

Present: Roland Cote PE (Ret.), Douglas Riley PE, Mike LaBerge, Brian Tarbuck PE, Matt Seems (staff), Eric Dyer Town Manager

- 1) Meeting was called to order in Giles hall at 6PM by Mike LaBerge.
- 2) Minutes of our last meeting, which was on December 8, 2022, were unanimously approved as submitted.
- 3) Roads in our town suffered a lot of erosion from the storm we experienced on December 23, 2022. Cushing Construction has been paid \$38,000 to repair the damage.
- 4) Eric issued "Expense Summary Report" dated 3/9/23 and "Fiscal Year 23-24 Estimated Reserve Balances." We discussed ways to pay for the \$38,000 repairs.
- 5) Eric issued "Custom Budget Report" dated 3/9/23, 2 pages.
- 6) We suggest an addendum to the Gorrill Palmer Engineering contract for additional design work along Church Road.
- 7) Eric has been pleased with the plowing and sanding work by Horne Construction so far this year. The electronic monitoring equipment on all of Horne's service vehicles and our Town office have improved control of the vehicles and salt-sand application.
- 8) Lane Road will receive a shim coat and overlay this summer. Several borings may be made through the existing pavement to evaluate the gavel base prior to paving to confirm the best method of repair.
- 9) The engineering studies for the proposed sidewalk along Church Road should be available during April. Public hearings will be held there after.

Next meeting is scheduled for April 13 at 6PM at Giles Hall

Meeting adjourned at 7:05 PM.

Respectfully submitted, March 11, 2023.
Douglas A. Riley PE Secretary