## ROAD ADVISORY COMMITTEE Meeting Minutes, 3/15/2022 6:00 PM

**Present:** Chair Matt Granger; Members Ann Neuburg, Daeg Brenner, Kevin Toohey; Town Administrator Sherry Patch, Highway Superintendent Ben Metcalf, Advisory Board liason Peter Guimette; Guest Richie Bisk of the Selectboard

- **6:07 PM** Call to Order (GoToMeeting)
- Administrative: Unanimous vote to approve of minutes of 1/192022 meeting.
- Project Status Update Highway Supt. Ben Metcalf reported:
  - <u>Coal Kiln Road pavement</u>: 8 companies have taken out bid packages. Pre-bid meeting is 3/15. Bid deadline is 3/23. Start of project is must wait until the end of the school year to start so as not to compete with buses. Start date is ~ June 16. Expected completion is end of August.
  - <u>Pave TPS</u> the contract is for \$99.5K with an escalation clause for cost of materials.
     General discussion of the rising cost of materials and escalation clauses.
  - <u>Culverts:</u> Sherry has submitted a grant for construction costs to replace the Ball Hill culvert (DER) and the small bridge on Calamint Hill Road North (Small Bridge Program)
  - <u>140 Improvement north of Rte. 31:</u> Ben: current MassDoT standards ask an additional 15 feet of width than the current footprint. Sherry: MassDoT does grant design exceptions, and this project may require one. Kevin asked if MassDoT will compromise on the TIP project to improve the Westminster end of 140.
- BudgetaryReview spreadsheet of road projects, costs, funds, etc:<br/>2021-2030, Ver. 41.06 030322, Project Detail Worksheet (1).xls,<br/>See <u>Referenced Documents</u>.
  - Explanation of the term "book jobs" as those projects that do not require engineering beyond what the Highway Department itself can provide. For example: repaving without reconstructing drainage or changing the road's footprint. Book jobs do not require outside engineering and thus save that cost, which is ~ 12% of a project's total cost.
  - Spreadsheet includes the latest fuel prices.
  - Ben: Westminster Road is not on the project list and should be.
  - Peter: extra engineering costs for Worcester Road project. Sherry: including the sidewalk makes for better grant applications, and increases the number of sources we can ask for funding.
  - General discussion about the Town's annual contribution of \$350K to help build roads. Ben: the contribution appears to be

	safe for now. It's up to the Committee to ask for more. Richie: Do we know which projects will require more from the Town?
Grants:	<ul> <li>In addition to Complete Streets, MassWorks, etc:</li> <li>Municipal Vulnerability Preparedness (MVP) program</li> <li>DER Culvert program</li> <li>Small Bridge program (Hobbs Road and Calamint Hill Rd. N.</li> </ul>
	(General discussion of the condition of the bridge on CHRN)
Next Meeting	Ben will appear before the Selectboard at 10:30 3/22. Next meeting of the committee is TBD.
Other Business:	Daeg Brenner formally thanked those members of the committee who worked to revise the spreadsheet.
Adjourn	Sherry Motion to Adjourn. Daeg second. Adjourn 6:48
Respectfully Submitted Ann Neuburg	

## Referenced Documents:

