

## **CAPITAL IMPROVEMENT PROGRAM COMMITTEE**

### **Minutes of the meeting of Wednesday, September 6, 2017**

Present: Brian Huckins, Dennis Allen, Andy Buteau, Mike Witzgall  
Also Present: Wayne Crowley, Jeff Brewer

The meeting was called to order at 7:00pm

**Buteau/Allen** moved to elect Brian Huckins as Chair. **Motion passed.**

Wayne Crowley reviewed recent road reconstruction activity and its impact on the road reconstruction budget. Committee members discussed the projects.

Brian inquired as to the status of costing out Arch repairs.

Committee members reviewed preliminary project proposals for 2018. Andy noted that the town has committed to reconstruct Cofran Avenue in relation to a water/sewer project planned for that road.

Jeff Brewer inquired as to repair plans for repairs to Shaw Road. Andy discussed the possibility of securing a bond for road repairs and the possibility of paving the unpaved portions of Shaw Road and Keasor Road.

Mike Witzgall recommended starting repairs to the drainage on Shaker Road in 2018.

Andy discussed repairs to Bay Hill Road from the area recently resurfaced to the Shedd intersection, believes it can be done for \$100,000 including drainage, grind and repave. He also recommended focusing on Shaw Road drainage at a cost of \$160,000 and Peverley Road drainage work and grind/repave at a cost of \$210,000 not including a top coat to be added in 2019. This work has a higher priority than Keasor, which could be pushed from the 2018 repair plan, although he may be able to work it in if the other projects come in under budget.

Andy noted that insufficient gravel was put on Rand Road when the fabric was added several years ago. He believes that \$20,000 is required to fix the problem. Mike Witzgall noted that there is ledge coming out of the road on Hagggett Farm Road, this should be addressed. Andy said that of the dead end roads, Blueberry Lane and Silver Lane are in bad shape. A resident on Silver has requested that the road be turned back into a gravel road, he recommends approaching the residents on both roads seeing what they think of returning the road to gravel. Mike responded that this could present a safety hazard. Dennis noted that if the pavement is removed the town will spend more time and money maintaining the gravel.

Andy noted that Keasor Road could be resurfaced at a cost of approximately \$40,000.

Dennis inquired as the rotting culvert on Silver Lane. Andy responded that the pipe is in stock and just needs to be installed. Dennis believes this should be added to the 2018 project list, committee members agreed that the project should cost \$20,000.

Committee members discussed the projects that could be included a potential bond. Best estimate is to complete 20 miles of roads for about 4 million dollars, with work to be completed within three years of the bond issue date and repayment to be over 20 years. Committee members discussed logistics of issuing a bond and its potential impact.

**Buteau/Witzgall** moved that the CIP Committee recommend to the Selectmen that the town pursue the option of securing a road repair/reconstruction bond. **Motion passed.** Brian said that over the next meetings the Committee will fine tune the proposal to secure a bond in 2019 before it is presented to the Selectmen.

The next meeting was set for September 20<sup>th</sup> at 6:30pm.

There being no other business the meeting adjourned at 8:17pm

Approved by the CIP Committee on September 20, 2017