

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, December 1, 2015

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

1.Attendance: Present: Oscar Plourde, Doc Greco, Brian Seaworth, Jason Menard, Paulette Malo, James Boisvert
Unavailable: Buddy Curley

1. Old Business:

- a. Update on 2015 Roads projects
- b. Update on Pembroke Hill Project
- c. Upper Beacon Hill

a. They discussed the depth of paving on several roads. The total tonnage needs to include the sidewalks. Also talked about how heavily some roads are used versus lightly travelled roads.

b. No new updates. Pembroke Hill, it is not to be completed until next year, so the balance is still \$223,000. And is part of the bond and contract. That amount should automatically be encumbered (?).

c.. Upper Beacon will be a total of four (4) inches. This area has passenger cars only. Drainage issues were mentioned regarding open and closed which will affect the curbing numbers. It will require a bond and you won't go for a bond for at least three (3) years. Both will be all engineered. Thirteen catch basins on Beacon. There are no sidewalks there. Berms were mentioned. No need to talk to Mike from KV yet, since they won't be doing this for three years. \$1,265,000.00 for both roads according to the KV engineering. They will go down 4 feet because of the underpinning (clay base). Results of the survey and boring have not been given to Jim yet. Since there is no underdrainage on that area now, so all the wet areas is concaved. Road is pitched the wrong way. All this needs to be properly fixed. They continued to discuss the drainage for the road and where the water would flow. They discussed presenting proposals for the reconstruction of the road to the residents of the road (and town). Letting them know just how much is involved in doing it correctly.

2. Any Old Business:

3. New Business:

- a. Recommended roads for 2016

a.In going over the list, the cost of the extra work on Micol Road was questioned. Jim's recommendation was to give the Board of Selectmen amounts to encumber. Paulette said they couldn't because we don't have final numbers yet. Terrie Drive shoulder work is being done

tomorrow. They questioned the extra work on Terrie Drive for \$3294.40 since the shoulder work has not been done yet. Jim will check, he thought it might have been hand work. The cost for the shoulder gravel is \$9.00/ton. The question came up about the top coat for Brush Road, Third Range Road and Borough Road needing to go back on the list. Jim said Suburban Paving did one year and Advanced Excavating and Paving did it the year after. The top coat has been done to these roads. They went back to discussing encumbrances and needing to know the money left over after this years' work and that contracts had to be secured in order to encumber. Jim had said we don't have the final billing figures from the company. Jim said there was still \$423,895.00 left. The reason being is that the bond payment of \$300,000.00 was not paid. Interest only was paid. That will kick us out another year on the principle payment on Pembroke Hill Road project. Discussion continued on why the town didn't pay on the principle this year. Without paying Kimball Street there is \$423,000.00. Jim said the \$66,323.26 is gone and an extra \$40,000.00 will come out of the \$423,000. So we have about \$383,000.+/- to encumber. It was believed that KV does not have a contract with the town but does work for us by the individual jobs. Discussion then turned back to encumbering and how much money was actually unspent, including the additional \$280,000.-\$300,000, that we were not aware of. Also need to know what KV is still due. They continued to discuss the need for contracts signed in 2015 to encumber the funds that have not yet been used and that we need to be put on the list for early in the spring for paving projects. Also, if road are going to involve other departments (i.e. Water Works and Sewer) also need to be notified as early as possible so their work can be coordinated with the time frame of the pavers. Noyes and Kimball will have covers to raise for top coat.

Motion: Paulette motion to encumber the remaining funds needed for KV Partners for the completion of Upper Beacon and East View engineering (\$26,912.50) and then encumber \$312,300.00 for 2016 roads on the list. Rosedale Lane, Noyes Street and Kimball Street for topcoat, Micol Road, Ross Road and Melissa Drive grind, reshape, raise & lower structures and culverts as needed.

Seconded: Brian

Vote: All in favor

4. Any New Business:

a. A discussion took place about the new liquor store building by Dunkin Donuts and the change in the slope. Then discussed whether Nixon Road is private or not. There is a load restriction sign but it is not private. The town does maintain it. Oscar wants to shape the road, pave the road and talk about it later.

5. Accept Minutes:

a. November 3, 2015

Motion: Doc Greco motioned to approve minutes

Seconded: Paulette Malo

Vote: All in favor

Next meeting April 5, 2016 unless something comes up that would need a meeting.

6. Adjourn: 7:30 pm

Motion: Paulette motioned to adjourn

Seconded: Doc

Vote: All in favor