

FINAL



**Town of Henniker
Road Management Meeting
Tuesday, November 12, 2019
Highway Department**

Members Present: Selectwoman Tia Hooper, Selectman Leon Parker, Highway Supervisor Leo Aucoin, Bill Marko, Mike Flecchia,

Members Excused: Danny Aucoin

Recording Secretary: Kelly McCutcheon

1. Approve the minutes of October 8th

Selectwoman Hooper moved approve. Selectman Parker seconded. Motion carried 3-0-2 (Marko & Flecchia).

2. Highway and Roads

Western Ave box culvert is in, with the face on the back side needing completion. The sewer was not where projected and lays above the box culvert as well as the water main which sits 3ft below the surface and has been wrapped with heavy insulation.

Fairview Ave will need to be closed in order to repair the headwall.

The portion of Western Ave from Cote Hill to the town line will be going out to bid the 3rd week in January with a contractor meeting to be held in December. Bills from 2019 contractors are still coming in and should all be in by the end of next month and the budget will be updated.

3. 2020 Major Projects

Depot Hill has been postponed until 2021 at the request of the Water Department.

Western Ave from Cote Hill to the town line needs to be completed. Union Street, Gould, Fairview and Patterson also need reclaims and or repaves and a few need drainage work. Foster Hill Road should be grated and shimmed.

Selectwoman Hooper moved to allocated to \$950,000 into the Road Capital Reserve Fund account number 4915-901. Selectman Parker seconded. Motion carried 5-0.

4. New Member Application

Selectwoman Hooper move not to approve the application at this time. Mike seconded. Motion carried 5-0.

Bill moved to adjourn at 7:50pm. Mike seconded. Motion carried 5-0.