

6 April 2023 Road Committee Draft Minutes

Attendance: Charlie Smith, Herb Austic, Chase Kling

2/9 and 3/9 minutes approved by Charlie and 2nd by Herb

Charlie made a motion to have road committee meetings the 2nd Thursday of the month, Herb 2nd.

Charlie asked Chase again if the select board had made a determination on the proposed committee by laws? The committee would like a decision and Charlie will send a request to Esther

The Archertown road borings previously done and paid for by the town seem to be unavailable to date. The committee feels the information paid for by the town previously and their whereabouts is key to moving forward on the Archertown hill project in a timely manner. The committee was told by Chase that John Adams was working to obtain them, and he was the only person that was able to do so.

The fact that this information is not available yet means the town might have to pay again to have them done. The cost involved estimated in a letter for Erin dated 4/6 is \$11000.00. This cost is in addition to the cost of the project of the warrant article of \$400,000. The warrant article is already \$19,378.00 under Erin's estimated cost. This becomes a cost of \$29,378.00 over the projected cost. It is crucial the town obtains these already paid for boring data.

The committee members will visit the town's salt barn and collect ideas for stabilizing that structure, or constructing a new dual-purpose salt shed grader and equipment structure.

Committee was asked by Chase to review the towns paving plan, and to work on a new more realistic plan for the town. Charlie asked again to have Steve attend the meeting as it would be more productive for the town as a whole to have Steve involved. Chase will again ask the board to see if Steve could attend, and have his time paid for as he is an hourly employee.

Charlie motioned to adjourn at 7:05 2nd by Herb