

TOWN OF BARTLETT – SELECTMEN’S OFFICE
SELECTMEN’S MEETING MINUTES – Friday, May 22, 2009
PRESENT: SELECTMEN GENE CHANDLER, DOUGLAS GARLAND,
AND JON TANGUAY
REPORTERS: None

Meeting opened at 8:40AM.

Francis Lyons, Supt. for Lower Bartlett Water Precinct (LBWP) and Mike Duffy, Horizons Engineering for Lower Bartlett Water Precinct, attended to discuss the water project on Glen Ledge and paving issues in Linderhof from last year’s project. Also present for the town were Travis Chick, Road Agent, and Burr Phillips, Civil Solutions, the town’s engineering firm. The Linderhof project was discussed first. Duffy stated that to finish the project with paving 2,600 feet full width of 24 ft. wide overlay would be \$38,500. Duffy recommends waiting until the water tank project is done in Linderhof as heavy truck traffic will occur, then pave in the fall. Hiltz was the original contractor on the project but they have discussed it with AJ Coleman, who got the Glen Ledge project, and he is willing to pave it in the fall and they can do a contract change with Hiltz. The total cost to do from Ludwig Strasse to Karwendal is \$44,540 and they have \$38,500 left in their project funds, so the town would be responsible for the difference (\$6,040).

Duffy then presented a sheet showing the unit pricing for the Glen Ledge Road project (Contract #3). The proposal is to reclaim 3,800 feet (at a 28 ft. width) of Glen Ledge Road starting at about 1,800 ft. up (starting at NH Rt. 16 side) and going up the hill to about the junction of South Ledge and North Ledge Roads with the LBWP and Town splitting it 50/50 for a total of \$190,000 (50% = \$95,815). The cost to grind and pave 3” at a 14 ft. width for 500 ft. is \$12,600, however, the road does not need to be 28 ft. wide the entire length (but most likely is needed in some areas such as curves) but that is what LBWP is budgeting, so the Town’s portion may actually be less if the total 28 ft. width is not done in some sections. Discussion ensued about the procedure to be used, the timing where the final layer would not be put on until after 1 year to allow for settling, the difference in expense to dig up the whole road at once rather than only half the road, and the splitting of the costs and timing of payments. Duffy explained that he calculated the following costs:

<u>Reclaim/Pave Length</u>	<u>1 in. Overlay Length</u>	<u>Cost</u>
0 ft.	3,800 ft.	\$28,994
500 ft.	3,300 ft.	\$37,780
1,000 ft.	2,800 ft.	\$46,560
1,500 ft.	2,300 ft.	\$55,350
2,000 ft.	1,800 ft.	\$64,130
2,500 ft.	1,300 ft.	\$72,920
3,000 ft.	800 ft.	\$81,700
3,800 ft.	0 ft.	\$95,815

Road Agent Chick stated that the town also needed to do culvert work in the area at the same time as this project which needs to be budgeted for. CE Burr Phillips stated that the Town’s road regs. call for geotextile as was stated in his review letter and he didn’t see it included here. He estimated that it would be about \$5,000 for this. Duffy stated that their funding only allows certain things and he has to prove they are needed. Chandler stated that while he understood their position, that the fact of the matter is that they need an excavation permit from the town in order to do the work and he does not feel that doing only half the road can make the road satisfactory. Duffy disagrees because it will be done by doing a machine trench patch and should hold up fine. Garland stated that if you only do half the road that the project will go slower because they have to be careful not to damage the other half of the road; that it would go faster if they can tear up the whole road at once so it is a price advantage to the LBWP to be able to do the whole road. Garland asked if we do the overlay next year, can the price change? Duffy stated yes but that is something that can be worked out with the contractor. Lyons pointed out that the price given includes the width being 28 ft. wide throughout and this probably won’t be the case for the town so you would be saving money whereas the LBWP has budgeted for their “half” of 14 ft. wide the entire length. Duffy stated this was a good opportunity to get a good road. Garland asked how long the road would last and what about the “seam” in the middle of the road which can cause problems. Duffy stated it could last 30 years and that they put an emulsifier on the seam to seal it as best as possible. Chandler asked again about the geotextile. Phillips stated while the road regs. say it has to be the whole road, if we decide to cut it down that there are some sections that definitely need it, but it is usually easier to just do the whole road at once rather than skip sections. Duffy indicated he didn’t know that the geotextile was required but it shouldn’t be that much of a problem but he would have to justify it with Rural Development for the funding. Chandler repeated that the town does not care about what they will fund, it is required by the town. Chandler asked when they needed a decision by. It was agreed that the Selectmen need to let them know by July 1, 2009. Selectmen agreed to try to have an answer on the Linderhof project soon, possibly today.

After brief discussion, the Selectmen agreed to fund \$5,600 on the Linderhof project and wait until fall to do the work in hopes the water tank project will be done and truck damage minimized. AJ Coleman will do the work. Chandler notified the LBWP of this decision as they were still in the hallway.

Selectmen then discussed with Phillips and Chick the Glen Ledge Road project. They came to a consensus and asked Phillips to write it up in correct terminology for the Selectmen to review. Phillips left the meeting.

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Road Agent Chick asked about the progress on getting his laptop computer. Selectmen Tanguay stated that since it was tied to other items in a warrant article and the estimates on the door replacement on the garage were more than we thought, he wasn’t sure how they wanted to proceed. Selectmen agreed to go ahead with the laptop for now.

Selectmen signed checks, reviewed correspondence and building permits throughout the meeting as time permitted.

Motion was made and seconded to adjourn. Vote = adjourned at 10:45AM.

Respectfully submitted,

Lynn P. Jones
Administrative Assistant to the Selectmen