

Road Committee Meeting Minutes

Thursday, August 15, 2019
Liberty Hall North Glastonbury

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

Committee Members Absent: none

Landowners Present: John Carp, Claudette Dirkers, Chris Brookhart, Chris Desborough

Attending via phone: Dave Hink

Ken called the meeting to order at 7:09pm.

1) Approve June 27 Minutes

The minutes of the June 27 meeting were unanimously approved.

2) NG Co-chair

John expressed his desire to re-join the committee and to serve as NG co-chair.

Motion: by Dennis to nominate John as NG co-chair and request BOD approval at September meeting; seconded by Ken; unanimously approved.

3) Mowing/Weeds

Ken reported that Joanna began mowing SG on August 14. There was discussion regarding use of a different contractor with larger equipment in the future since only a narrow swath was mowed along the roads. John reported that Daniel Peterson had cut knapweed along Capricorn.

4) Fall Maintenance Planning

a) Work Orders Preparaton

John and Ken reviewed their proposed maintenance plans for NG and SG, respectively.

b) Crack Sealing Status

Wharton Asphalt has not yet scheduled the work.

Action: Dennis will call Wharton for an update.

c) Snow Fencing on Sagittarius Skyway

It was noted that snow fencing is a separate budget item.

d) Culvert on Sagittarius Place

It was confirmed that a culvert will be installed.

e) Road Repairs

a. Sandoval

A bid to raise the level of Capricorn by 6 inches was received from Standish Excavation. An alternate proposal to raise the level by three inches was requested. There was considerable discussion on the best course of action – no consensus was reached.

b. Brookhart/Desborough

The spring melt caused significant flooding on the Desborough property. The ditch along Pisces and the culvert under Flying Eagle need to be lowered by approximately 20 inches.

Action: John will call Chad to schedule an on-site meeting to evaluate the situation.

c. Kozlik Pothole/Asphalt Repair on Capricorn

Bids for these repairs were received from Standish Excavation and the repairs were included in John's NG fall maintenance plan.

d. Kay Driveway (on Leo)

Ken met with the landowner and confirmed that the driveway was damaged during the spring maintenance on Leo Drive.

Action: Ken will call Chad to coordinate repair.

5) Snow Removal

a) Contract Status

A new contract with Standish Excavation is required and must be effective on January 1, 2020

b) Coordinators/Observers/Process

John will continue to be the point-of-contact with Chad Standish. Dennis will be the backup for John. The process will remain the same as for last winter.

Ken adjourned the meeting at 8:30pm.