## TRAC MEETING NOTES September 26, 2024

Attendees: Ginger Bulkeley, Chair

Scott Sweet, Vice Chair Tim Schad, Secretary

Town of Cornish Road Agent arrived at 6:33 PM

Meeting was called to order at 6:00 PM.

Scott made the motion to accept the minutes from the 9/16/24 meeting, Ginger seconded, and the notes were approved.

- Distribution BOS Road information packet dated 3/14/24.
- Mapping research, Kevin Noble has found excellent information from State resources. He will meet with Corey Fitch to see how they can tie together culvert locations and hot spots.
- Tim will work with Mike on DOT plan. Tim will distribute plans at the next meeting so each member can locate the hotspots on their road.
- Can we help with CDL license?
- Scott Sweet agreed to produce a spreadsheet for bidding on a section of road at full depth fabric/gravel and ditching for 850 linear feet.
- Wayne Gray arrived at the meeting at 6:30 PM.
- Ginger reviewed with Wayne that the goal of the TRAC was to work with him to improve the process and that Wayne was the one who would make all decisions.
- We noted from the BOS report, roads to be repaired this fall. He noted that he
  had not received that report and that he will review it and try to complete those
  projects.
- Would like to work with Wayne to identify hot spots and culverts needing repair, to incorporate in the digital plan.
- Wayne noted that at the current time there are 3 employees, 1 with automatic CDL. He is working to enroll 1 employee to attain a CDL this fall.
- TRAC should review how overage on paving projects are offset.

Meeting adjourned at 7:10 PM.