

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

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

ELECTION – Carl made a motion that was seconded by Joe that Matt and Jack continue as Chair and Secretary for another year .The vote was unanimous.

MINUTES – The minutes of the June 16, 2009 meeting were approved as written.

Dedham / Haven Street intersection – Minimal positive feedback. Craig will be going back to the Selectmen with a redesign. Carl made a motion which was seconded by Joe to forward the redesign. Motion was approved.

Crosswalks on Dedham Street – Positive feedback [letter from resident] . Will continue to work with Police Chief and also work on positive guidelines for future crosswalks with Police Chief.

Capital Budget – FY 2011 – Craig reviewed the FY 2011 request for a replacement ¾ ton pickup truck with plow [\$41,000]. He also reviewed the needs thru 2015. Jack made a motion which was seconded by Joe that the Capital Budget request be forwarded to the Budget Committee. Motion was approved.

Other Business – Craig reviewed the repairs made on Glen Street to help resolve a water problem.

Willow Street Bridge – meetings held in July and August.
Scheduled to start about April 2011.

Mercury street light replacement ongoing. Ownership goes from NSTAR to Town of Dover when completed.

Line painting complete.

Transfer Station going well.

Beaver situation at Channings Pond – Craig is working with Con/Com to resolve problem.

NEXT MEETING – October 20,2009 @ 8:00 am at the Town Garage.

Meeting adjourned at 8:40 am
Respectfully submitted,
Jack Walsh