GLA Road Committee Meeting Minutes August 4th, 2014

Present: Committee Members: Ed D., Paul R., Richard J., Newman B., Gerald D.,

Board Member: Charlotte M.

Landowners: Donna A., Claudette D., Ia W. Donna A.

Meeting called to order: 7:00 pm

Roadside Mowing: The cost of roadside mowing and cleaning culverts is \$50/ hr. J. Dawson will do the work. Total estimate for the project is \$1,000. She will be using her own equipment.

<u>Hercules Guardrail</u>: Discussion about who can do the job. Action Item - Ed and Dennis to look for a contractor.

<u>North Glastonbury Asphalt Patching Estimates</u>: Richard J. got estimates from JM Asphalt with a proposal of \$2,500 for a 10 sq. ft. patch. Waiting for Bailey's estimate. There was a debate over hot patch vs. cold patch.

<u>Install speed limit signs</u>: 6 speeds signs arrived.

Action Item: Ed D. will tell Charlene what posts to order. We could rent a post pounder from Aza Z. and it would take two people and a skid steer to install the posts.

<u>Discuss Plow Truck</u>: Ed D. suggested buying a new truck. Ressler's had a new 1-ton truck for sale at a cost of \$30,000. He proposed \$20,000 down payment. Estimated cost for a plow and sander is \$10,000. He suggested we finance \$20,000 for the truck, plow and sander. Ed recommended that the plow be used in SG and Joe T., who would be the designated driver, and could park the truck on his property. There was debate whether to buy a used truck, buy a grader instead, or do nothing. Road committee will come up with a detailed plan to present to the board.

<u>Winter Preparations</u>: Snow fencing was discussed and recommended that landowners were the best source to advise the committee on where snow fencing was needed.

Action item – Ed to hire someone to put up snow fencing and posts.

<u>Discuss Road/Fall Grading</u>: The same contractors will be doing fall grading: Atkins in South and Lembcke in North. At the end of the fall grading the Road Committee will assess who did a better job.

Guard Rail on Gemini: The estimated cost for 100 feet of rail and fill is \$4,500.

Action Item: Claudette D. will make phone calls to get estimates if she receives a list of contractors.

Meeting Adjourned: 8:40 pm