

**Town of Tinmouth
Select Board
June 28, 2016
Minutes
Special Meeting**

Board members present: Matt Patry and Frank Sears

Others present: Eric Buffum – Road Commissioner, Hollis Squier, Kevin Ruane, Mike Mullen from Pike Industries, and Gail Fallar- Board Assistant

Matt called the meeting to order at 7:15 PM. at the town office. Everyone proceeded to the site on Route 140 just south of the intersection with North End Road. Road section to be dug-out/reclaimed was inspected – about 300 feet with another 50 feet on each end for the transition. It clearly is in need of repair – not just a shim and topcoat of asphalt.

Members discussed various aspects, ditching, gravel, filter fabric; deciding that bomag will chew up the current road and put the material back down, 6 inches of gravel will be added and then it will be paved with 4 inches of asphalt.

As a thunder storm was fast approaching, everyone scampered along back to the town office.

Mike calculated amount of gravel needed – 15 or 16 tandem loads- town will truck to the town garage to stockpile. Cost of this project will add approximately \$20,000 to the total paving work. Discussion ensued as whether to reduce paving to cover it; although with the lower cost per ton for paving this year, it was decided to do as much paving as possible. After discussion, Frank moved and Matt 2nded to use remaining FY15 highway funds (\$10,000) and \$10,000 of this year's (FY16) highway fund balance to cover the additional expense. Both voted in favor.

Mike will prepare new contract and get the project on their schedule. Pike was awarded the paving project for this year, made sense to use that company to do the re-claimation project.

Board also discussed ditching projects – the town received a Better Vermont Roads grant for controlling erosion on McCoy Road/Wells Brook – that work is beyond the scope of town equipment and will need to be hired out (town will be responsible for matching 20%). Proposed ditching projects on Gulf Road and McNamara Road did not get grant funding. After discussion, Frank moved and Matt 2nded to proceed with work on McNamara Road, both voted in favor. The Town will do trucking and purchase the stone, need to hire an excavator. Requests for bids for both projects will be sent to Dan Allard, Kevin Ruane and Wright Construction. Bids will be due on July 12th, next Select Board meeting.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Gail Fallar Board Assistant