

INFRASTRUCTURE COMMITTEE MEETING MINUTES
Monday, July 25, 2011

Attending:

Councilor William Shakespeare	Mayor Janet Hughes
Councilor Jean Lawlis	Public Works Director Chip Swan
Councilor Tom Brann	Town Manager Sue Lessard
Councilor Shelby Wright	

1. Minutes of 6/27/2011 – The minutes were accepted as presented with no changes or alterations.
2. Old Business
 - a. Bid Results – One Ton Trucks – Motion by Councilor Brann, seconded by Mayor Hughes to recommend to the full council the purchase of two four wheel drive one ton trucks from Darlings for the price of \$61,690 after trade-in. Unanimous vote.
 - b. Papermill Road Culvert replacement – Motion by Councilor Lawlis, seconded by Councilor Brann to recommend to the full council the authorization of repairing the Papermill Road Culvert for a total of \$10,000, with the award of the contracting portion to Harriman Brothers for \$4,500 to be paid from Public Works Reserve. Unanimous vote.
3. New Business
 - a. Urban/Rural Initiative Program funds – Motion by Mayor Hughes, seconded by Councilor Brann to recommend to the full Council the acceptance of URIP funds for 2011/2012. Unanimous vote.
 - b. Use of Town Sewer system for Chevron effluent – Motion by Councilor Brann seconded by Councilor Lawlis to recommend to the full council to allow the Town Manager to negotiate with the City of Bangor and Chevron for use of the Town sewer for transmitting treated water from their site to the Bangor Treatment facility. Unanimous vote.
 - c. Sidewalk Grant – MDOT – The Committee discussed this item and had several questions related to the costs of the sidewalk that has been proposed. The Town Manager was instructed to get information related to engineering costs and total construction costs and to see if a representative from Woodard and Curran can attend the Finance Committee meeting on Monday, August 1st.
4. Public Comment - None
5. Committee member comments
 - Mayor Hughes - Next agenda should include discussion of Water District options

- Councilor Wright – Asked that the Public Works Director check the intersection of Meadow Road and Route 69 and notify MDOT of safety concerns at that location.
- Councilor Shakespeare – Noted that a town line sign will be put up on North County Road to better define where the line is between towns.
- Public Works Director Chip Swan reported that the No Engine Braking Signs had been received and would be put up on entrances to Town.
- Public Works Director Chip Swan reported that the updated sidewalk installation price for the upcoming Route 1A MDOT project is estimated at approximately \$60,300.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Susan Lessard
Town Manager