

Town of Pembroke Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES Tuesday, June 12, 2007

Meeting called to order at 7:20 P.M.

1. Attendance:

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

2. Discuss Whittemore Road including Culvert ('06 Encumbered)

The Committee discussed the 2006 Encumbered Funds for Road Projects. There is \$201,318.00 that was encumbered for Dearborn Road and Prospect Street which were paved for \$55.00/ton. James Boisvert stated that Suburban put down 1,090 tons on Dearborn Road and 400 tons on Prospect Street.

1,490 tons (\$55.00/ton) = \$81,950 of Encumbered Funds used

\$201,318 – \$81,950 = \$119,368 for North Pembroke Road

Jim stated that Suburban Paving agreed to pave Whittemore Road for \$55,000.00 and Jim had gotten a price to grade and grind it for \$13,000.00

No permit for pit for Whittemore Road.

The committee discussed the 2007 Road Paving Funds and came up with the following equation:

\$500,000.00	2007 Road Paving Funds
<u>-36,500.00</u>	Engineering
463,500.00	Subtotal
<u>-33,000.00</u>	Road Damage
430,500.00	Subtotal
<u>-160,000.00</u>	Church Road
270,500.00	Subtotal
<u>-50,000.00</u>	Culvert
\$220,500.00	Total left for paving, shim & overlay

The Committee talked about putting a box culvert out to bid for Woodlawn Ridge. It would need to be 4 ft. wide by 4 ft. high by 90 ft. in length.

Motion to Bid Box Culvert:

Motion: Floyd Smith moved to put the box culvert out to sealed bid for Whittemore Road and Woodlawn Ridge with no Town help.

Seconded: By Henry

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

3. 2007 Road and Sidewalk Bids

The committee reviewed the bids for Roads and Sidewalks.

Motion to Recommend for Acceptance:

Motion: Floyd Smith moved to recommend the Board of Selectmen accept the bid from Brox Industries at \$50.38 a ton for roads.

Seconded: By Henry

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

Motion to Recommend for Acceptance:

Motion: Floyd Smith moved to recommend the Board of Selectmen accept the bid from Suburban Paving at \$75.00 a ton for sidewalks.

Seconded: By Henry

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

The Committee discussed whether North Pembroke Road could make it through one winter in the condition it is currently in. Substantial work is needed after the damage to the bridge from the two floods. It is estimated to cost more than \$120,000.00 to repair.

Motion for recommendation not to pave:

Motion: Floyd Smith moved to recommend to the Board of Selectmen not to pave North Pembroke Road due to road and bridge damage from encumbered 2006 funds and to place those same funds of approximately \$120,000.00 to repair Whittemore Road.

Seconded: By Paulette

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

July 10, 2007 at 7:00 pm is the next meeting.

4. Adjourn

Motion to Adjourn:

Motion: Floyd made the motion to Adjourn

Seconded: By Paulette

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

Adjourned: 8:30 P.M