

Town of Pembroke Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, September 3, 2019

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

Break for Board of Selectmen meeting 6:30 P.M. back 7:28 P.M.

1. Attendance: Present: Jay Menard, Brian Seaworth, Victor Ranfos, Jim Boisvert, Paulette Malo, Vincent Greco

Unavailable: Richard Bean, Buddy Curley,

2. Old Business:

- a. Culvert Inventory
- b. Review Trench Permit Application and Rules (Chapter 186)
- c. 3, 5 & 10 Year Road Improvement Plan
- d. Update 2018-2019 Road Projects
- e. Coring North Pembroke Road

a. No update as yet, still being worked on.

b. Jay provided a draft of a new (Trench) Excavation Permit Application. It has combined information contained in a sample of Rochester's application and shows what we need to address from our rules and regulations and also references DOT regulations. They discussed the application and found that several items needed to be added. The Dig Safe number, a place for the bond information and adding dates (winter November to April) when excavation if not allowed except for emergencies. It was also mentioned that this is the permit application and they still need to look at the rules and regulations to make sure they clearly spell out what is required. Then they agreed that another party, probably David, should look over the form before it goes to the Board of Selectmen to accept the changes. It should not need a hearing but we need to verify that.

c. We usually get \$600,000.00 each year but we are always bonding about \$200,000.00 so that leaves us short for the projects that need to be addressed. Main Street will not be the last project we will bond. Using the 3, 5 & 10 year plan, we will never catch up at the current rate of funding. The Roads Budget needs to be increased. Asking for an additional \$20,000.00 per year at CIP for the next ten years would help keep up with the increases in cost of materials to cover road deterioration. Several roads already need major work. It was brought up that not all projects require engineering and hiring a 'clerk of the works' as an overseer of projects would be more cost effective than paying an engineer, who may or may not be able to be on a job every day. It has been shown that costly oversights have occurred when an engineer is not present to make sure things are done correctly.

Now that we have a way to track the repairs needs, we need to make sure the funds available to do the projects. They discussed funding. Bonding is done to stabilize taxes but the money still

needs to be increased to take care of the needed repairs.

d. Road update - All done except Glass Street, which should be started next week. Water Works had an issue with replacing the hydrants which has delayed this project.

e. Are we doing coring of North Pembroke Road?

3. Any Old Business:

4. New Business:

a. Roads for 2020 paving

b. Main Street Engineering Design, Public Hearing date to be determined

a. The 2020 roads list includes: North Pembroke Road rehab and rebuild, Buck Street 1 1/2 " overlay, Dudley Hill Road patch and shim, Cross Country Road chip seal, Wellington Way chip seal, and Ryan Drive double chip seal.

They discussed the proposal of \$80,662.50 from All State Asphalt, Inc. for North Pembroke Road, which includes reclaim, grade and compact first pass. Then reclaim and inject Asphalt emulsion second pass, grade and compact. Traffic control. The quote came in way below Dean's program estimates because you still have to hire someone to do top finish. Question was posed: If we hire someone else to do the finish top, how do we get a guarantee of the work done by All State's process? No warranty is mentioned in the proposal. The discussion continued on the pavement of North Pembroke Road since bridge construction is supposed to start in 2022 and they wanted to make sure the road would hold up to heavy traffic. They talked about the thickness that should be used and the costs. They estimated that emulsion injection would cost between \$234,000.00 and \$300,000.00 per mile which would use up the whole budget. They thought next year's budget should be about \$300,000.00. After projects are completed this year, there will be no funds to encumber for next year and they will have to depend on next year's budget to take care of the listed projects

b. Main Street Engineering hearing is scheduled for October 21, 2019.

5. Any New Business:

a. Tim Goldthwaite resigned as of August 31, 2019.

b. TRC meeting

c. Upper Beacon Hill Road punch list

a. Tim was an alternate so we need another alternate.

b. TRC meeting tomorrow: Continental wants to move their asphalt plant from Ricker road to a location that would enter onto Route 106 off North Pembroke Road

c. Jim read the current punch list for the engineer to make sure the contractor takes care of on the Upper Beacon Hill Road project. The committee discussed those items at length. Mike Vignale is still responsible for having the punch list completed.

6. Accept Minutes: August 6, 2019

Motion: Vincent accept minutes as written

Seconded: Brian

Vote: All in favor

Next meeting will be October 1, 2019 at 6:00 p.m. at Public Works Building

7. Adjourn: **Motion:** Jay

Seconded: Brian

Vote: All in favor Adjourned: 8:02 pm