



Selectmen Working Meeting

8/15/2017

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charles Moser; Kathy Wile, Dave Morrison; members of the Paved Roads Restoration Committee Bob Bergeron, Harry Spears.

Called to Order: The meeting was called to order by Louise at 7:30 PM.

New Business: The meeting plan is to review and update the 5 year plan of the Paved Roads Restoration Committee, clarifying what work has been done each year vs what was on the plan.

2015:	Total available funds -	\$221,898
	DID Reclaim and pave Townsend Rd from Jackson Rd to town line (1.7 mi)	198,556
	D/N Shim/seal Brookline Rd from Depot Rd	
	Total left, encumbered for 2016	23,342
2016:	Total available funds -	\$196,342
	DID reclaim/pave Wilton Rd - Greenville Rd to #344 (.7 mi)	
	#344 - #375 (.2 mi)	
	Overlay all of Campbell Mill Rd (1.2 mi)	
	Reclaim/pave short section of Townsend Rd from Jackson Rd	
	Repair sink spots on Brookline Rd	
	D/N Chip seal Greenville Rd >6 mi from Meetinghouse Hill	
	Chip seal Townsend Rd >8 mi from Depot Rd	
	Total spent for all projects -	\$187,181
	Total left, encumbered for 2017 -	\$ 9,161
2017:	Total available funds -	\$182,161
	DID Shim:	\$ 57,899
	Brookline Rd from Depot to Old County	
	Meetinghouse Hill Rd	
	Portions of Depot Rd	
Still Planned	Reclaim Russell Rd w/calcium (.7 mi)	\$ 22,444
	Reclaim/pave Starch Mill Rd (2650')	\$ 74,920
	Reclaim/pave Darling Hill Rd	\$ 31,370
	Reclaim/pave town portion by church	\$ 15,000
	D/N Shim Abbott Hill Rd (.1 mi)	
	Pave Russell Rd (.7 mi)	
	Total spent for all projects -	\$199,633
	Funds from NH SB38 grant	\$ 17,472

2018: Total anticipated funds available (last year of warrant article) \$173,000
Planned – chip seal Brookline Rd (3.2 mi), Babb Meadow (1200’), Old County Rd (.7 mi)
Depot Rd (.5 mi), and Meetinghouse Hill Rd (4000’)

2019: Total anticipated funds available - \$123,000
Planned – engineering, chip sealing Greenville Rd \$115,800
Mitchell Hill Rd reclaim/pave (.3 mi) \$ 7,200

Discussion turned to how else to apply rest of SB38 money. According to the letter from DOT regarding provisions of the grant, and also from the DRA clarifying “highway purposes”, it was noted that monies could be spent in other highway areas besides infrastructure including equipment necessary and dedicated to highway purposes. Kathy will call to clarify any limitations around that (repair v purchase, etc). Selectmen looked at equipment/vehicle needs , as well as budget money available this year for those. Projected need is approximately \$20,000 for everything, will get specific amounts and how much of that is beyond budget.

Also under discussion was the money budgeted for aggregate, with consensus being to encumber that amount and add to next year’s amount to get a more economical rate for crushing. Aggregate should be called out as a separate line item.

Louise will update the Road Plan as a spread sheet. Charlie offered to take that and work on a map version.

Adjourned:

Louise motioned to adjourn at 8:54 PM, second from Charlie, unanimous vote to adjourn.

Next regularly scheduled meeting will be August 22, 2017 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant