Road Committee Meeting - June 27th, 2017

Present: Chairman Dennis Riley

Committee members Present: Tim B., Walter W., Richard J. (RJ), Jeff

R., Claudette D. and Gerald D. (one hour late) Board Members: Treasurer Regina W. and Leo K.

Landowners: Donna L. and Myron M.

Meeting was called to order shortly after 7:00 PM.

Roads were viewed via drive-by in North Glastonbury (NG) with RJ and Norm, and in South Glastonbury (SG), by Dennis and Norm. Discussion centered on how much money to spend on roads for spring grading, gravel and ditch work.

Regina offered that \$26,000.00 was available from the 2017 GLA Budget for South, \$12,500.00 from unallocated funds and another \$10,000.00 from the SG road fund for a total of \$48,500.00.

North had slightly less because they have a paved road fund that \$11,000.00 is automatically allocated to from the budget. Thus, their amount for gravel and grading is \$ 31,000.00.

It was suggested that the amount spent follow the Draft Road Policy priorities and distribution requirements.

It was decided that Dennis would write a contract for Mike Adkins with specifics, and then email it to Road Committee members for review and email approval before sending to the GLA Board for their final email vote.

Action Item: Dennis will contact the Erikson's about a post that designates the path to common land access.

Meeting was adjourned at 9 PM.