

# *Town of Pembroke*

## *Roads Committee*

311 Pembroke Street, Pembroke, NH 03275

### MINUTES

Tuesday, August 5, 2008

Meeting called to order at 7:05 P.M.

#### **1. Attendance:**

Present: Floyd Smith, Oscar Plourde, Paulette Malo, Jim Boisvert, Selectmen Fred Kline

Unavailable: Henry Malo, Mark Zydel, Buddy Curley, Maurice Lavoie

#### **2. New Business:**

- a. **CIP for 2009 Roads and Sidewalks:** Floyd & Jim put together a list of the big projects that needed to be done in 2009. Floyd and Jim looked at Beacon Hill Road and they figured they could grind it and put 5" of crushed gravel as a stabilized base coat, and then add 2.5" of hot top. Paulette stated that most of the driveway pipes on Beacon Hill Road are insufficient. She questioned who would be responsible for replacing the driveway pipes and why the Town doesn't require these pipes to be 15" instead of 12". Floyd thinks that if the Town goes in and begins this project and the Town wants the pipes changed then the Town should change them. Jim stated that by law the property owner is responsible for the upkeep of their driveway pipes. Paulette suggested the dirt section of Borough Road (from Robinson Road to Chichester Town Line) be added to the 2009 list. Jim recommended Brush Road be added to the list as well. Paulette agreed and said that if Beacon Hill is being done you might as well do Brush Road while they are in the area.
- b. **36 Broadway Complaint regarding runoff (Anthony Colman via phone):** Jim received a complaint about runoff from Broadway from Anthony Colman. Mr. Colman states that he is receiving flat tires from the runoff. Paulette said that she thinks one of the catch basins may be clogged. Jim said that the water is running but it's a very small pipe. Jim will write Mr. Colman a letter stating that the Public Works Department is working on it.

#### **3. Any New Business**

- a. **Planning Board Rep:** The Committee will talk to Planning Board to inquire about an alternate Planning Board Rep. for the Roads Committee for quorum purposes.

#### **4. Any Old Business:**

- a. **2008 Road Project with Cost to Date:** Jim stated that the cost to date is \$210,000.00.
- b. **Broadway:** Fred Kline stated that one of the Selectmen doesn't see the Broadway project the same way the Roads Committee does. This Selectmen has concerns about the engineering

and the completion of Broadway. Mike Vignale has been requested to attend a Selectmen's meeting to discuss the need for the project. Fred explained that the Federal Government has a grant that provides funding for Towns to repair sidewalks and this could be kept in mind for the Broadway project.

- c. **Crack Sealing:** Jim stated that this year there is a new format for the budget and Highway Maintenance will now be Highway Maintenance/Crack Sealing.

## 5. Accept Minutes

### a. 06/03/08 Minutes

**Motion:** Paulette moved to accept the minutes with corrections.

**Seconded:** By Floyd

**Vote:** 3 in favor, 1 abstained (Fred), **motion passed**

### b. 07/08/08 Minutes

**Motion:** Paulette moved to accept the minutes as written.

**Seconded:** By Fred

**Vote:** 4 in favor, **motion passed**

September 2, 2008 at 7:00 pm is the next meeting.

## 6. Adjourn

**Motion to Adjourn:**

**Motion:** Fred made the motion to adjourn

**Seconded:** By Paulette

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

**Adjourned:** 9:04 P.M