

**Road Review Committee
Meeting**

**August 31, 2011
6:00 PM**

Members present: Chairman Roger Macomber, James Gendron, Doug Foglio and Committee Secretary Nancy Roberge.

Meeting called to order at 6:00 PM.

Motion to approved 8/17/11 Minutes by Jim 2nd by Roger and approved 3-0.

New Business

Culvert inventory: Should we continue the way we are doing it? Or wait until we get the proper GPS's so the GPS coordinates are accurate? This will be more difficult to complete than the Committee expected. Due to the volume of culverts, man holes and catch basins located in Waterboro.

Motion by Jim to hold off on the culvert inventory until the Committee has the proper equipment (GPS's) to do the project. 2nd by Roger and approved 3-0.

Road Work Plan:

To be discussed at the next meeting.

Snow Plow Request:

To be discussed at the next meeting.

Questionable Roads List:

To be discussed at the next meeting.

Traffic Counters:

The new traffic counters will be shipped next Wednesday.

New Laptop:

The program (field version) for the traffic counters for the laptop will cost approx. \$395.00. Dave Lowe will look into his budget to see if he has enough money to purchase the field version program. Dave will also check into if there are yearly update fees.

The next meeting will be September 14, 2011 at 6:00 PM. This meeting has changed from a traveling workshop to our regularly scheduled meeting.

The Road Review Committee is on the Agenda to report to the Selectmen on September 6, 2011.

Motion to adjourn at 6:45 PM by Roger 2nd by Jim and approved 3-0.

Respectfully submitted;

Nancy Roberge,
Committee Secretary