

RAC

Town
Clerk

11-8-17
Annex
5:37 PM

Attendees

P. Gransewicz
M. Splaine
W. Holder
P. Booth
L. Greene
T. Thompson
G. Lyons
J. Bellucci
K. Touhy

1. Minutes of 10-18-17 accepted as written.
2. Ball Hill Road culvert project. Culvert has lowered, not an emergency but needs replacement.
 - A. An environmental grant of \$78,000 needs to be spent before June 2018.
 - B. Need a design total cost. The estimate of design and construction is \$225,000.
 - C. Design can remain on the shelf and Chapter 90 Funds can do the construction.
3. Discuss the status of Calamint Hill Road North, the southern section.
 - A. 50 % of design is complete.
 - B. It will be at least a year before engineering design is complete.
 - C. The design can remain until funds are available and work can begin on the road.
4. Review bridge on Route 31.
 - A. Needs to be constructed by December of 2019 before grant expires. Estimate of bridge work \$800,000.
 - B. Need to hire engineering firm for Route 31 culvert. Waterman Design to do the engineering.

- C. Glenn will get a timeline on the culvert work.
5. Review cost on Village Project.
- A. Question cost of lighting in the village. Who pays for it?
 - B. Cost of easements is unknown. Footprint changes are only at Mechanics Hall and Sawyer Field which are town owned properties.
 - C. Cost of legal fees for easements are unknown.
 - D. Cost of easements appraisals are unknown.
 - E. Residents will be paid for construction inconveniences. The cost is unknown.
6. Review spreadsheet - funding and cost estimates on road projects. See attachments.
7. P. Gransewicz questions whether the committee is relying on town's annual \$350,000 road monies. The answer is yes in order to continue the road program.
8. Discuss whether committee needs one or two alternate members. Is there interest from any town residents?
9. Meeting with residents of the Village RE: Right of way acquisitions scheduled for December 6 and 7. Engineering plans will be available.

See attachment

Adjourned 7:00 PM

Respectfully Submitted,

T. Thompson

T. Thompson
ACCEPTED
1-23-18