

NORTHFIELD CAPITAL IMPROVEMENT COMMITTEE
Minutes of the meeting of Tuesday, October 11, 2012

Present: Don Stevens, Ed Weingartner, Dennis Allen, Wayne Crowley
Also Present: Bob Southworth, Glenn Smith

The meeting was called to order at 7:04 pm

Stevens/Crowley moved to accept the minutes of the meeting of September 13, 2012. **Motion passed.**

Board members reviewed the road improvement plan developed by Bob Southworth and the proposed improvements to gravel roads developed by Quantum Construction Consultants. Reports have been received for Ledge Road, Ayers Road, Keasor Road, Bean Hill Road and Shaker Road. Reports for Haggert Farm Road, Rand Road, Caveney, Cofran, Forrest, Greenwood, Lambert, Shaw and Stevens roads have not been received.

Using estimates provided committee members concluded that the amount required to repair all roads, including paving all unpaved roads, could approach \$11 million. Members discussed possible funding for this project and whether it could be budgeted over a 10, 15 or 25 year time span.

Committee members reviewed budget proposals for 2013, instructing Bob to plan for repairing half of Fellows Hill Road, Fiske Road, Shedd Road, Susan Lane and Ledge Road in 2013, with Ledge Road repairs to include fixing drainage problems but not paving.

Bob was asked to update his detailed road repair cost estimate spreadsheet to remove the cost of ditching that will be done in house and the cost of improving unpaved roads that are included in the QCC reports.

Committee members agreed that when the 5 year CIP is complete the committee should host a public meeting to obtain input from Northfield citizens.

The next meeting date was set for October 18th at 7:00 pm.

There being no other business the meeting was adjourned at 8:30pm.