

Bonding Committee Meeting Minutes
Monday, March 20, 2017
7:30 pm – Town Hall Meeting Room

1. **Call to Order** – The March 13, 2017 meeting of the Bonding Committee was called to order by First Selectman Jim Hayden at 7:33 pm. Attending: John Ziobro; Tim Butler; Mike Paulus; Rick Granger; Bob Ravens-Seger; Rick Granger. Absent: Jim Velleman, Mark Porter
2. **Correspondence** – none
3. **Minutes** – John Ziobro made a motion to accept the March 13, 2017 minutes as presented. Seconded by Rick Granger. **Motion Approved** with Rick Granger, Jim Hayden, Mike Paulus and John Ziobro voting in favor. **Abstentions:** Tim Butler and Bob Ravens-Seger.
4. **Discussion:**
 - a. **Scope** – No new comments, the committee moved on to Agenda Item 5 a.
 - b. **Approach** – none
 - c. **Reports** – none
5. **Project Information:**
 - a. **Road Replacement Report** – First Selectman Hayden handed out the Road Replacement spread sheet. While more work remains to be done on the formula and on street updates; the committee reviewed the information as presented. Discussion included updating cost information, getting some rough numbers for a potential budget and finding out more about chip seal programs. Discussion also included the potential cost of repaving poor and fair streets along with what level of repairs would be done i.e. pulverizing, regrading, curbing, drains etc.
 - b. **Potential Projects Update** – none
6. **Discussion of Next Steps** – The Committee updated the following priorities:
 - a. Seek an independent assessment of school and town roofs – Mike Paulus will contact vendors.
 - b. Develop Road Protocols for future maintenance and paving specifications by working with the Town Engineer and DPW Supervisor. The DPW Supervisor will be invited to a future meeting. Tim Butler will work on updating the cost information.
 - c. Finish Road Inventory- Jim Hayden will present a complete inventory spread sheet to the next meeting.
 - d. Roof Assessment – date for committee to physically assess roofs will be determined at the next meeting.
7. **Meeting Schedule** – The next meeting will be at Town Hall on April 3, 2017 at 7:30 pm.

8. **Other Business** – None

9. **Adjourn** – Bob Ravens-Seger made a motion to adjourn at 8:23 pm. Seconded by John Ziobro. **Motion Approved Unanimously.**

Respectfully submitted by
James Hayden