

Road Committee Meeting Minutes
Thursday Sept. 3, 2020
Liberty Hall, North Glastonbury

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

Committee members absent: Ed Dobrowski (SG Chair)

Guest phone-ins: None

Landowners present: None

Meeting called to order by John at 7:15 pm.

1. Approve Aug. 6 RC Meeting Minutes: Unanimously approved.
2. Agenda items added: None
3. **Motion by Gerald:** Approve North Glastonbury Roads Fall maintenance Standish bid for \$11,238.00, acknowledging the bid is \$1238.00 overbudget of the allocated \$10,000. All work deemed essential. Richard seconded. Unanimous approval.
4. **Motion by Claudette:** Approve South Glastonbury Roads Fall maintenance for \$19,950.00 acknowledging the bid is \$3,950.00 overbudget* of the allocated \$16,000. All work deemed essential. RJ seconded. Unanimous approval.

➤ **Note:** *Standish recommended more Mag Chloride for both North and South for the Fall to improve road condition for next year; this is the source of bid overbudget.

- **North Bid breakdown: Mag Chloride:** \$8478. (The three hills). Remainder – normal maintenance: \$2760. Most gravel roads in good shape. The three hills, Gemini, Taurus and Venus, are priorities.
 - **South Bid breakdown:** Mag Chloride: \$4760; Upper South work (beyond Polaris): \$8,150. Remainder – normal maintenance: \$7,040.
5. **Motion by John:** Repair Sirius asphalt “bump” for previous \$6000 bid, with necessary ditching; with the condition that if the control of Sirius Drive passes to C.U.T., then they would be billed for said repair. Richard seconded. Gerald, Richard, John, voted yes. Claudette abstained, citing the need to study pertinent legal documents. Motion passed.

Note: Standish has said bump may adversely affect snowplow blades.

6. **Motion by John:** Greg Sheldon to further mow around soccer field building to clean it up - \$100. Greg to also mow backside length of guardrail along Sirius Hill. Significant weeds there will result in roadside snow accumulation from repeated winter plowing \$150. Gerald Seconded. Unanimous approval.
7. **Motion by John:** Utilize Greg Sheldon as maintenance contractor for various needs in NG/SG as they arise, such as snow fence repair, installing chevron signs, snowposts, etc., for \$15.00 per hour. Seconded by Gerald. Unanimous approval.
Discussion: Try to obtain volunteers, if possible, before utilizing Greg.
8. Status of Sirius chipsealing reviewed. Loan application from First Interstate Bank is the next step. Amount needed for chipsealing Aries, Sirius, Capricorn: \$110,000. (before calculated interest).
9. Claudette spoke of the critical need to replace the rotted wood guardrail posts behind the guardrail on Hercules, as discovered by Director Tim Brockett. The committee agreed to request emergency funding.

Meeting adjourned at 9:00 pm

Next meeting: Thursday October 8, 2020

North Road Chair John Carp

Dirkers, Claudette, editor