CLASS V ROADS STUDY COMMITTEE MARCH 17, 2015 MINUTES Approved

PRESENT: Dan Brand, Fred Stearns, Jim Jenks, Mimi Weinstein, Sue MacKenzie

Meeting called to order at 6:02 PM

- 1. Minutes approved for Feb 17, 2015 and Feb 3, 2015
- 2. Update on "slump" Dig safe markings on road. Mike is waiting for the frost to be out of the ground before he can do the probes. Preliminary plans call for lowering the road. There is no reasonable way to stabilize the bank as there isn't a shelf to base the stabilization on. Waiting for the river to open up so we can all get out to see the bank from the bottom. We need another boat trip.
- 3. Pavement preservation: Baker Hill Road, we can plan on doing the preservation for this road. Again waiting for snow to go so we can figure out exactly what needs to be done.
- 4. Park and Ride: Environmental Equipment may not be removed until September. We need to do this project ASAP. We need to set up a meeting to discuss final plan and responsibilities. Also for public input. Again waiting for snow to disappear.
- 5. Goose Pond Road Project: There is a question if we will have enough money to start the project this year. However, we could start by removing trees and opening up the road to sunlight and keeping the ditches clear.
- 6. River Road Bridge over Hewes Brook: We have a detailed proposal from AIT Bridge contractors, very complex and technical. The committee feels we are going to need an engineer to assist with permitting and the technical aspects of preparing for this bridge replacement. We will ask the Select Board to authorize hiring CLD as a consultant to work with us on this project. We also will request a meeting and site visit with AIT to get everyones questions answered and to make sure everything is organized and the project will go as smoothly as possible. Will invite Alan Hanscom to the meeting.
- 7. Bank Stabilization Projects: Some possible assistance may be available from the Army Corp of Engineers.

Meeting adjourned at 6:55 PM Next meeting April 7, 2015 Respectfully submitted, /s/ Susan MacKenzie