

Bonding Committee Meeting Minutes
Monday – April 3, 2017
7:30 pm – Town Hall Meeting Room

1. **Call to Order** – The April 3, 2017 meeting of the Bonding Committee was called to order by First Selectman Jim Hayden at 7:32 pm. Attending: John Ziobro; Jim Velleman (arrived 7:40 pm), Mike Paulus, Jim Hayden, Bob Ravens-Seger, Mark Porter, Rick Granger. Absent: Tim Butler
2. **Correspondence** – none
3. **Minutes** – There was an error in the March 20, 2017 minutes where Rick Granger’s name was listed twice as attending the meeting. John Ziobro made a motion to accept the March 20, 2017 minutes as amended striking out the duplication. Seconded by Mike Paulus. **Motion Approved:** Ziobro, Hayden, Paulus, Granger, Ravens-Seger in favor. **Abstentions:** Porter, Velleman.
4. **Discussion:**
 - a. **Scope** – The conversation focused on paving management programs and what would make sense for East Granby. Discussion included repaving of poor roads, chip sealing fair roads and crack sealing of good to fair roads.
 - b. **Approach** – Handouts were reviewed on chip seal criteria, Marlborough, Norwich and Simsbury’s pavement preventative maintenance programs, along with a road resurfacing tutorial.
 - c. **Reports** – meetings in the near future will need to discuss the writing of a narrative regarding goals and solutions.
5. **Project Information:**
 - a. **Road Replacement Report** – First Selectman Hayden handed out the updated road inventory spread sheet. Roads were reviewed in order of condition starting with poor roads. Twenty-one miles of the towns’ thirty-seven miles of roads are rated poor to fair. Sixteen miles of road are rated as good or very good with no roads rated as excellent. Discussion also included the potential cost of repaving poor/fair streets along with could be accomplished through chip sealing. The committee thought that a comprehensive approach where poor roads were rebuilt and good/fair roads lifespans were extended through chip sealing or crack sealing would be cost effective. 5.5 miles of Greenway roads are on the road inventory list and it was the sense of the committee that Greenway repaving not be done through a bonding project but rather through the five-year capital plan or a private fundraising effort. First Selectman Hayden said he would ask DPW Supervisor, Ed Hubbard to talk to Simsbury and Granby about their use of chip sealing
 - b. **Potential Projects Update** – The committee discussed roof inspection results where more detailed repairs will be needed on town campus buildings than originally thought. Examples of these repairs would be fascia repair, gutter and roof

replacement at the Senior Community Center. Royal Roofing will conduct a detailed inspection of all roofs so that the committee would have some cost parameters.

6. Discussion of Next Steps:

- a. Set up a date to review roads where chip sealing has been completed in surrounding towns.
- b. Continue working with the Town Engineer regarding protocols for future maintenance and paving specifications. Invite the Town Engineer to a future meeting
- c. There was discussion of inviting a chip seal company representative to a future meeting. What criteria should the committee use to determine if a road is a chip sealing candidate?
- d. The DPW Supervisor will be invited to the May 1st committee meeting.
- e. A 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 17, 2017 at 7:30 pm.

8. Other Business – None

9. Adjourn – Mark Porter made a motion to adjourn at 8:25 pm. Seconded by John Ziobro.
Motion Approved Unanimously.

Respectfully submitted by
James Hayden