

Town of Pembroke

Roads Committee

311 Pembroke Street, Pembroke, NH 03275

MINUTES

Tuesday, August 2, 2016

Meeting called to order at 6:04 P.M.

1. Attendance: Present: Oscar Plourde, Buddy Curley, Brian Seaworth, Paulette Malo,
Unavailable: Jim Boisvert, Jason Menard, Doc Greco, Selectmen
2. Old Business:
 - a. Update on 2016 Roads projects
 - b. Update on Pembroke Hill Project and Safe Routes to School
 - c. Update roads for 2017
 - a. Encumbered money was discussed. There was \$259,012.58 encumbered for roads paving only. After the work done on Micol Road, Melissa Drive, Ross Road, Kimball Street and Noyes Street there is \$42,050.72 left. If the top coat is done on Rosedale Lane the estimated remaining funds will be \$8,180.72. In reviewing minutes, it appears that Rosedale Lane has been put off for the final topcoat since 2012 through 2014. They discussed why it had been postponed and remembered that there had been construction of houses going on and they were waiting until the heavy construction vehicles were done. So we need to know: 1). Is the construction done? 2). If construction is done, when was it completed and why hasn't it been top coated yet? It was suggested that, if after top coating, the remaining funds be used for crack sealing. The encumbered funds have to be used for the purpose it was intended for, in this case Rosedale Lane paving. So it needs to get done this year. They discussed what money was still left and where to apply it.
 - b. Paulette thought Safe Routes to School was done but not sure. Paulette believed they should be paving maybe starting tomorrow. There was no update on the punch list.
 - c. They discussed ways to utilize the 2017 budget of \$299,090.00 and felt that if they delayed the topcoat on East View Drive from Mike Vignale's estimate of \$368,573.00 and do it the following year, that it would reduce the cost in 2017 and allow for better use of the funds available. The Committee had hoped to have the 2017 list ready so that it could be put out to bid but the Selectmen don't want to go out to bid now, but would rather do it in the Spring. David's email says that the CIP committee doesn't need to know the roads on the list, just the money being requested. Actual roads are up to the Roads Committee and the Selectmen.
3. Any Old Business:
 - a. Pembroke Loop Road project

- a. They had a public hearing on the land needed for the Loop Road. At the Selectmen's meeting last night it was noted that the process was nearing its final stages and the bonding had been approved for financing. The Town is expecting to have the funding by mid to late August. The plans were discussed and there were no changes to the plans regarding the guard rails and the metal pipe. There had been a meeting with American and the town about the Town's concerns of 96" metal pipe and the guard rails. They were told that it won't cost anymore if you want the guard rail moved one way or the other.

4. New Business:

- a. Five Year CIP
- b. Ten Year CIP
- c. Review 3-Year and 5-Year plans
- d. Review KV Plans, Eastview and Upper Beacon Hill

- a. No discussion
- b. No discussion
- c. No discussion
- d. No discussion

5. Any New Business:

6. Accept Minutes:

- a. July 11, 2016

Motion: Paulette moved to accept minutes as written

Seconded: Brian

Vote: All in favor

Next meeting Tuesday, September 6, 2016 at 6:00 at the Public Works building

Motion: Buddy to adjourn

Seconded: Paulette

Vote: All in favor

7. Adjourn: 6.30 pm