

Infrastructure committee meeting minutes January 18, 2025

Committee members attending

Art Hall

Bill Paige

Bill Haverty

Gordon Fuller

John Lojek

Other attendees

Carl Oberg

Dan Webster

John Palombo

Rachel Rosa

A brief overview of Gartley and Dorsky's engineering study of shoreline stabilization expected project timeline was presented by Celine. This is as follows but subject to change:

- The survey phase of the project's estimated time frame is March and April 2024
- Civil Design Development's estimated time frame is April to June 2024
- Client review/Approval of State and Federal permit applications and plan estimated timeline is June-July 2024
- Regulatory Review estimated time frame is July to December 2024

A brief update on current work being done on additional grants was discussed. This includes the following:

- We received confirmation of receipt for the Land and Water Conservation Fund grant for which we had submitted the pre-authorization form in December. We are now waiting to see if we qualify so that we can start working on the grant narrative and application which is due in June.
- Celine will be attending the Federal Infrastructure Funding Opportunities meeting being held on February 29.
- Celine and James are arranging a meeting with MCOG to get information about other grant opportunities for 2025/2026.

Aftermath of the latest January Storm:

- Bill reviewed the January 9-10 storm assessment part of his Village Agent Report, which was presented during the January 14 Overseers meeting.
- During this discussion, we agreed that Gordon and I would get in contact with Islesboro Marine to see if they also offer Dock Maintenance services, to have an additional supplier to Prock Marine.
- We also discussed the reclaimed/recycled paper that was used on our dock years ago and agreed that we would get in contact with Dan Ducette to see if he knows where we can find this material.
- Continued erosion under Auditorium Park, and we suggested that we add a “pass at your own risk” sign.
- Gordon raised concern about the sewage pipe under the dock. The committee suggested that there should be signage for this for boats docking and the waterfront committee will be taking this issue. Either Gordon or Celine will inform Brady Brimm, Chair of the waterfront safety committee.

Review and update the 2025/2026/2027 working infrastructure list of possible projects (please note that 2025 and 2026 projects have not been approved by the board. This is a current working list):

- The working infrastructure list is attached in the Excel document. Please note that this Excel sheet serves to organize the information during committee discussions, and it is not approved by the board.
- The committee had a preliminary review of the larger projects. We will continue the discussion around these projects and make recommendations regarding the respective suggested fiscal year for each project and priority ranking. This will be the main discussion in our next meeting.

Next meeting Date:

- Monday, February 26 @ 3.30 pm

