



TOWN OF NORTHFIELD



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CAPITAL IMPROVEMENT COMMITTEE MEETING Minutes of the meeting of September 18, 2013

Present: Ed Weingartner, Dick Stevens, Dennis Allen, Wayne Crowley, Kevin Sturgeon

Also Present: Bob Southworth, Glenn Smith

The meeting was called to order at 7:02pm.

Board members reviewed the five year road repair and reconstruction fund, examining the funds available for 2014 in light of the savings experienced in 2013 and the need to start funding the Sandogardy Pond Road reconstruction project.

Bob reviewed the ditching schedule that had been requested at the previous meeting. He reported that the town has approximately 336,000 feet of roadside ditches that need to be maintained. This can be done on a five year cycle if we ditch 67,200 feet per year, something we are doing now. Committee members agreed that Bob has developed a ditching schedule that is allowing him to catch up and keep up with the town ditching needs.

Bob presented a revised estimate for reconstruction of Zion Hill Road. Total project costs are expected to exceed \$500,000. Committee members discussed at length the cost/benefit of a complete reconstruction as opposed to periodic short term fixes, which might be cheaper in the long run. In addition, committee members discussed the need to allocate limited resources over a number of town priorities.

Committee members asked Bob to come to the next meeting with a recommendation for 2014 projects including shimming Zion Hill Road and other projects.

The next meeting dates were set for October 2nd and October 16th.

Stevens/Allen moved to approve the minutes of the meeting of August 14, 2013 as amended.
Motion passed.

There being no other business the meeting was adjourned at 8:50 pm.

APPROVED OCTOBER 2, 2013