

# Town of Pembroke Roads Committee

311 Pembroke Street, Pembroke, NH 03275

## MINUTES

Tuesday, January 2, 2018

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

1. Attendance: Present: Brian Seaworth, James Boisvert, Paulette Malo, Jason Menard, Buddy Curley, Doc Greco, Mike Vignale

Unavailable: Oscar Plourde

### 2. Business:

a. Bids for Beacon Hill, Eastview & East Meadow

a. Opened with Mike Vignale discussing the bids. Advanced Excavating and Paving was low bid overall. Mike felt that they had the experience to complete the work on the plans. The Roads Committee also has the option to award the separate roads as separate projects. The draft of the bid proposal and the draft of the contract leave town with options such as start dates and 'finish by' clause with a daily penalty if not completed on time. The start date is tentative depending on the approval of funds and the approved start date. They discussed the bond procedure and that 2018 will be interest only payment.

Main Street was brought up and encumbered funds were discussed. The money is there to engineer Main Street but the problem will be getting the telephone poles moved. Union Street money was encumbered also (\$90,122.00). The Block Grant funds are also encumbered (\$141,062.92).

Paulette asked Jim who was responsible for projects that were approved not getting done the year the funds were approved. Money was needed to be encumbered for these projects like Union St this year and in prior years like Kimball St. to name another. Jim said that Public Works, Water Works and the contractor were all involved in the postponement of the Union St. project. Paulette suggested that future bids/contracts should include a finish by clause to avoid having to encumber such large sums of money.

The group continued to discuss the finances and that Town Meeting might be a rough one due to the School Budget issue in 2017. The projected operational money for 2018 is about \$450,000.00. The Selectmen may also choose to go for a short term loan in 2018 and then the next year go for a bond that would include Main Street.

**Motion:** Paulette motioned to recommend Advanced Excavating & Paving to do the project if the funds are approved at Town Meeting.

**Seconded:** Doc Greco

**Vote:** All in favor

Next meeting April 3, 2018 unless a meeting is needed.

**3. Adjourn: Motion:** Paulette Malo

**Seconded:** Brian Seaworth

**Vote:** All in favor

Adjourned: 7:18 pm