

INFRASTRUCTURE COMMITTEE MEETING
6:00 p.m.

Monday, July 27, 2015
HAMPDEN TOWN OFFICE

A G E N D A

1. MINUTES – 06/22/2015 Meeting
2. OLD BUSINESS
 - a. Trackless replacement proposal – Public Works Director
 - b. Snowmobile Club – Permission to cross land to replace bridge
3. NEW BUSINESS
 - a. Request to use Garage/Transfer Station Reserve Funds for Beneficial Use Permit for Catchbasin Cleaning – Public Works Director
 - b. Request to use Garage Modification Reserve Funds for Town Garage DEP Compliance Items – Public Works Director
 - c. Request to use Library Reserve Funds – Air Conditioning Repair
4. PUBLIC COMMENTS
5. COMMITTEE MEMBER COMMENTS

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INFRASTRUCTURE COMMITTEE MEETING MINUTES Monday, June 22, 2015

Attending;

- | | |
|-------------------------------------|-------------------------------|
| Councilor Dennis Marble | Councilor William Shakespeare |
| Councilor David Ryder | Councilor Greg Sirois |
| Councilor Terry McAvoy | Councilor Stephen Wilde |
| Sean Currier, Public Works Director | Jim Wilson, Woodard & Curran |
| Phil Badger, Kiwanis Representative | Susan Lessard, Town Manager |

The meeting was called to order at 6 p.m. by Chairman Marble. Discussion of public parking at the Kiwanis Hall was added to the agenda.

1. MINUTES – 05/26/2015 Meeting – Motion by Mayor Ryder, seconded by Councilor McAvoy to approve the minutes of the 5/26/15 meeting. Unanimous vote in favor.
2. OLD BUSINESS
 - a. Municipal Building/Pool Parking – Woodard & Curran – Jim Wilson of Woodard & Curran explained that the Town could not add any more ‘non-vegetated’ area to the Town Office or Pool location without triggering the need for a Site Location of Development Plan from the DEP. The Council is interested in having more parking available at the pool area for soccer games and at the Town Office for the overflow during elections or large meetings. It would be possible for the Town to establish a base in both areas that would support parking but also would be vegetated to some extent, which would not create permitting problems. The current volleyball area at the pool was suggested as a possible location and the field behind the post office near the town office was the other. Public Works Director Sean Currier will work with the Jim Wilson to determine a layout and costs associated with these projects and report back to the Committee.
 - a-1 Phil Badger representing the Kiwanis Club attended the meeting to let the Council know that the Kiwanis Club is amendable to allowing expansion of the parking area at the Kiwanis Hall to us for public parking associated with the change in zoning designation to village commercial which allows for additional small businesses. The Kiwanis would like the Town to plow and maintain the parking lot if it was designated as open for public parking. The Kiwanis Club would like to see a layout of what is proposed and this item will continue to be discussed at the Planning & Development Committee.
 - b. Hampden Route 1A Project Information – The Town Manager and the Public Works Director presented information on the proposal from BACTS to treat the final 1.73 miles of the Route 1A rehabilitation project as one project instead of several small ones. The estimated 10% share for the Town would be \$465,000

which would need to be available by 2018/2019. The Manager suggested preparing a referendum question for November of 2016 to gain approval for the project/cost so that the Town could do the actual borrowing when the time came for the project. This project does not include removing the concrete portion of the road base on Route 1A. That change to the project saves approximately \$1,000,000 for the overall project, and results in \$100,000 less needed from the Town of Hampden. Debt service on this project would replace the Gravel Roads Project debt service that is paid off in 2016.

- c. Old County Road Culvert Replacement Project – addition of manhole replacement – Public Works Director- Public Works Director Sean Currier presented a request to the Committee to replace the manhole at each end of the pipe bursting project across Route 1A. They are old brick manholes and are allowing infiltration in addition to one manhole not having an invert which also allows for exfiltration in high water or backup events. The additional cost from Gardner Construction who is doing the overall Water District project at this time is \$9,700 to come from sewer reserve. When asked why the Town public works crew could not do these replacements, the Director responded that the Town does not have an excavator or trench boxes or personnel trained to do it at this time. Motion by Mayor Ryder, seconded by Councilor Sirois to recommend to the Council that the manhole replacements be added to the pipe-bursting project for an additional cost of \$9,700. Unanimous vote in favor.
3. NEW BUSINESS
 - a. Bridge inspection reports – Manning Mill Road – The Town Manager presented information received from the State bridge inspection program about the deteriorated condition of the Manning Mill and Sawyer Road bridges. Public Works Director Sean Currier will get information on the estimated repair costs and bring them back to the Committee. The State of Maine has no funding to assist with these projects because of the low priority status of the bridges. The cost of these repairs could be combined with the referendum proposal for the Route 1A project.
 4. PUBLIC COMMENTS - None
 5. COMMITTEE MEMBER COMMENTS – Councilor Shakespeare asked the Public Works Director to look at the Transfer Station layout and determine if it would be possible to relocate the ‘swap shop’ in the interest of public safety.

Councilor Sirois urged the staff to be proactive in looking at the possibility of acquiring the 55 acres for sale in the 4 mile square area as a possible location for recreation fields. Mayor Ryder indicated that GIS/IT Specialist Kyle Severance had been waiting for information from CES regarding whether or not there were significant wetlands on the property. The Manager is to follow up on this.

Public Works Director Sean Currier discussed the MRC project and its possible impact on the Town sewer system – in particular the need to make sure that we remain under the 80% level of allowed use for sewer treatment with the City of

Bangor in order to avoid additional costs as well as to make sure that impact fees or a Host Community Benefit package address the possible need for larger pumps at the Souadabscook pump station, and ongoing higher electric costs to run the pumps if the line runs down the Coldbrook Road.

Respectfully submitted,

Susan Lessard
Town Manager

3-c



Susan Lessard <manager@hampdenmaine.gov>

FW: Estimate

1 message

Debbie Lozito <debbie.lozito@edythedyer.lib.me.us>
To: Susan Lessard <manager@hampdenmaine.gov>

Thu, Jul 23, 2015 at 11:02 AM

Sue,
Please include these items on the next agenda (services?) for repair of air conditioning. Obviously I'd like to get this repaired ASAP.

- 1. \$720.60 to replace one rooftop blower motor.
- 2. \$323.88 to diagnose the problem

-Debbie

Debbie Lozito, library director
Edythe Dyer Library
269 Main Road North
Hampden, Maine 04444
(207)862-3550

-----Original Message-----

From: pentemp@myfairpoint.net [mailto:pentemp@myfairpoint.net]
Sent: Monday, July 20, 2015 3:14 PM
To: debbie.lozito@edythedyer.lib.me.us
Subject: Estimate

To Customer :

Please review the attached estimate. Feel free to contact us if you have any questions.

We look forward to working with you.

Sincerely,

Dana Moody
Penobscot Temperature Controls, Inc.

2 attachments

Est_412_from_Penobscot_Temperature_Controls_Inc._2652.pdf
59K

DOC004.PDF
29K