

Town
Clerk

RAC 1-2-19

Annex

6:07 PM

Board Members

W. Holder

T. Thompson

J. Bellucci

K. Toohey

Others

J. Fudeman

N. Nazarian

G. Lyons

2019 JAN 28 A 11: 23

RECEIVED
TOWN CLERK'S OFFICE
PRINCETON, MA

1. Minutes 12-11-18 accepted as written.
2. Jon Fudeman applies to become member of Road Advisory as an alternate - name goes to select board.
3. Discuss engineering contract from WDA for phase 2 work on Calamint Hill Road North section cost \$68,500. Total cost of construction estimate \$430,000.
 - a. Board questioned cost of engineering of 15% of road total costs. Can it be lower?
 - b. Glenn to speak with WDA engineering to see if cost can be lower to 10-12% of road cost.
4. Discussion on project communication. All board members have access to information as projects progress.
5. K. Toohey speaks on lighting for 140 project. State pays for installation lamp bulbs. Questions is who maintains/ holds spare parts inventory?
6. G. Lyons discusses Ball Hill Road culvert project.
 - a. 20.25 foot metal arch placement means road to be raised 2 feet at cost of \$480,000.
 - b. Concrete box placement cost est. at \$90,000. Road does not need raising.
7. Bill Holder explains monies.
 - a. Enough funds through 2019.
 - b. Deficit starting in 2020.
 - c. Chart shows timeline for 3 projects North and South Calamint Hill and Mirick Road culvert.
8. Nina Nazarian revealed 140 project. Start some survey work January 7, 2019.

Adjourned 7:50 PM

Respectfully Submitted,

T. Thompson

PPP (revised)
1-24-19