

INFRASTRUCTURE COMMITTEE MEETING

Minutes

July 26, 2010

Attending:

Chairman William Shakespeare

Councilor Tom Brann

Councilor Andre Cushing

CEO Ben Johnson

Councilor Janet Hughes

Councilor Jean Lawlis

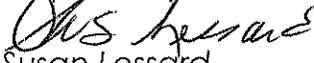
Town Manager Sue Lessard

PW Director Chip Swan

1. Minutes of June 28, 2010 Meeting - The minutes were reviewed and approved unanimously on a motion by Janet Hughes.
 1. a. Code Enforcement Officer Ben Johnson was present to discuss an issue on Libby Lane related to both a property owner who was trying to get sufficient road frontage for a development and the town's need for a turnaround for plow trucks. It was the consensus of the committee to support the idea of accepting a turnaround for use by the Public Works Department and that whatever frontage was created by that action would be available to the abutting property owner, but that the creation of the turnaround would be limited to that which immediately abuts the end of the road owned by the Town and not further onto private property.
2. Old Business
 - a. Mayo Road Update -The Public Works Director gave the Committee an update related to the Mayo Road project. It is scheduled to be completed by mid-October, pipe laying will be completed within two weeks and some paving should be done by later in August. A conflict with job site personnel and the Water District Superintendent was discussed along with what steps had been taken to resolve that situation.
 - b. Streetlight Acceptance Policy - Draft -The Committee reviewed the draft policy presented by the Town Manager and asked that it be scheduled for discussion at the next meeting.
3. New Business
 - a. Tree Trimming on Town Roadways - Councilor Shakespeare - Councilor Shakespeare discussed concerns over the need for tree trimming on the side of Emerson Mill Road that does not have power lines and Public Works Director Swan informed the

- group that the Department was talking to a tree trimming contractor about that issue already.
- b. Truck Weight Limit Increase – The Town Manager explained that the current federal pilot project that allows 100,000 lb trucks to use the interstate north of Augusta expires in December of 2010. Maine Municipal Association is compiling information to assist our congressional delegation in working to keep that pilot project going. Towns are doing resolutions of support and petitions. Motion by Janet Hughes, seconded by Tom Brann to support the extension of the Pilot Project, vote unanimous.
 - c. Water District Rate Increase Proposed – The rate increase proposed is an average of 19%. The public hearing is Thursday, July 29, 2010 at 6 p.m. at Reed's Brook Middle School, and the opportunity to intervene runs through August 28, 2010.
- 4. Public Comments - None
 - 5. Committee Member Comments – None

Respectfully submitted,


Susan Lessard
Town Manager