Road Committee Meeting Minutes Thursday Oct. 8, 2020 Liberty Hall, North Glastonbury

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

Committee members absent: Claudette Dirkers

Guest phone-ins: Richard Johnson Landowners present: Richard Mead

Meeting called to order by John at 7:10 pm

1. Agenda items added: None; Sept 3 minutes previously approved.

2. **Motion by John Carp:** Approve original North Glastonbury Roads Fall maintenance Standish bid for \$11,238.00, acknowledging the bid is \$1238.00 overbudget of the allocated \$10,000.

Background and discussion: At the Sept. 7 GLA BOD meeting, Director Brockett proposed eliminating Mag Chloride work on the three North Glastonbury Hills, arguing the Mg Cl is washed away by fall rains and snows.

Richard Mead, North landowner and heavy equipment operator road builder, also in attendance at the BOD meeting, concurred. Richard held a meeting with Chad Standish on Sept. 10. to discuss the pros and cons of Mg Cl use in the fall. At this meeting, Richard was told by Standish that the Mg Cl is indeed not washed away but pulled into the gravel base by fall rains and snow, further strengthening the bond. Standish also said Mg Cl treatments on the hills for this fall and next spring should result in the absence of need for further Mg Cl treatment for around two years. Richard had recorded the meeting with Standish and played excerpts for the RC. Based on his discussion with Standish, Richard recommended to proceed with Mg Cl as bid.

Gerald seconded the motion. Unanimous approval.

- 3. Review South road maintenance: Standish behind in other projects. To start next week in South.
- 4. Review chip-sealing plan for North asphalt; review Sirius easement status. Director Dubiel reported no developments.
- 5. Review North weed mowing: Sheldon finished work on soccer field and Sirius Hill guardrail; has been paid.
- 6. Prioritize North maintenance work for Sheldon: **Motion by Gerald Dubiel**: Sheldon to install t-posts and reflectors on Pisces; repair all North Snow fences; fill potholes. Sheldon to provide bid. John seconded. Unanimous approval
- 7. Review Standish snowplowing contract. Current contract is for two years, expiring on Dec. 31, 2020. Contract to be renewed before then. John to review with Standish. Current contract includes rate of plowing and sanding for \$140.00 per hour.
- 8. **Motion by Gerald Dubiel:** Send letter to Tom Wiley with 30-day notice that his van parked on Mercury will be removed by GLA at his expense if he does not remove.

Discussion: Gerald has surveyed the cul-de-sac where the van currently sits. It is partially in the GLA cul-de-sac, and will interfere with snowplowing, in addition to being an eyesore. Richard seconded: Unanimous approval.

9. Snow fence 2x4's at Dennis Reilly's: All RC members Ok with Tim Brockett procuring boards from Reilly and utilizing on Sag Skyway fencing.

Meeting adjourned at 8:20 pm.

Next Meeting: Thursday Nov. 5