Town of Webster Office of the Select Board 945 Battle St

Webster, NH 03303

Final Select Board Work Session Minutes – February 3, 2020 Approved March 2, 2020

Present: Chris Schadler, Bianca Acebron Peco (by phone), Normandie Blake, Steve Adams and Leslie Palmer VHB: Greg Goodrich, Julie Whitmore, Taylor _____

Chairwoman Schadler opened the meeting at 5:00 PM.

At 5:00 PM, Chairwoman Schadler moved to enter into Non-Public Session under RSA 91-A:3, II (a) to discuss the "dismissal, promotion, or compensation of any public employee..." Selectwoman Blake seconded the motion. Roll call was taken: Chairwoman Schadler – yes, Selectwoman Acebron Peco – yes, Selectwoman Blake – yes.

At 5:30 PM, Chairwoman Schadler moved to come out of Non-Public Session. Selectwoman Blake seconded the motion. Roll call was taken: Chairwoman Schadler – yes, Selectwoman Acebron Peco – yes, Selectwoman Blake – yes.

Chairwoman Schadler and Police Chief Adams briefly discussed the hunting preserve in Pillsbury Lake. Chairwoman Schadler will contact NH Fish and Game who holds an easement on the property and Chief Adams will look at the deed to the property.

At 5:40 PM, Chairwoman Schadler moved to enter into Non-Public Session under RSA 91-A:3, II (a) to discuss the "dismissal, promotion, or compensation of any public employee..." Selectwoman Blake seconded the motion. Roll call was taken: Chairwoman Schadler – yes, Selectwoman Acebron Peco – yes, Selectwoman Blake – yes.

At 5:55 PM, Chairwoman Schadler moved to come out of Non-Public Session. Selectwoman Blake seconded the motion. Roll call was taken: Chairwoman Schadler – yes, Selectwoman Acebron Peco – yes, Selectwoman Blake – yes.

Selectwoman Acebron Peco left the meeting.

The VHB Engineering team met with the Select Board to provide a status update on Clothespin Bridge engineering and to discuss alignment alternatives evaluated.

Status Update:

- Survey, ROW research and stream assessment are complete this sets the bridge span
- Borings have been obtained and draft Geotechnical Report has been submitted to VHB
- Existing conditions hydraulic model is complete this determines preliminary water surface elevations
- Alignment alternatives have been evaluated
- Preliminary profiles have been developed for each alignment based on approximate span and superstructure depth

Alignment Alternatives:

- Online closely matches existing 15 mph design, sign package required, presents a minimal improvement over existing conditions
- Offline
 - Meets 35 mph using standard AASHTO Roadway Design Guidance not desired
 - Designed for 30 mph considering low volume roadway design parameters desired alignment

Profile Alternatives:

• Profiles have been developed for online and preferred offline alignment based on preliminary hydraulic results and assumed superstructure depth based on span.

Next Steps:

- Evaluate bridge alternatives
- Finalize proposed hydraulic model
- Complete Cost Analysis
- Complete Engineering Study

Engineer Goodrich reported that the Engineering Study should be complete in March.

At 7:35 PM, Chairwoman Schadler moved to adjourn the meeting. Selectwoman Blake seconded the motion. All in favor, the motion was approved.

Respectfully submitted,

Leslie M Palmer