## Road Review Committee Meeting

## July 28, 2011 6:00 PM

Members present: Chairman Roger Macomber, Co-Chairman James Gendron, Tammy Jo Girard, Doug Foglio and Committee Secretary Nancy Roberge. Also present: Dave Benton

Meeting called to order at 6:00 PM.

Motion by Roger and 2<sup>nd</sup> by Nancy to elect Jim as Co-Chairman. Approved 4-0.

Motion to approve July 13, 2011 minutes by Nancy and 2<sup>nd</sup> by Roger and approved 4-0.

Equipment Rates: Roger to follow up and get a copy of the State's equipment rates and discuss and update the rates at our workshop on August 8<sup>th</sup>.

Road Work Plan: We need to work on this so that we can submit it as a CIP (which will be due in November or December). To be discussed in more detail at our August Meeting.

- 1. Need to get traffic counts.
- 2. Inventory culverts & record GPS locations. They need to be inspected & life expectancy graded.
- 3. Need to grade road surfaces.

The road counter to be set up first on New Dam Road.

Our next workshop is scheduled for August 8, 2011 at 6:00 PM. And the next scheduled meeting is August 10, 2011 at 6:00 PM.

## August Agenda Items

Update equipment rates
Discussion on road work plan
Update road surface/ditching conditions
Plan to inventory culverts
Questionable Roads List

Possible agenda for the future is to have the Town Attorney attend a workshop and discuss the difference between a Town Road and a Town Way with the Committee.

Motion to adjourn at 8:00 PM by Roger 2<sup>nd</sup> Jim approved 4-0.

Respectfully submitted; Nancy Roberge, Committee Secretary