

Road Committee Meeting Minutes

Thursday, May 30, 2019
Liberty Hall North Glastonbury

Committee Members Present: Newman Brozovsky, Gerald Dubiel, Dave Hink, Ken Hurley (SG co-chair), Richard Johnson, Dennis Riley

Committee Members Absent: Walter Wunsch

Landowners Present: Claudette Dirkers

Attending via phone: None

The meeting was called to order by Ken at 7:02pm. Ken asked for changes or additions to the proposed agenda; there were none.

1) Approve May 2 Minutes

The minutes of the May 2 meeting were unanimously approved.

2) Spring Maintenance Update

a) Work Orders Review

Ken prepared a spreadsheet comparing the work proposed by Standish Excavation versus what was included in their invoice for South Glastonbury. The proposal for gravel road maintenance was for a total of \$22,100 and only \$11,245 was invoiced. There is still considerable work to be done on Hercules (gravel, grading and rolling). The proposal for application of MgCl on Arcturus and Hercules was \$4,240 and \$7,279 was invoiced. The difference included \$1,790 of surface preparation and \$1,249 for MgCl in excess of what was proposed.

Action: Ken will contact Chad and will attempt to resolve the differences.

b) Crack Sealing

Dennis approved the proposal from Wharton Asphalt for \$15,000 for crack sealing of Capricorn and Aries. Karleen emailed the accepted proposal to Wharton and they will contact Dennis when they have scheduled the work.

c) Road Signs

Dennis will put in the new post with a chevron sign on Hercules (facing uphill) and will install reflectors on the uphill side of the other three posts.

Action: Dennis will install post, sign and reflectors.

d) Mowing

Gerald contacted Joanna Dawson to coordinate a drive-through, but she cannot do it until June.

Action: Gerald will conduct a drive-through with Joanna to identify the areas where she can adequately mow.

e) Weed Control

Action: Dennis will contact John Carp to see whether he coordinated with Daniel Peterson for weed cutting. If necessary, Dennis will contact Daniel directly.

3) New Items

a) Gravel Donations

Ken, on behalf of Walter, expressed Walter's suggestion to solicit landowners for gravel donations.

Action: Ken and Dennis will compose a letter for the upcoming newsletter soliciting gravel donations.

The next meeting will be at 7pm on June 27, 2019 at Liberty Hall.
Ken adjourned the meeting at 7:37pm.