

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, April 6, 2010

Meeting called to order at 6:00 P.M.

1. Attendance:

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

2. New Business:

- a. Elections:** Paulette stated that she was appointed a voting member of the Roads Committee at the Selectmen's meeting on April 5, 2010 and the two alternates are now Chris Culberson and Henry Malo.

Motion: Paulette moved to keep Oscar Plourde as the Chairman of the Roads Committee

Seconded: By Buddy

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

Motion: Paulette moved to elect Buddy Curley as Vice Chairman of the Roads Committee

Seconded: By Oscar

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

- b. Volunteer Interest Forms:** Paulette explained that the Roads Committee is currently full but the Committee will keep these volunteer interest forms on file. She also stated that the interested parties are welcome to join them at any of their meetings and see how the Committee works. Jim stated that Amanda would send the two individuals a letter thanking them for the interest and let them know that the Roads Committee is currently full but they will keep their forms on file.

- c. 2010 Road Improvement Project Update to recommend to BOS:** Paulette stated that Jimmy has put the pavement and reclaiming out to bid and the bid opening is April 22nd at 2:00 pm. Paulette said that she was asked by David Jodoin if the Roads Committee could meet again on April 27th so the Committee could make a recommendation to the Board of Selectmen for their meeting in May so they can award the pavement bid as well as accept the list of roads to be paved/reclaimed. Oscar questioned the original plan, which he thought was the three streets and Broadway in three years. Paulette said that was the plan; however, between CIP and the Budget Committee they reduced the paving budget by \$67,700.00 so now there is only \$538,300.00 for roads. Paulette said that the Committee would almost

have to wait and see how much the pavement comes in to be able to decide which roads can be done. Jim said the Town hired on a Town Planner named Jeff, who can do the engineering now and he is going to be taking care of the Landfill monitoring also. Oscar expressed concern with the different engineering firms involved through the years and Paulette stated that certain projects assigned to specific engineering firms would stay with those firms so if an issue comes up the engineering firm that worked on that project will be contacted. Jim said that the F.L. Merrill project could be a two-year project and that the Concord Sand project is all done and was signed last night. Oscar questioned the Concord Sand project and Paulette said they asked for an excavation permit and it was granted to them at last night's meeting. Jim said that he thought they signed the agreement last night with Frank Merrill on the wordage stating that he's going to maintain his road until it's 70% done and he has to hold approx. \$100,000.00 in an escrow for the finish wear coat. Jim also stated that he could get his building permit now as well. Paulette questioned what time the committee would like to meet on the 27th to discuss the paving bids and the road list and it was decided that it would be 6:00 pm. Paulette stated that she was concerned about the new sewer covers that were just installed last year and who would be responsible as far as when the grinding happens on Pine, Maple, Prospect, & Pleasant. Paulette questioned if Jim was going to be grinding around them and Jim said that they would need to be lowered. Paulette said that she will not be lowering them and Jim said that he would ask the Selectmen. Oscar, Henry, and Chris thought it should be part of the road job. Jim mentioned that there are two pipes on Nadine Road that are in rough shape and it has not been talked about in two years. Paulette mentioned that there is also one on Micol that could possibly be covered by FEMA. Henry asked how the pipes on Nadine are doing now and Jim said that they are about the same condition as they were. Buddy asked Jim if he had any ideas what the price is for hot top this year and Jim said that right now it is going between \$63.00 and \$69.00 per ton. Oscar said that the liquid has gone up \$10.00 per ton.

3. Any New Business:

- a. **Dirt Doctors Amended Site Plan:** Paulette explained that there is an amended site plan for the Dirt Doctors that is going in front of the Planning Board. She stated that the only thing that changed is the new agreement with PSNH where they can stockpile underneath the power lines. Paulette also stated that the initial agreement between Goodnow Trucking and Dirt Doctors expired so they had to come up with a new agreement. The Committee reviewed and discussed the amended site plan and decided that they had no comments at this time.
- b. **3-5 Broadway:** Jim mentioned that the resident at 3-5 Broadway is trying to put in a driveway and he sent her to Everett because the grade is at 8% and this would be too steep. The resident wants to take the banking out and put parking for three cars. Jim also stated that the resident only has a 30 day temporary C.O. and Everett is making her survey the whole property.
- c. **Meeting Minutes:** Paulette suggested that copies of the Roads Committee meeting minutes be sent to David Jodoin as well as the five Selectmen.
- d. **CNHRPC Traffic Count List:** Paulette asked if the traffic count request went out yet and Jim stated that it had. Jim added Broadway (South of US Route 3), Buck (West of Wilkins Ave.), Pine (at Broadway), Maple (at Broadway), Dearborn, and Pleasant (at Broadway) and the Planning Board added Church, No. Pembroke, Academy Road and Pembroke Hill Road.

4. Any Old Business:

- a. Road Management Plan:** Paulette handed out a copy of the Road Management Plan to each committee member. Paulette mentioned that this plan has not been updated in years and it would be something that the Committee could work on this summer.
- b. Cross Country Road Dirt Section:** Jim stated that last year the Roads Committee received a petition from the residents to pave this section of road and the Committee wrote back to the residents. He also mentioned that the Public Works Dept. has been receiving more and more phone calls about this road and he had to send the loader up there again yesterday to back drag it. Henry said that the traffic count shows 316 cars a day on this section of road and half of the cars come from Chichester. Jim said that we have good ditches but the water is not going anywhere. Oscar suggested that time wise and if there is any money left, we should think about paving it. Jim mentioned that this would only be a binder coat of pavement and then you would have to go back and shim it and overlay it. The Committee will look into this matter at the next meeting when the prices come in for the paving bids.

5. Accept Minutes:

- a. 12/01/09 Minutes**

Motion: Paulette moved to accept the minutes as written.

Seconded: By Brian

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

6. Adjourn

April 27, 2010 at 6:00 pm is the next meeting followed by May 4, 2010.

Motion to Adjourn:

Motion: Paulette made the motion to adjourn

Seconded: By Buddy

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

Adjourned: 6:55 P.M