

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, July 8, 2008

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

1. Attendance:

Present: Floyd Smith, Oscar Plourde, Maurice Lavoie, Paulette Malo, Jim Boisvert, Buddy Curley, Selectmen Fred Kline
Unavailable: Henry Malo, Mark Zydel

2. New Business:

- a. Broadway and Side Roads Major Construction Review and Discuss Job Timeline:** 2010 would be the start of the Broadway project. Fred would like to do a study at the elections in November to see about changing Pine Street to a one way to the school and changing Maple to a one way away from the school.

Motion: Floyd made a motion to recommend to the Board of Selectmen to move with the engineering of Broadway in one phase and request KV Partners meet with the Roads Committee.

Seconded: By Buddy

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

- b. Crack sealing presentation by Dave Fiorentino:** Dave Fiorentino explained the difference between crack repair and crack sealing. A crack sealing machine costs about \$60,000.00 for a small one. Dave recently viewed the town's roads and compiled an itemized estimate for his company to repair the roads in town that need it. A discussion took place about the importance of maintaining newly paved roads.

Motion: Paulette moved to recommend to the Board of Selectmen to create a new line item/capital reserve account for crack repair/sealing.

Seconded: By Buddy

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

- c. **Letters from Bill & Nina Bonney re: Nixon Road:** The Committee read and discussed the two letters from Bill & Nina Bonney regarding their views against Nixon Road being paved in 2008.

Motion: Buddy made a motion that the approved 2008 Road Paving Schedule not be altered and that the Board of Selectmen make the final decision on whether or not Nixon Road should not be paved in 2008.

Seconded: By Paulette

Vote: 4 in favor, 1 against (Floyd), and 1 abstained (Fred) **motion passed**

- d. **Letter from Pamela Raymond re: Cross Country Road (Chichester end):** The Committee read and discussed the letter from Pamela Raymond and it was decided that the Committee would write Ms. Raymond a letter stating that the section of Cross Country Road in question is possible for the 2009 Road Paving Schedule pending adequate funding and Selectmen approval.

3. Any New Business

- a. **CIP:** Fred talked about CIP and said that Bill Stanyan has requested for a leave of absence from the CIP. Since the next Roads Committee meeting is August 5th Fred will request that the Roads Committee meet with the CIP Committee on August 6th or later regarding the Roads Committee's CIP submission.

4. Any Old Business:

5. Accept Minutes

- a. 6/03/08 Minutes

Motion: Paulette moved to table the minutes to the August 5th meeting.

Seconded: By Floyd

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

August 5, 2008 at 7:00 pm is the next meeting.

6. Adjourn

Motion to Adjourn:

Motion: Buddy made the motion to adjourn

Seconded: By Floyd

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

Adjourned: 10:00 P.M