

Minutes

Road Committee Meeting 7-16-2019

The Highland Lake Road Committee held its first meeting on July 16, 2019, at the Anchor. Chairman, Gail Bailey called the meeting to order at 6:30 p.m.

Roll Call:

Present: Gail Bailey, Chairman
Members: Rick Fernambucq, Bill McDavid, Chase Moore and Steve Smith
Absent: Steve Poer

Mayor, Donna Hanby and Chief Scott Kon were also in attendance

Election of Vice Chairman:

-Chase Moore made the motion to elect Rick Fernambucq as Vice Chairman, motion seconded by Bill McDavid, all voted yes.

Establish date and time of Quarterly Meetings:

-After discussion, it was decided our Quarterly meetings will take place on the first Thursday of each Quarter: October 3, 2019, January 2, 2020, April 2, 2020, July 2, 2020, and October 1, 2020. Meetings will begin at 6:30 p.m., at the Anchor.

-Our next meeting will be on July 29th, with the Road Commissioner, and we may have one additional meeting before the end of the fiscal year – probably sometime in September.

Revenue:


-Discussion was held on the amounts of money available for the coming year, and how it is generated from taxes, as well as a contribution from the Town. Discussion also included the cost for maintaining the roadways, including signage, and our need for additional revenue.

-Discussion on different ways to finance the road work that will need to be done in the upcoming months. We will research areas we can manage ourselves, or hire contractors, other than the county. We will also research additional ways to add revenue.

Our next meeting will be on July 29th, 6:30 p.m., at the Anchor, with Commissioner Dean Calvert.

Meeting was adjourned at 8:30 p.m.


Respectfully submitted:



Gail Bailey, Chairman




Bill McDavid



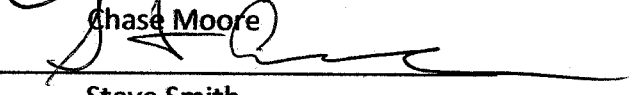
Steve Poer



Rick Fernambucq



Chase Moore



Steve Smith