

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, October 7, 2008

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

1. Attendance:

Present: Oscar Plourde, Maurice Lavoie, Henry Malo, Paulette Malo, Buddy Curley, Jim Boisvert, Brian Seaworth; Alternate Planning Board Rep., Selectmen Fred Kline
Unavailable: Mark Zydel, Floyd Smith, Planning Board Rep.

2. New Business:

- a. **2009 Road & Sidewalk Paving Schedule:** Jim asked if all the members had the handout in front of them. Jim stated that numbers 1 – 5 on the Road Paving list are roads that were paved in 2008 that that need the 1” finish coat. Paulette questioned if the Selectmen look at the Road Paving list in order of priority as number one being the most important and Fred agreed with that statement. Paulette thinks that the Roads Committee should restructure the list so that the most important project is at the top in case the Selectmen make cuts. Jim said that this should be done as soon as possible as the Water Works has plans on doing work on Sherwood Meadows and they are in the process of getting prices right now. Paulette questioned if the Selectmen would strike Brush Road off the list because there is only one house on Brush Road and that was their reasoning for taking Lanes End off the 2008 list. Oscar said that the intentions of the Roads Committee were to pave all gravel roads. Paulette said that Brush Road is on the list because it’s close to Beacon Hill and would save money on the mobilization aspect of the job. The Committee briefly discussed Barloe Properties and Beacon Hill Road. Paulette suggests North Pembroke Road be number one instead of six because of the FEMA money and Sherwood Meadows should be number two instead of thirteen. The remainder of the list will be tabled at this time and discussed again at the next Roads Committee meeting. Jim said that next year Carol Murray wants to use the State bid program with the escalation clause. Finish coat will have to be done by a certain date as well as binder by a certain date.
- b. **2008 Road Project Update and Cost Breakdown:** Paulette stated that the Selectmen did not agree with the recommendations from the Roads Committee. Donna and Nadine Drive got the 1” finish coats put on verses the Roads Committee’s recommendation of waiting until next year. Paulette would like an update of all the Roads that were paved in 2008. Jim said that the initial road paving list was done including Borough Road (dirt section), Plausawa Hill Road for a total of 6,662 tons. The contract was for 7,000 tons. The Transfer Station will not be paved this year. Fred said that the Selectmen voted to pave Borough Road (dirt section), Plausawa Hill Road, Donna Drive, Nadine Drive, and Cross Country Road (dirt

section) this year rather than encumbering the money. Jim stated that he was requested to reserve another \$50,000.00 from the road budget for engineering. \$50,000.00 for FEMA, \$40,000.00 for the Budget Override Protection and the extra \$50,000.00 for engineering for a total of \$140,000.00.

- c. **10/06/08 Board of Selectmen Meeting Recap:** The Committee discussed the meeting with the BOS about the Broadway project. There will be a work session with the BOS on Oct 21st at 6 pm at the Town Hall about the plans for this project.

3. Any New Business:

- a. **Planning Board Representative:** Paulette asked Brian Seaworth if he was a permanent replacement for Mark Zydel and Brian stated that he thought so. Jim asked Stephanie Alexander, the Interim Town Planner, and she stated that Mark Zydel is the Planning Board Representative to the Roads Committee and that Brian Seaworth is the Alternate in Mark's absence.
- b. **Curley/Cushman Lot Line Adjustment:** The Roads Committee discussed this project and has no comments for the Planning Board.
- c. **570 Pembroke Street Site Improvement Plans:** The Roads Committee discussed this project and has no comments for the Planning Board.
- d. **Selectmen Correspondence:** Oscar would like the Board of Selectmen to respond back to the Roads Committee in a timely manner whenever the Committee sends correspondence to them.
- e. **Illegal Dumping:** Fred Kline stated that he has noticed on Third Range Road and has heard from residents on other Range Roads that there seems to be an increase in illegal dumping. He has personally taken a couple refrigerators out of his back yard and put up rocks to try to prevent it. Paulette mentioned that your main highway districts implement an Adopt a Highway Program. The problem with this is that when the items are brought to the Transfer Station who pays for it? Jim said Sand Road has a lot of illegal dumping but because it is Public Service's Easement the Public Works Department has not cleaned it. Paulette said Riverwood Drive is bad. Fred questioned if the fees would be waived at the Transfer Station if the Board of Selectmen gave someone permission to bring truckloads of garbage to the Transfer Station. Paulette said that another idea would be to have a free day twice a year.

4. Any Old Business:

5. Accept Minutes:

a. 09/02/08 Minutes

Motion: Paulette moved to accept the minutes as amended.

Seconded: By Brian

Vote: 6 in favor, 1 abstained (Fred Kline), **motion passed**

6. Adjourn

November 4, 2008 at 7:00 pm is the next meeting.

Motion to Adjourn:

Motion: Paulette made the motion to adjourn

Seconded: By Oscar

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

Adjourned: 8:30 P.M