

**BOARD OF SELECTMEN
TOWN OF MADISON
SEPTEMBER 10, 2014
MINUTES**

Selectmen Present - Chairman John Arruda and Michael Brooks.

Absent – Josh Shackford.

Others Present – Deputy Town Administrator Su Stacey; Road Agent Bill Chick, Sr.; Contractor Scott Brooks and David Cribbie of G. W. Brooks & Son, Inc. and Madison TV Videographer Tim Hughes.

Where and When Posted - Town Hall upper & lower bulletin boards and Madison & Silver Lake Post Offices on September 4, 2014.

Meeting Called to Order – By Chairman Arruda at 7:40 a.m.

EAST MADISON ROAD FROST BROOK BRIDGE REPAIR – Arruda and Brooks reviewed the documents from the contractor one showing the breakdown of the extra \$65,753.20 incurred on the project due to unforeseen obstacles when the job was quoted. The Road Agent discussed the reasons for the change of material raising the costs. Cribbie explained how the original plan did not expect to encounter the depth needed to get to solid ledge causing the need to cast in place the footings, the precast footing wasn't able to be used at that level.

Scott Brooks explained the document requiring the Selectmen to sign a Design Exception for the guardrail system. He said the G-2 type guardrail is only being used on roads with speed limits up to 30 mph or less. The Selectmen discussed reducing the speed limit upon approaching the Gilman Cemetery on East Madison Road to 30 mph then raising it back to the 35 mph after the turn at Durgin Pond.

Motion: Brooks made a motion to sign the Design Exception document, seconded by Arruda, so voted 2-0.

Decision: The Selectmen would sign the Design Exception document for the G-2 type guardrail.

EAST MADISON PAVING – Brooks figured the funding remaining from the East Madison Road Project warrant articles after paying the final invoice from G.W. Brooks & Son, Inc. would be \$90,746.80. Chick said R & D Paving will hold their price to pave the portion of East Madison Road from just after the Forrest Brook Bridge to the Cyr property, which was quoted \$98,000. Chick has \$39,670 in his budget for Road Improvements which the Selectmen want to use to complete the East Madison Road paving project to Route 153 at the King Pine Ski Area. Arruda believes the remaining funds in this line will cover that cost. He said they would be looking into next year widening the Forrest Brook Bridge on East Madison Road and could include the cost of paving from Route 113 to finish the East Madison Road paving. Brooks asked what the time line of the paving was going to be, Scott Brooks told them they would be starting in about 2 weeks.

8:05 AM – Arruda made a **motion** to adjourn, seconded by Brooks, and so voted 2-0.

NEXT SELECTMEN'S MEETING – The next Selectmen's meeting will be Tuesday, September 23, 2014 at 5:30 p.m., at the meeting room in the lower level of Town Hall.

Respectfully submitted,

Su Stacey, Deputy Town Administrator
Recording Secretary