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

- 1) Meeting was called to order at 6PM.
- 2) Meeting minutes from May 12, 2022 were approved as submitted.
- 3) We reviewed Scott Horne's proposal dated 4/3/22 for winter road maintenance for the coming three years. Discussed the need for fuel consumption security and options to achieve this. Brian explained the concept of GPS monitors in each truck. This could provide control data for a few years that would be helpful in review of future contract proposals. Horne's proposal is for three years with a possible one year extension. Annual adjustments would be per the Consumer Price Index (CPA) as referenced in the contract language. Eric will evaluate costs to install and monitor the GPS system in the Horne plow trucks.
- 4) Town will plow our sidewalks, town office, fire departments, transfer station, etc. ourselves. If we are unable to do so for some reason, Horne would plow these areas for an additional fee.
- 5) Our Committee recommends the Town accept the Horne proposal for winter road maintenance for the next three years subject to Horne allowing installation of GPS monitors in all the plow vehicles.
- 6) Sweeping of Town roads has been completed. Sealing of pavement cracks will follow soon as will roadside mowing.
- 7) Lucas will paint crosswalks at the 4 corners downtown, Kents Hill ski area, Church Road at Fairgrounds. Methodist Church on Kents Hill, and Town Beach.

8) Next meeting will be 6PM on July 14th at Giles Hall

Meeting adjourned at 7:10PM.

Respectfully submitted, June 10, 2022

Douglas A. Riley PE Secretary