



ROADS COMMITTEE CHARTER

Version: 1.0

Approved: January 14, 2012

Establishment of Committee: The Board of Overseers hereby establishes a Roads Committee, an advisory committee, which shall have and exercise such duties as described below and as assigned by the BIVC Board of Overseers.

Duties of the Committee: It shall be the duty of the Committee to serve in an advisory capacity to the Board of Overseers and to assist the Superintendent with regard to short and long-range road maintenance and improvement, and such other road-related matters as are deemed proper or necessary by the Committee or as directed by the Board of Overseers. The Committee shall advise on conditions and projections of work, as well as provide to the Board of Overseers its recommendations for consideration for the scheduling of capital outlays, maintenance strategies and goals for the five (5) year period thence ensuing. The Committee is also authorized to issue such additional reports on the island roads, as it deems proper and necessary

Membership: The Roads Committee shall consist of five (5) members. The Board of Overseers shall appoint four (4) members for staggered three-year terms.

The Superintendent shall be the fifth voting member of the Committee by virtue of his position.

The Board of Overseers shall fill by appointment any vacancies that may occur and said appointee shall serve for the remainder of the predecessor's term of office.

Eligibility: There shall be no prohibition of eligibility for members.

Officers, Compensation, Keeping of Records: The Roads Committee shall choose its own officers. The members shall serve without compensation.