

INFRASTRUCTURE COMMITTEE MEETING MINUTES
MONDAY, AUGUST 22, 2011

Attending:

Chairman William Shakespeare
Mayor Janet Hughes
Councilor Tom Brann

Town Manager Sue Lessard
Public Works Director Chip Swan

1. Minutes of July 25, 2011 meeting – Motion by Councilor Hughes, seconded by Councilor Brann to approve with no changes. Unanimous vote.
2. Old Business
 - a. Water District – Preparation for semi-annual meeting – It was the consensus of the Committee members to ask the Water District Trustees to hold the semi-annual meeting with the Council on Monday, September 26th at 6 p.m. at the Town Office. The topics of discussion would include the current status of the district and the possibility of the Town and the District working toward a combined operation.
3. New Business
 - a. Coldbrook Road Speed Limit – The Town Manager reported that she and the Public Safety Director had met with MDOT representative Andrew Allen about a speed zone review done recently on Coldbrook Road by the MDOT at the request of the Town of Hermon. As a result of that review, the MDOT is recommending increasing the speed on Coldbrook Road from 40 to 45 mph. Since the MDOT does not notify abutters to the road, the Town Manager asked permission to send out a notice to all Coldbrook Road residents about the proposed speed increase, along with MDOT contact information in case people have questions or concerns. The Committee indicated support for that measure.
4. Public Comment - None
5. Committee Member Comment – Councilor Shakespeare asked if there had been any follow up by the Police Department on the additional information requested for the Jay's Way streetlight request. The Town Manager will check and report back to the committee.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Susan Lessard
Town Manager