

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES Tuesday, May 5, 2015

Meeting called to order at 6:05 P.M.

1. Attendance: Present: Oscar Plourde, Buddy Curley, Doc Greco, Brian Seaworth, Paulette Malo, Jim Boisvert

Unavailable: Jason Menard

2. Old Business:

- a. 2014 Final Costs
- b. Update on 2015 Roads projects
- c. Engineering Services Costs for Project including: Upper Beacon Hill Road, Third Range Road, Lower Beacon Hill Road, East View Drive, East Meadow Lane

a. In going over the figures, there were still a couple of discrepancies in the totals expended shown on the spread sheet and the actual monies paid out according to finance records. Jim explained that some payments were made by Finance from these accounts to pay for KV Partners expenses. He will request a total detail of each account to furnish the committee with those expenditures to clear up their questions.

b. Advanced Excavating and Paving will be starting on the 18th of May. They are raising covers on the 14 or 15 then on the 18th to Noyes and Kimball Street. We hope Noyes will be a simple reclaim and paving. Paulette questioned information at the preconstruction meeting. Her question to the committee – if we are just grinding, reshaping and paving, can't we do both coats the same year on Noyes? Because there is not construction there should be no problem. If you are doing drainage it is a different story, then they only have to raise the structures once. Noyes should be ok to do both coats in one year. We had discussed that this could be done if there is not major construction but we have never recommended to the Board of Selectmen that it be done. Jim said if you do that top coat you need to add another 80+/- tons. There will be 165 tons of binder (Jim), Paulette said 85 tons at 1 inch on Noyes for the top coat. That would be another \$6000.00 to put the top coat on. Jim asked for their recommendation and he will bring it to the next Board of Selectmen meeting. The only thing on Noyes is grinding and shaping and then we are address that driveway (#8) only once. There is money to do this and that will save money on the next years' budget. Public Works pays for the raising the structures. Public Works pays the first one and Sewer pays the second. There is one catch basin (manhole) at the bottom. The rest of the road is all swales. Jim checked and said there are three manholes, one catch basin. The only thing that might be a problem is that we will have to remove some material and it might be all 'bone' right up to the hot top.

Motion: Paulette recommended that the top coat be done on Noyes this year.

Seconded: Buddy

Vote: All in favor

They continued to discuss that this should be addressed each year per road. If there is no structural work done that the binder and top coat could be done on roads in the same year. On Kimball they agreed that the top coat should wait a year because of the work (water piping) being done on it. Paulette had talked with Matt Allgeyer and said that their work would be their responsibility. They continued discussion on the roads and drainage and sewer on current project roads. As long as they are replacing in kind they should not hit anything to cause any problems.

c. Jim said that the Board of Selectmen agreed in the meeting last night what the engineering costs will be and what KV Partners will be doing. Paulette noted that the figures on the spread sheet are not correct and should be changed to \$37,956.00 for Upper Beacon and \$19870.00 for Eastview/East Meadow costs. There may be a savings of \$4000.00 to do both projects, but we should be using these figures. The numbers on the spread sheet were the budget numbers. The committee thought that KV Partner costs were less than it will cost them but they signed the contract and will have to do it for that amount.

3. Any Old Business:

4. New Business:

a. Pembroke Technical Review Committee Agenda

a. The Technical Review Committee will meet tomorrow, May 6, 2015 at 10:00 AM at Town Hall for anyone that wants to attend. There are two that are on State roads and two that are not on State roads. Storage units on Commerce Way are proposing to put in more storage units on the site of existing unit. Then there is a detention pond on Borough Road side is beautiful but the detention pond on the Rt. 106 side needs work. Discussion continued on the items listed on the Technical Review committee Agenda including whether current detention ponds were adequate. Also, it was mentioned that any expansion needs to be closely watched so that shortcuts are not taken. Sand Road concerns were the drainage. Driveway comes out to Rt. 3. Town told them to contact the State regarding this entry. Someone suggested a speed bump because of the street (Sand Road). Merrill building state liquor store then other large projects across the state were discussed.

5. Any New Business:

6. Accept Minutes:

a. April 7, 2015

Motion: Doc motioned to accept the minutes

Seconded: Paulette

Vote: All in favor

Next meeting June 2, 2015.

7. Adjourn:

Motion: Paulette motioned to adjourn

Vote: All in favor

7:05 pm