

**TOWN OF WATERVILLE VALLEY  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES**

**DATE:** July 19, 2017

**MEMBERS PRESENT:** Chairman Mike Aronson, Bill Larsen and Margaret Turner.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Chris Hodges, Jim Mayhew, Judy Rolfe and Sharon Charron.

**1. The meeting was called to order at 3:04 p.m.**

**2. Review Bids for Road Repairs – Greeley Hill Rd.**

The board discussed Greeley Hill Rd needs, with certain locations noted, and the recommendations against the bid proposals with input from Jim Mayhew and Chris Hodges for both Public Works and Public Safety concerning their respective departments. An email was received from Marilyn O'Connell regarding the current condition of the road and her opinion that the road is in poor condition and needs repairs. An email from Mark Decoteau provided recommendations regarding a change in the ongoing work on Golden Heights Rd., which would eliminate the concrete crossing as the resort no longer crosses this road with the groomer. Removing this concrete crossing would free up \$2,400. Mark further recommended that repairs be done to Greeley Hill Road using option 3 of the bid from Dana White which included a shim and an overlay of pavement. Jim Mayhew reviewed the history of Greeley Hill Rd in the road inventory for repairs and that other roads in town have been moved ahead of GHR for a variety of reasons over the years. Different options were discussed for moving forward. Those options included returning the road to dirt for a period of time, paving portions of the road, and paving the entire length of road at once. Concern was noted that there is ongoing construction and heavy truck traffic as a result, and should any road work wait until construction is completed. The budget for roadwork this year is \$70K, and the work on Golden Heights and Jennings Peak Roads is about \$45K. Jim estimated that to repair and pave the entire length of GHR would cost about \$50K. The remaining money available under other road repairs accounts isn't enough to do a proper rebuild and paving of the Greeley Hill Rd. Jim agreed with Marilyn's email concerns that there is a gap near the base of her driveway. This is a result of material compacting after a previous water main repairs in the area. After further discussion, a recommendation provided by Jim Mayhew was to fix the problem areas of the culvert area, as well as the water main break patch, and to properly re-do the entire road next year. A not-to-exceed number of \$5K was given for these temporary repairs for this year. The entire road will be added to the CIP plan for next year.

A motion was made by Bill Larsen to authorize the temporary repairs of Greeley Hill Road along with a not-to-exceed amount of \$5K.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

**3. Review of Sign Permit Application – Inns of Waterville Valley**

The permit was reviewed and discussion included the location of the signs, which was determined to not be Town property or right-of-way. The potential revisions to sign regulations as part of the zoning regulations was also discussed, though these are not in effect as yet, and there are no examples to provide as to design or color schemes.

A motion was made by Bill Larsen to approve the sign permit for the Inns of Waterville Valley.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

#### **4. Review Bids – Carpet Replacement Meeting Room**

This item was discussed at the last meeting and there is an insurance claim in process at this time. The advantage of choosing the carpet tiles is that they have no pad, and instead have a vinyl backing and are glued to the floor. Future water damage and/or stains can be treated with carpet cleaners and tiles can be replaced as needed. It was suggested to purchase some additional tile squares to have on hand for this purpose. If the insurance doesn't cover the total cost of the replacement, the additional cost will be covered by the town.

A motion was made by Bill Larsen to approve the purchase of the carpet tiles for the downstairs meeting room.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

#### **5. Privilege of Floor**

None.

Bill Larsen motions to adjourn the meeting at 3:20pm.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,

Sharon Charron

Town Clerk/Town Office Assistant