

Road Review Committee
February 11, 2009
7:00 PM

Members Present:: Chairman Dustin Holden, Jon Tufts, Frank Allen, Jim Gendron, Ron Perro, Tammy Jo Girard, and Committee Secretary Nancy Roberge. Also present: Tom Erisa. Not in attendance: Don Drew, Fred Fay

Meeting called to order at 7:05 PM.

Minutes from 1/14/09 meeting approved by a motion from Ron and 2nd by Jim and approved 6-0.

Tom Erisa, Town Planner spoke to the committee.

Ditching: Tom agrees that is is a very important project. In the CIP the plan is \$95,000.00 the 1st fiscal year and \$85,000.00 in the 2nd fiscal year. We need to decide where we are going to start. Once the committee decides what we are doing the 1st year, we need to start planning for the 2nd year.

Tom will work with the committee approaching engineering companies to discuss engineering studies. He also will provide the committee with a list of proposed subdivisions so the committee will have an idea on the impact on Waterboro roads.

At our meeting on February 25^h we will discuss the proposal for a new subdivision called Green Court Acres located off the West Road.

Tammy Jo will provide an updated approved road list for the March meeting.

Dustin to meet with Nancy Brandt regarding submitting a budget for the RoadReview Committee on February 12th.

The RSMS information has been entered.

GIS software: The town purchased 2 laptops and 5 people (Tammy Jo, Patty Barry, Tina, Tom Erisa & David Lowe)will complete on line GIS training

The next meeting is February 25, 2009 at 7:00 PM.

Motion to adjourn at 8:45 PM by Jon and 2nd by Ron and approved 6-0.

Respectfully submitted,
Nancy Roberge