

INFRASTRUCTURE COMMITTEE MEETING

MONDAY, SEPTEMBER 26, 2011

6:00 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. Minutes of August 22, 2011 meeting
2. Old Business
 - a. Water District – Semi-Annual Meeting with Trustees
 1. Update on District Activities
 2. Opportunities for collaboration
 - b. Resolution – Penobscot Multi-Jurisdictional Hazard Mitigation Plan
 - c. Abandoned boat – Route 1A
3. New Business
 - a. Street light – Coldbrook/Papermill Roads
4. Public Comment
5. Committee Member Comment

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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

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Michelle Tanguay

Subject: Hazard Mitigation Plan

Good Afternoon,

After several long months of planning and working with MEMA & FEMA; the Penobscot County Multi-Jurisdictional Hazard Mitigation Plan has been given Conditional Approval! This means we now have to get all Towns who participated in the plan to sign off on the resolution page. Once we get all the resolutions from all Towns then we will have final approval. Phewww....a long process I know.

Next Steps: I have attached your town's resolution page, can you please print on your town/city letterhead, have your selectmen sign and then return the original back to me. If your community does not have letterhead then please type a header in that spot.

October 1

Our goal is to get all resolution pages back by ~~September 9~~, 2011. If your community cannot make this deadline please contact me and we will make other arrangements.

The plan can be viewed on our webpage at www.penobscotema.squarespace.com Please note the plan is still in track changes mode, per FEMA requirement until Final Approval is given. You may also stop by the County EMA office to view a paper copy of the plan if that is your preference. Our office is located at 97 Hammond Street, Bangor on the 3rd floor.

Thank you for your patience during this very long process, we should be all set for another 5 years!

Michelle Tanguay
Deputy Director
Penobscot County EMA
97 Hammond Street
Bangor, ME 04401
Phone- 945-4750
Fax- 942-8941

Town of
HAMPDEN
RESOLUTION

Whereas natural disasters may occur at any time, we recognize that to lessen the impacts of these disasters we will save resources, property, and lives in the Town of Hampden;

Whereas the creation of the Penobscot County Multi-Jurisdictional Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

Whereas the Town is committed to the mitigation goals and measures as presented in this plan;
and

Therefore, the Town hereby adopts the Penobscot County Multi-Jurisdictional Hazard Mitigation Plan.

Matthew Arnett, Mayor

Date

Andre Cushing III, Deputy Mayor

Date

Thomas Brann, Councilor

Date

William Shakespeare, Councilor

Date

Janet Hughes, Councilor

Date

Jean Lawlis, Councilor

Date

Vacant

Date