Road Committee Meeting Minutes Thursday August 6, 2020 Liberty Hall, North Glastonbury

Committee members present: NG Chair John Carp, Gerald Dubiel, Richard Johnson, Claudette Dirkers

Committee members absent: SG Chair Ed Dobrowski

Guest phone-ins: None Landowners present: None

Meeting called to order by John at 7:12 pm.

1. Approve June 25 RC Meeting Minutes: Unanimously approved.

- 2. Agenda items added: NG Soccer field mowing
- 3. Sirius Road Easement Status and Asphalt Repair: a) Considerable discussion ensued about the legal status of the easement. John had consulted with Alan Shaw of C.U.T. the latter mentioning an original 1998 agreement about how all properties have platted road easements through them, thus defining the responsibility to maintain them. (b) The asphalt repair bid from Standish has increased on the flat section of Sirius Drive, from ~\$3000. to ~\$6000. After evaluating the damaged section, it was determined that the initial 12 ft. repair was inadequate and that a 44 ft. section was necessary to properly repair it.
- 4. Review North fall road maintenance: John reported North roads are in very good condition; Gemini Hill may require grading and and MgCl application; otherwise just spot grading on a few roads and ditching at Kozlick asphalt repair, unless a deluge rain comes. North roadwork will be done in October, work orders and bids will be reviewed at next RC meeting. Approx. \$10,000 remains in North road budget for 2020. John requested repair at the bottom of upper Gemini Hill due to recent erosion from heavy rains. Standish to give bid.
- 5. Review South fall road maintenance: No reps from South in attendance. GLA Director Tim Brockett's email proposal for High South acknowledged; Tim to meet with Standish. Approx. \$16,000 remains in South 2020 road budget. South work to be done in September.
- 6. Reviewed Capricorn asphalt repair: Done well; roadside ditching to be done at Kozlick pothole with fall maintenance.
- 7. Reviewed Pisces ditching. John reviewed with Chris Desborough and Chris he approves on condition that it works well, and corrections to be made at that time by Standish, when flooding occurs, if needed; Chris will pay the GLA \$3000 toward the total cost of \$6000. T-posts with reflectors to be installed at appropriate intervals parallel to the ditching. T-posts and reflectors to be acquired by Richard.
- 8. Status of NG Chip sealing reviewed. Loan application form from First Interstate Bank of Livingston acquired by Jean Carp; this has been given to Newman. Current bid amount needed for chip sealing all roads comprising the NG paved loop Aries, Sirius, Capricorn: \$110,000.
- 9. Pothole repair needed: Richard to repair potholes as needed on Sirius, Gemini and Aries.
- 10. Status of North and South easement weed mowing: GLA Board approved mowing of soccer fields at last meeting; Greg Sheldon bid for mowing soccer fields at \$400.

Motion: To approve mowing both fields and driveway area by Greg for \$400: Gerald motioned, and Claudette seconded. Motion passed with unanimous approval.

- North was budgeted \$1693 for mowing. It has spent \$350 for roadside easement mowing and now \$400 for soccer field mowing, leaving a balance of \$943.
- 11. When driving on west Capricorn last week to review the road conditions, John noticed weeds are encroaching on both sides of the road, from Gemini to the end of Capricorn west, 0.5 mi. John had Greg Sheldon give a bid on mowing three to four feet into the roadside easement. There is also a lot of knapweed in the easement between Gemini and Aries, about 1000 ft, and he also bid cutting that. He can cut the Capricorn west easement for \$150. He can hand cut the knapweed for \$150. Cutting these will help a lot with snow plowing this winter. John will request the Board approve this extra \$300. mowing. This

- would leave \$643. in North mowing budget. John to provide work orders for all North mowing per Claudette's recommendation.
- 12. Review Brockett mowing proposal with bids from Byron Kassing and Greg Sheldon for South easement weed mowing. Claudette was familiar with Kassing's work and recommended his bid be accepted. Claudette motioned and Richard seconded; unanimous approval to have Byron Kassing mow South easements per Brockett's recommendation for \$1600. \$1693 budgeted.
- 13. Review of road sign replacement status: Evening Star sign installed by Richard and landowner volunteer Dave Hink; John has installed one sign on lower Gemini hill; two remain.
- Next RC Meeting: September 3 @ 7:00 pm in Liberty Hall

Meeting adjourned 8:45

John Carp North Road Chair