

LYNDEBOROUGH HIGHWAY ADVISORY COMMITTEE
MEETING MINUTES
February 26, 2018

I. Call to Order:

Selectman Chamberlain called the meeting to order at 7:04pm.

II. Introduction of Members Present:

Chairman Fred Douglas, Selectman Mark Chamberlain, Town Administrator Russ Boland, Clayton Brown, Scot Brown, Dennis Slocumb, Ray Humphreys, Mark Chase and Road Agent Kent Perry

Public Present: Leo Trudeau, Bryan San Souci of Freightliner of NH, Mike Kaulbach of HP Fairfield

III. Appointments: None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

Vote: Clayton Brown made a motion to accept the December 11, 2017, minutes as printed, seconded by Selectman Chamberlain, passed 6-0

A. Old/Tabled Business:

B. New Business:

- Selectman Chamberlain acknowledged Bryan San Souci from Freightliner of NH and Mike Kaulbach of HP Fairfield to provide a presentation about the proposed purchase of a 10 wheeled dump truck. Mr. San Souci distributed packets to the members of the committee and the public present. The packet contained information about the proposed vehicle and associated equipment such as the dump body and plow set up.

The committee reviewed the information and asked questions relating to the vehicle specifications and associated equipment. Chairman Douglas inquired about the difference between a stainless steel dump body and a hardox dump body. After much discussion it was determined by the committee a hardox body would provide better value. Ray Humphreys inquired about the material used to produce the oil pan. Bryan San Souci advised the oil pan was constructed of steel. The committee has concerns regarding the longevity of a steel oil pan and asked Mr. San Souci to conduct research to find out if other materials are available for the oil pan.

Mark Chase asked for details regarding the plow and wing set up. The topic of shelving snow banks was discussed and which wing system best suits the operation of shelving. It was determined the current system on the Lyndeborough equipment was best and should be incorporated into the new truck.

A discussion took place regarding the time line for delivery of the vehicle. Brian San Souci indicated if the vehicle was ordered as soon as possible after town meeting, the cab and chassis should be delivered to HP Fairfield in June with a delivery date of August or early September.

Selectman Chamberlain thanked both Mr. San Souci and Mr. Kaulbach for attending the meeting and providing information about the possible purchase of the 10 wheel dump truck.

- T/A Boland distributed the 2018 Highway Department work plan:

Lyndeborough Highway Department 2018 Projects

1. Develop and Distribute RFP for 2018 Paving with a due date of July 1, 2018, from vendors. **April**
2. Greg Porter Cemetery Work and Building Maintenance. **April - November**
3. Crooked S Road drainage and roadway improvements. **August**
4. Old Temple Road drainage and roadway improvements. **June**
5. New Road between Williams Way and Mel's Circle drainage and roadway improvements. **May**
6. Crack sealing of the 2nd NH Turnpike, New Road (turnpike side) and Mountain Road. **August**
7. Ditch Line Work with the Rubber Tired Excavator Center Road. **June**
8. Paving and/or reclaiming of Baldwin Hill Road (2 inches), New Road (Center Road Side) (overlay 1.5 inches), Center Road from Center Hall to the end of construction (overlay 1.5 inches), drag shim maintenance lay Center Road from the end of overlay towards Wilton as far as the budget will allow. **August-September**
9. Roadside mowing, **August**

10. Line stripping of Center Road and the 2nd NH Turnpike **September**

11. Road Grading **May, June, July, August, September, October**

Chairman Douglas inquired if the Putnam Pond Boat Ramp cleanup was part of item 2. T/A Boland advised it was but further clarification will be added to the plan to document the project.

T/A Boland noted additional information is needed under item 8, to clarify if reclaiming will occur on New Road near Center Road and a 2.5 inch layer of asphalt will be used on that section of road.

Both R/A Perry and T/A Boland stressed this is a plan that will need modification as conditions change and new projects are recognized.

R/A Perry and T/A Boland advised Nortrax has identified the need to conduct a front end repair on the 2007 John Deere 710 backhoe with 7,700 hours. The cost estimate is \$8,250. The committee agreed with R/A Perry that additional research and quotes should be obtained.

C. Items not on Agenda: None

VI. Member's Report: None

VII. Road Agents Report:

- R/A Perry reported all CDL drivers have sent the requested medical card information to the State and the State of NH has acknowledged receiving the material.

VIII. Information Items:

Adjournment:

Vote: Clayton Brown made a motion to adjourn seconded by Selectman Chamberlain at 8:36 pm. Passed 6-0

All scheduled items having been addressed, the public meeting was adjourned at 8:36 pm.

Next regular meeting: TBD

Russ Boland, Transcriber

The signatures below are for the February 26, 2018, Highway Advisory meeting:

Fred Douglas

Mark Chamberlain

Clayton Brown

Dennis Slocumb

Scott Brown

Ray Humphreys