Town of Chebeague Island

Road Committee meeting August 4, 2015

Meeting called to order 7:04 PM at Firehouse meeting room

Present:

Marjorie Stratton, Susan Campbell, Bill Calthorpe, Herb Maine Chairman, Doug Damon, Tom Calder, David Campbell

First Order: Discuss funds available for paving and road work 2015 season.

Approx $307,000 available for projects this year.

Second Order: Review proposal by Ron Simbari for work 2015 season.

John Small Road paving Project 1/Sec 1 and Project 1/Sec 2 follow master plan but proposed accelerated start date of 8/17 does not allow for all prep work to be performed in time ie: drainage work near Dick Phipps house. Committee feels shoulder buildup cost need to be covered as well. Therefore it is recommended that Project 1/sec2 be reduced in scope to start at the turn by the boatyard to allow the drainage work to be completed and this scope reduction will leave funds available for shoulder gravel and buildup.

Project 2 South Road addition overlay depth is not in present plan and needs further examination. This section is new and is not considered priority this year.

South Road from schoolhouse Road to Roy Hill Road is recommended to be next in priority in master plan and committee desires to stick with plan.

Motion by Committee Member Doug Damon: Request revised quote to include Project 1/Sec1, Project1/Sec2, South Road from Schoolhouse Rd to Roy Hill Road and furnish and transport 400 cy Gravel to Town garage for use by Highway Dept for shoulder work. Revise start time to early September to allow prep work to be completed. Motion seconded by Tom Calder and Vote Unanimous.

Third Order: Yearly Road condition survey and gravel requirement study:
Herb and Doug have agreed to perform windshield survey again this year and to look at Town gravel roads to estimate gravel quantities needed to repair and maintain these roads.

Fourth Order: Highway Dept Prep Work

`Determine reduced project length for Project 1/sec2 scope

Remove and fill abandoned culvert on John Small Rd near Bruce Bowman House

Perform all necessary Culvert Work on South Rd in preparation for paving

Meet with residents in area near Dick Phipps to discuss drainage solution

Motion to Adjourn by Doug Damon, Seconded by Tom Calder. Vote: Unanimous  Time 8:15

Respectfully Submitted

Doug Damon