

Special Board of Selectmen's Meeting
Tuesday, July 18, 2006
7:30 p.m., Durham Public Library

James McLaughlin called meeting to order at 7:57 p.m.

John Corona led the pledge of allegiance

Attending: James McLaughlin, Renee Primus Edwards, Maryann Boord, Attorney John Corona, Attorney Beatty, Brian Ferris, Jonathan Bogwell, Mary Ryan, Sue Vanderzee

Approval of the Agenda

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO AMEND AGENDA TO PUT ITEM #4 BEFORE ITEM #3. MOTION PASSED WITH 3 AYES.

Presentation on Crooked Hill Road Improvements

Jonathan Bogwell presented current drawings proposing to make improvements to Crooked Hill Road to present day regulations. The proposed 10% slope brings the road to proper grading. A small section from Banta Lane to the Durham line will also be brought to appropriate grade.

The property of the homeowner on the corner of Banta Lane and Crooked Hill will remain the same. The width of the road from Banta Lane to the Durham line will be 22 feet. The current width varies from 14 to 15 feet. From Route 77 to Banta Lane, Crooked Hill Road will be 26 feet. Current width is 22 feet.

The question was asked if the current homeowners with abutting property had been contacted. Brian Curtis, Durham Town Engineer, has met with property owners and has forwarded that information to J. Bogwell.

As an abutting property owner, Mary Ryan is concerned about grading on Mica Hill and requested the name of a contact that she can use when the process is in place. Brian Curtis was named as that contact and he would be working with J. Bogwell and the property owners to firm up the final details of their concerns. J. Bogwell stated that he is prepared to do everything that was conveyed by Brian Curtis. Adjustments will be made in the field as the work is done.

Attorney Adams confirmed dates on the plan profiles. He also requested a revised print of the Date Accumulation Plan.

The question was asked as to the status of DOT approval of the turning lane at the end of Crooked Hill Road (from Crooked Hill Road, North onto 77). Brian Ferris stated that the encroachment permit was resubmitted and they are waiting for it to be reviewed and approved. Traffic Engineer, Mark Bertucci (Fuss & O'Neil), has not returned with an answer. They are anticipating it to be approved within the next week.

Approval of Crooked Hill Road Construction Agreement

Attorney Richard Adams verbally reviewed the agreement with the Board of Selectmen.

MOTION BY MARYANN BOORD, SECONDED BY RENEE PRIMUS EDWARDS TO APPROVE THE CROOKED HILL ROAD CONSTRUCTION AGREEMENT. ALL AYES.

Board of Selectmen, acting as Traffic Control Authority, referral of Plans for Crooked Hill Road Improvements to Durham Planning & Zoning Commission for 8-24 review.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD TO REFER PLANS FOR CROOKED HILL ROAD IMPROVEMENTS TO DURHAM P&Z FOR 8-24 REVIEW. ALL AYES.

Set Special Town Meeting for Monday, July 24th, 2006 at 8:00 p.m.

MOTION BY RENEE PRIMUS EDWARDS, SECONDED BY MARYANN BOORD FOR APPROVAL OF THE JULY 24, 2006 AGENDA. ALL AYES.

New Business

The Agenda for the Board of Selectmen for the 24th of July was discussed.

The meeting was adjourned at 9:00 p.m.

Submitted by: Beth Moncata