

DRAFT

PRESENT: T. Franciosa, Chairman; L. Smith, D. Robinson, S. Hanson, G. Parish, Members; L. Ruest, Town Administrator

Peltons Way – Two-Year Maintenance Inspection: The Committee acknowledged Jones and Beach Engineers’ inspection report dated April 26, 2014, and reviewed the remaining punch list items needing to be completed for Peltons Way.

MOTION: To notify the developer of the need to complete the punch list items listed as part of the April 14 inspection letter from Jones and Beach Engineers before June 20, 2014.

MOTION: L. SMITH
SECOND: S. HANSON
UNANIMOUS

Once the work is reported as complete by the developer, Road Agent Dick Robinson will inspect the items for completeness and report his recommendation to release/not release the \$4,500 Certificate of Deposit to the Town Administrator.

Peltons Way – Town Engineer Invoice Approval:

MOTION: To approve Jones and Beach Engineers’ Invoice #25769 in the amount of \$367.50 for payment from the Peltons Public Road Engineering account held by the Town Treasurer.

MOTION: S. HANSON
SECOND: G. PARISH
UNANIMOUS

Wadleigh Lane – Two-Year Maintenance Inspection: The Committee acknowledged Jones and Beach Engineers’ inspection report dated April 26, 2014, and reviewed the remaining punch list items needing to be completed for Wadleigh Lane.

It was determined that punch list items numbered 1, 2 and 5 are not the responsibility of the developer and will be addressed by the Road Agent with the property owner(s).

MOTION: To notify the developer of the need to complete the punch list items numbered 3, 4, 6 and 7 as listed as part of the April 14 inspection letter from Jones and Beach Engineers before June 20, 2014.

MOTION: L. SMITH
SECOND: S. HANSON
UNANIMOUS

The Committee further agreed that if the work is not done within this period of time by the developer that the Town will have the work performed utilizing the funds in the Wadleigh Maintenance Fund posted with the Town of Hampton Falls.

DRAFT

Discussion took place with regard to the depth of drainage swales along this road and whether engineer review of the plans is needed to ensure they have been constructed in accordance with the subdivision roadway plan. T. Franciosa mentioned a possible missing monument marker at the back corner of one lot. (This concern was later resolved and reported to the Town Administrator by phone as no longer being a concern. Therefore, no inquiry is to be made to Beals Associates.)

Once the work is reported as complete by the developer, Road Agent Dick Robinson will inspect the items for completeness and report his recommendation to release/not release the remaining \$38,250 cash funds posted with the Town of Hampton Falls.

Wadleigh Lane – Town Engineer Invoice Approval:

MOTION: To approve Jones and Beach Engineers' Invoice #25770 in the amount of \$367.50 for payment from the Wadleigh Maintenance Fund account held by the Town Treasurer.

MOTION: L. SMITH
SECOND: S. HANSON
UNANIMOUS

Review and Approval of Previous Minutes (January 19, 2012):

It was noted that the Chairman at the time of this meeting was L. Smith rather than T. Franciosa.

MOTION: To approve the minutes of the January 19, 2012, Road Committee meeting as amended.

MOTION: L. SMITH
SECOND: T. FRANCIOSA
UNANIMOUS

Other Business

Brown Road – Dumping of Wood Chips/Other Debris: Committee members discussed the dumping activity that has been taken place along a portion of Brown Road for over a year now. It was explained that the property owner has a wetlands restoration plan with the Department of Environmental Services that allows for the dumping of certain materials such as wood chips. Concern was expressed with the other trash and tree debris as well as the proximity of the dumping to the roadway.

Adjournment

MOTION: To adjourn the meeting at 8:15 a.m.

MOTION: T. FRANCIOSA
SECOND: G. PARISH
UNANIMOUS