

## Road Committee Meeting Minutes

Thursday, September 15, 2019

Liberty Hall North Glastonbury

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

Committee Members Absent: Gerald Dubiel, Walter Wunsch

Landowners Present: Claudette Dirkers

John called the meeting to order at 7:10pm.

1) Approve August 15 Minutes

The minutes of the August 15<sup>th</sup> meeting were unanimously approved.

2) Fall Maintenance Planning

a) Review Bids

John and Ken reviewed the maintenance bids provided by Standish Excavation for NG and SG, respectively.

b) Crack Sealing Status

Wharton Asphalt will begin work on September 13<sup>th</sup>.

3) Road Repairs

a. Sandoval

A bid to raise the level of Capricorn by 3 inches will be provided by Standish Excavation.

b. Desborough

A bid was received for lowering the ditch on Pisces.

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)

Chad will repair the driveway at no cost.

4) Winter Snowplowing

The existing contract with Standish excavation runs for two years, but has a provision to renegotiate after one year. Standish will be asked if there are any changes.

5) Mercury Cul-de-sac

Large rocks and an abandoned vehicle are located in the cul-de-sac. Removal of these items will be added to the proceedings against Mr. Willie.

6) Road Signs

John will look into replacing the missing Aries/Capricorn signs.

Richard needs approval to purchase 4X4s for installation of new signs (e.g. No Forest Service Access).

**Motion:** by Dennis; seconded by Ken to approve Richard's purchase of six 4X4 posts.  
Unanimously approved.

John adjourned the meeting at 8:05pm.