



TOWN OF NORTHFIELD



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NORTHFIELD CAPITAL IMPROVEMENT PROGRAM COMMITTEE Minutes of the meeting of Wednesday January 15, 2014

Present: Ed Weingartner, Don Stevens, Kevin Sturgeon, Kevin Waldron
Also Present: Johnny Van Tassel, Glenn Smith

Stevens/Sturgeon moved to accept the minutes of the meeting of December 4, 2013. **Motion passed.**

Committee members reviewed the 2014 recommended projects, noting that both Rand Road and Shaw Road projects address safety issues. In the case of Rand Road the goal is to maximize accessibility during adverse weather conditions and in the case of Shaw Road the problem is the narrowing of the road and visibility issues arising from the ledge in the road.

Committee members reviewed the Shaw Road estimate. Johnny, Kevin Sturgeon and Don Stevens agreed to inspect the site so as to further refine the estimate and scope of project.

Glenn reported that some members of the Budget Committee have discussed removing the shim projects from the 2014 proposal. Committee members discussed the implications both to these roads and the fact that the money included for shimming may be used to offset Shaw Road overages if it is determined that the ledge needs to be blasted instead of hammered out.

Committee members affirmed that the priority of the major projects for 2014 are:

1. Removal of ledge on Shaw Road
2. Repair of Cannon Bridge
3. Paved section of Rand Road
4. Gravel section of Rand Road

Stevens/Sturgeon moved that the projects to include in the 2014 budget proposal are: Repair of Cannon Bridge (\$80,000), removal of ledge on Shaw Road (\$75,000), repair paved portion of Rand Road (\$124,848), repair unpaved portion of Rand Road (\$50,000), shim projects (\$122,175). Kevin Waldron stated that he had concerns about spending \$124,000 on Rand Road. Members discussed. **Motion passed 4-0.**

Glenn was asked to prepare a rough draft of the annual report to send to Ed.

The next meeting will be held in April 2014.

There being no other business the meeting was adjourned at 8:45pm.