Emergency Zoom Trail Committee Meeting Thursday August 6, 2020

Meeting began at 5:00

Members Present: Lee Burnett, Dollie Hutchins, David Parent, Rick Tockman, Thom Gagne, Steve Mallon, Hazen Carpenter

Guests: Nick Taylor from the Sanford ATV Club

Nick explained and broke down the amount of funds the ATV Grant has as follows: \$2,900 for the Beaver Deceiver; \$6,200 for gravel on the Rail Trail to grade 1,149 +/- feet of the Rail Trail in the Deering Pond area.

Motion by Hazen and seconded by Steve to proceed with Option #1 on attached fact sheet labeled:"Rail Trail Improvement Options Aug. 6, 2020" and pay \$13,672 to STS Construction to do the work. Unanimously approved.

Motion by Rick and seconded by Dave that the Committee will spend an additional \$1,000 towards the matching funds from the ATV Grant. Unanimously approved.

Motion by Kevin and seconded by Steve to instal a 12 inch culvert (minimum) above the culverts height at the Deering Pond outlet. This 12 inch culvert to be installed at the low spot abutting the wetland area and the Rail Trail to serve as a wildlife passage under the trail at the cost not to exceed \$250. The vote was 7 for and 1 against. The motion passed.

Nick will contact the ATV Club officers for their decision on the reallocation of funds from the grant to meet the Option #1 funding cost.

Motion by Kevin and seconded by Hazen to adjourn. Unanimously approved.

Meeting ended at 6:03

Respectfully submitted by Thom Gagné, Secretary

Rail Trail improvement options Aug 6, 2020

Option 1 \$13,672 (STS Construction)

Elevate Rail Trail by one foot in marsh area

Stone fill (2-4" riprap) 14' x 300' x 1'

Filter fabric 300'

Gravel (3/4 minus) 300' x 6"

Grade and compact

Additional gravel to complete trail improvements from Deering Pond to Hanson Ridge Road

Gravel (3/4 minus) 1,147' x 5" Grade and compact

Option 2 \$9,130 (STS Construction)

Additional gravel from Deering Pond to Hanson Ridge Road Gravel (3/4 minus) 1,447' x 5" Culvert (12") and deceiver (an additional \$250)

Option 3?

Per agreement with Sanford Maine ATV Club

We agreed to contribute \$3,000 in local match to draw \$7,000 state funds
If we seek reimbursement for spending above \$10K we need approval of ATV Club Board of
Directors

We have already incurred expense of \$2,900 to Skip Lyle