

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, July 7, 2009

Meeting called to order at 7:09 P.M.

1. Attendance:

Present: Jim Boisvert, Paulette Malo, Oscar Plourde, Brian Seaworth, Planning Board Rep.,
Selectmen David Sheldon, Floyd Smith
Unavailable: Buddy Curley, Henry Malo

2. New Business:

- a. Planning Board Representative/Alternate Rep.:** Paulette stated that Brian is the representative for the Planning Board. Jim stated that he had also heard the same from David Jodoin today.
- b. No. Pembroke Road FEMA Box Culvert Construction Update:** (Paulette had to be excused for a Sewer Department Emergency) Jim explained that seven companies bid on the North Pembroke Road project and F.L. Merrill Construction was the low bidder at \$219,760.00. The Board of Selectmen decided to table until the meeting on July 20th to gather some more information as well as wait for the Governor and Executive Councils vote to release the \$150,000. The Town has applied for an expedited wetlands permit from the State. There is \$30,000.00 for additional work and the reclaiming came out to \$27,000.00. Gravel shoulders, where needed, would be an additional \$1,800.00 and was not part of the bid. The plan shows gravel shoulders where needed. David clarified that the bid was not awarded because the Town does not have the FEMA money yet.

3. Any New Business:

- a. LTC Properties:** Jason Hill from Holden Engineering met with the Board of Selectmen. Jason said that he thought there was between \$50,000.00 and \$80,000.00 worth of improvement and \$25,000.00 of that was for underdrain and he proposed that the Town pay for the \$25,000.00 worth of underdrain. The Board voted that they had no interest in moving forward with the request to access the subdivision through Belanger Drive.
- b. 2010 Sidewalks and Roads CIP Deadline:** Jim stated that the deadline is July 17th. Oscar questioned if the Committee wanted to hold off on the big project and David said that Public Works Dept. is working on the Safe Routes to School Grant and that may help with paving of some sidewalks. Jim said that yesterday he met with CNHRPC about the Safe Routes to School Grant and he is in the process of creating a committee and getting the grant process

moving. Jim needs to get the school involved, as the grant requires surveys to go home with the students. Jim is in the process of getting a hold of Ryan Quinn from the Hill School. David recommended making the road list as the Committee would normally do. Oscar recommends setting aside a contingency fund of \$40,000 - \$50,000 a year to touch up bad spots. Jim will be working with Floyd and Amanda to complete the Road & Sidewalk lists to submit to CIP for the 17th, and Amanda will distribute the list to the Roads Committee.

- c. **2009 Paving Projects:** David stated that the Town is \$80,000 - \$90,000 short from the State funded revenues. The Selectmen have decided to stop the paving schedule after number nine, as the remaining roads to be paved would total around \$80,000 - \$90,000. Dave explained that the road list was not cut because the Selectmen do not want the roads paved, that they are just being cautious of the budget.

4. Any Old Business:

5. Accept Minutes:

- a. 06/02/09 Minutes

Motion: Floyd moved to accept the minutes as written.

Seconded: By Brian

Vote: All in favor, **motion passed**

6. Adjourn

August 4, 2009 at 7:00 pm is the next meeting. David Sheldon will not be at next month's meeting as he will be on vacation.

Motion to Adjourn:

Motion: Oscar made the motion to adjourn

Seconded: By Floyd

Vote: All in favor, **motion passed**

Adjourned: 8:45 P.M