

**SELECT BOARD
AND
CLASS V ROADS STUDY COMMITTEE
MINUTES
JANUARY 6, 2015
approved**

PRESENT: Sue MacKenzie, Jim Jenks, Mike Smith, Dan Brand, Mimi Weinstein, Fred Stearns. Select Board MEMbers Patty Jenks, Jay Smith, Guest Steve Williams Highway Dept. CLD Engineers: Charlie Hirschberg and Dan Monette.

Meeting called to Order at 6:15

Charlie Hirschberg presented the preliminary findings and design of the Goose Pond Road Project from the Baker Hill intersection going west for approximately one mile.

Discussed the many problem areas and recommended solutions. Reviewed and discussed some changes with Roads Committee input. Some changes need action on the part of land owners. Many trees in ROW will need to be removed. The roads committee will explore less expensive ways to remove trees ahead of construction.

Next step is to meet with the abutters. Scheduled for January 20, 2015. 6 PM

Briefly reviewed the boring information on the "slump" on River Road. Charlie Hirschberg and Mike Willis need to meet and review findings and develop a proposal for the town.

Meeting Adjourned at 8 PM

Next meeting January 20, 2015 6PM PUBLIC MEETING WITH ABUTTERS

Respectfully submitted,
/s/ Susan MacKenzie
Chair and secretary

