

FINANCE COMMITTEE ON ROADS
MINUTES
DECEMBER 15,2009
8:00am @ TOWN GARAGE

ATTENDANCE – Carl Akins, Scott Mayfield, Matt Spinale, Jack Walsh
Superintendent of Streets – Craig Hughes
Selectmen’s Liaison – Joe Melican
Warrant Committee’s Liaison – Peter Smith

MINUTES – The minutes of the November 24, 2009 meeting were approved as written.

OPERATING BUDGET – Craig clarified the Snow/Ice removal budget at the request of one of the members.

Selectmen’s meeting – 12-17-09 at 8:00am

Warrant Committee meeting – 1-25-10 at 7:30am

TRAFFIC LIGHTS – Craig distributed a copy of the proposed am traffic lighting plan which was given to the Selectmen for their review. Carl made a motion which was seconded by Joe that the afternoon traffic / light changes also be included. This recommendation will be forwarded to the Selectmen.

BEAVERS / CHANNINGS POND – Ongoing project. Conservation Commission received a report from Environmental Consulting Services which listed several recommendations and stressing proper planning :

Monitor water levels

Monitor Springdale Ave. culvert

Investigate for downstream dams

Research management options

Establish a management plan with predetermined triggers for action

STREET LIGHTING – NSTAR – Awaiting a letter from NSTAR selling the lights back to the Town for minimum amount [\$1.00].

SIDEWALKS – Two requests have been received [Burnham Road – Caryl Park and Springdale Ave. railroad tracks - -Main Street] that have been given to the Planning Board to start the review and recommendation process.

MAIN STREET / BELDEN ROAD – Repair project has been engineered and is being priced out.

WILLOW STREET BRIDGE – in progress.

CENTER STREET BRIDGE – project is moving forward.

NEXT MEETING – January 19,2010 @ 8:00 am at the Town Garage.

Meeting adjourned at 8:40 am

Respectfully submitted,
Jack Walsh