

## Road Committee Meeting Minutes

Thursday, June 27, 2019  
Liberty Hall North Glastonbury

Committee Members Present: Dave Hink, Ken Hurley (SG co-chair), Richard Johnson (phone), Dennis Riley

Committee Members Absent: Newman Brozovsky, Gerald Dubiel, Walter Wunsch

Landowners Present: Claudette Dirkers

Attending via phone: John Carp

At the scheduled meeting time of 7:00pm, a quorum was not present. John briefed those in attendance on the status of NG spring maintenance. Several items on the work order were not accomplished – John addressed these with Chad on a phone call prior to the meeting.

At 7:30pm, just as we were getting ready to leave, Richard joined via telephone; a quorum was therefore in attendance and the meeting was called to order by Ken. Ken asked for changes or additions to the proposed agenda; there were none.

1) Approve May 30 Minutes

The minutes of the May 30 meeting were unanimously approved.

2) Spring Maintenance Update

a) Work Orders Review

**Action:** A meeting with Chad will be set up for Saturday, June 29.

b) Crack Sealing

Wharton Asphalt has not yet scheduled the work.

c) Road Signs

No action at this time.

d) Mowing

**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 to see whether he coordinated with Daniel Peterson for weed cutting.

3) New Items

a) Gravel Donations

The recent newsletter contained a solicitation for gravel donations.

Ken adjourned the meeting at 7:49pm.