Call to Order – Meeting came to order at 7:06 pm. Members present were David Little, Willie Farnum (Selectmen's Representative), Paul King, Lori Gerard and Chris Conrod. Members absent: David Halpin and Ron Remick.

Review Minutes – Minutes of 01/01/2020 accepted with correction of the date to January 1, 2020 and the spelling of “probably”.

Old Business
Chris asked to review previous committee decisions on:
1828-03-12-10 – agreed to keep as Unknown, research John Pease.
1786-03-14-00 – the Hersey layout map shows Bryant originally owning all the lots on the north side of the river, which would suggest that the road would not be on that side of the river. The exact location of the layout is still unknown.
1804-05-04-00 – David L. found the right fit. Part of Hemenway Road, starts at North Trail (old town road to Mark Jewell's) and goes south ~ 113 rods to approx. N43.8852, W71.3066
1798-11-28-03 – the road shown on older USGS quads that goes diagonally through Chocorua Ski & Beach. Plot fits very well.
David L. found another reference to Glutton Hill Pond on the TCNA map.
David L. showed layout of 1809-09-00-00 (Gardner Hill Road relocation). Agreed plot of layout shows the original layout going up Old Mail Road a short distance, turns east, and joins the current location of the Gardner Hill Road near Baybutt's east boundary.

Review of Road Actions Still Listed in Unknown xls file.
1819-03-09-00 – remains unknown
1821-03-14-00 – remains unknown
1821-04-14-00 – the original Mason Hill Road, going from Union Hall Road to Mountain Road west of Cold Brook. Corrected date of the 1857 Mason Hill Road layout to 05/30.
1823-06-04-00 – a relocation of Hackett Hill-Durrell Roads, almost exactly the portion that is now Class VI. Plot and names fit. This also covers 1824-03-00-08, 1824-11-00-04, 1824-11-28, and 1825-03-08-10.
1824-10-11-00 – remains unknown

Next meeting – The Annual School District meeting is scheduled for March 4, 2020. Therefore, the next Road Committee meeting will be Wednesday, April 1, 2020, 7 pm at the Town Offices.

Other Business – Willie discussed an article to be in the town meeting warrant to discontinue any Class VI road sections of Philbrick Neighborhood Road that may have been created when the road was realigned in 1972-03-07-34. Decided that it will include a description of the entire road section, rather than just delineating the areas that may not have been covered in the 1972 article. The committee recommended that the description include latitudes and longitudes, which would be most likely understandable to future generations.

Adjourn – Meeting adjourned at 9:12 pm.

Submitted by Chris Conrod, Road Committee Secretary