## MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE February 20, 2017

Present were Mark Holm, Eric Altman, Greg Martin, Tom Emerson and Don Dealing. Also present were Dan Stein and Tom Krob.

Meeting called to order at 1:00 PM.

Motion by Greg/Tom to approve minutes from December 12, 2016. Passed.

Motion by Tom/Don to approve agenda. Passed.

New Committee member, Mark Holm was introduced.

A discussion was held of what has been accomplished, and what is needed to be accomplished, so that bids can be let on the Lake Road Project. A landowner has agreed to a transfer of land on his property which is involved in the project and the Town's attorney is working on the paperwork to accomplish the land transfer. Eric Altman will be working with Morgan and Parmley to make it possible for the bids to be let on the project.

Eric stated that there are a few sinkholes in town roads that are in need of repair, including on George Lake Rd, Barnes Rd and Kelly Lake Rd. He will research this. The Town can probably cut out the affected areas and repair them so they can be paved over. If this can be done and coordinated with the paving of Lake Road it would probably be a savings for the Town.

Motion by Greg/Don to adjourn. Passed. Meeting adjourned at 2:03 PM.

Respectfully submitted by Don Dealing, Chair