

Road & Weed Committee Meeting

August 9, 2018

Committee Members Present: Charlotte Mizzi – NG Road Chair (by phone), Richard Johnson, Gerald Dubiel, John Carp, Ia Williams, Linda Ulrich, Claudette Dirkers, Charlene Murphy and Walter Wunsch; by phone, Mark Seaver and Newman Brozovsky

Committee Members Absent: Dennis Riley, SG Road Chair

Landowners present: Donna Andersen and Regina Wunsch

Meeting called to order at 7:03 p.m. by Richard Johnson

Motion: Charlene motioned, and Claudette seconded, to approve the Road & Weed Committee minutes of July 24, 2018. Unanimous agreement. **Motion Carried.**

Motion: Gerald motioned, and John seconded, to recommend to the board for Donna Andersen to be added to the road committee. Unanimous agreement. **Motion carried.**

Motion: Linda motioned, and John seconded, to accept the NG Asphalt Repair Work Order, as amended. Unanimous agreement. **Motion carried**

Action Item: Charlene to send final work order to the Board, and to Dennis, for his electronic signature

1. North Glastonbury Fall Grading:

a. Budget discussion

NG will be graded in September before SG, and completed by October 1

Action Item: Linda, Ia and Claudette to list water issues on Venus and present to Standish

Ask residents of Newman's subdivision on Middle Gemini to clean out the culvert under their driveway.

Connect ditch at Starlight Lane to under the road culvert

NG Crack Sealing: If approved, payment would come from the NG Road Fund.

Action Items:

- a. Richard to get free bid from Bailey Paving
- b. Walter to contact Jim for a bid about NG crack-sealing in September

2. South Glastonbury Fall Grading:

a. Budget discussion

Goldmeyer Creek: Once the area has dried out, and work can be completed as specified in the 310 permit. Upon completion, the Army Corps of Engineers will sign off.

High Priority: Culvert needs cleaning at Polaris, Scorpio, and Hercules

SG Roadwork: Standard grading and ditching; no additional gravel

Action Item: Walter will assess SG roads, and he will write the fall grading contract for presentation to Dennis

Action item: Walter to get quotes from Chad Standish for culvert cleaning and grading sections of Hercules

Action Item: Richard will notify the board that Joanna did not live up to her mowing contract

Next meeting: Thursday at 7 p.m., August 23, 2018

Location: Spectec

Meeting adjourned 9:40 p.m.