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 at 6PM by Mike LaBerge.
- 2) Minutes of our meeting held on November 10, 2022 were unanimously approved as submitted.
- 3) Town has reached a tentative agreement with Skip Strong to improve right of way alignment and travel noise at his home on corner of P-Ridge Road
- 4) Travis Landry will be the project manager for Gorrill Palmer Engineering for design of the new sidewalk along Church Road. They will prepare two drafts, one for each side of the road. There will be three public meetings to provide public input early in the design phase.
- 5) Matt has done some road shoulder work prior to winter.
- 6) Town will do more trimming of tree branches that hang over the road to reduce damage to vehicle mirrors.
- Fric has in hand all the GPS equipment to install in Horne Construction plow trucks. Plowing contract for one year is \$384,000.
- 8) Eric explained the revised budgeting process. Unexpended funds will not automatically roll over to the next year.
- 9) Town proposes an 8% salary increase for employees.
- 10) Eric issued a draft budget for "contract services" for road work at \$103,000.
- 11) It takes \$272,000 per year, in current dollars, to maintain our roads at their present level of service.
- 12) Eric is researching types, sizes, and costs for a new salt sand shed. Town must pay full costs since grant funds are no longer available from the State

Next meeting will be January 12, 2022 at 6PM at Giles Hall

Meeting adjourned about 7PM.

Respectfully submitted, December 17, 2022. Douglas A. Riley PE Secretary