

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, May 1, 2007

Meeting called to order at 7:08 P.M.

1. Attendance:

Present: Fred Kline, Henry Malo, Oscar Plourde, Jim Boisvert, Buddy Curley, Floyd Smith, Paulette Malo, Moe Lavoie

Unavailable:

2. Roads Committee Term Expirations

Motion: Paulette made a motion to keep Maurice Lavoie on the Roads Committee.

Seconded: By Henry

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

Motion: Paulette made a motion for Henry to serve as an Alternate member of the Roads Committee.

Seconded: By Moe

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

Motion: Oscar made a motion to keep Floyd Smith as a member of the Roads Committee.

Seconded: By Henry

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

Motion: Paulette made a motion to nominate Oscar Plourde as Chairman of the Roads Committee.

Seconded: By Henry

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

Motion: Paulette made a motion to nominate Floyd Smith as Vice Chairman of the Roads Committee.

Seconded: By Oscar

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

3. Old Business 2006 Encumbered Road Projects

The Committee discussed the contract with Suburban Paving for Dearborn, No. Pembroke Rd., Whittemore & Prospect Street. Suburban is holding the price at \$58.00/ton unless it comes in cheaper than the Town will get the cheaper price.

The Committee discussed tractor trailer trucks and tri-axles driving over the North Pembroke Road Bridge, which is an E2 class rating. The Committee decided that if all goes well the No. Pembroke Road bridge will be fixed by the end of summer.

2007 Encumbered Road Money:

	\$450,000.00
Engineering	<u>-\$50,000.00</u>
TOTAL	\$400,000.00

Motion: Paulette made a motion to move forward with the 2006 encumbered money for the roads except for North Pembroke Road at this time.

Seconded: By Oscar

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

The Committee discussed the FEMA costs and roughly how much the Public Works Department has spent so far for the flood repairs.

4. 2007 Asphalt Bids

Send out bids for 2007 Asphalt Pavement for roads and sidewalks.

5. Planning Board Recommendations

The Committee discussed Map 561 Lot 4 & Map 563 Lot 14. The Committee discussed the original location of Second Range Road.

The Committee discussed a major subdivision for design review on Map 563 Lot 110 at Beacon Hill Road and Third Range Road. Road's Committee will agree with the Planning Board in that there are severe problems with Beacon Hill Road and that there are lot of problems that need to be addressed with drainage. Paulette will write a letter to Laura Scott regarding the Road Committees comments on this project.

6. Traffic Counts

Jim discussed that he would like to see traffic counts on Broadway & Route 3 and Main Street & Route 3. The Board discussed six other areas they would like to see traffic counts and they will write their recommendations down and forward them to the Board of Selectmen.

7. Adjourn

Motion to Adjourn:

Motion: Paulette made the motion to Adjourn

Seconded: By Fred

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

Adjourned: 9:25 P.M