

Town of Hampden

INFRASTRUCTURE COMMITTEE MEETING

Monday, January 28, 2019

6:00 P.M.

HAMPDEN TOWN OFFICE

AGENDA

1. Approval of Minutes
 - a. November 26, 2018 Meeting (No December Meeting Held)
2. Committee Applications & Citizen Initiatives
3. Unfinished Business
 - a. Discussion of Road Acceptance Process – *at the request of Councilors McAvoy & Ryder*
 - i. Subdivision (Private Way) Ordinance Requirements
 - ii. Town Ways Ordinance Requirements
 - iii. Staff Review Process
 1. Applicant Requirements
 2. Conditional Recommendation to Council
 3. Other Issues or Concerns
4. New Business
 - a. Discussion of Sand Availability to Residents – *at the request of Councilor Marble*
5. Staff Updates
 - a. Status – Winter Operations & Fleet/Equipment – *Requested by Councilor Wilde*
6. Manager Items
 - a. Discussion of Capital Projects Management
7. Public Comments
8. Committee Member Comments
9. Adjourn

INFRASTRUCTURE COMMITTEE MEETING

Monday, November 26, 2018

MINUTES – DRAFT

Attending:

<i>Councilor Mark Cormier, Chairman</i>	<i>Town Manager, Jim Chandler</i>
<i>Councilor McAvoy</i>	<i>Sean Currier, Public Works</i>
<i>Mayor McPike</i>	<i>Director</i>
<i>Councilor Ryder</i>	<i>Greg Louder, MRC</i>
<i>Councilor Wright</i>	<i>Sean Thies, CES</i>
<i>Councilor Marble</i>	<i>Eric Jarvi</i>
<i>Councilor Wilde</i>	

Chairman Cormier called the meeting to order at 6 PM.

1. MINUTES

- a. **September 24, 2018 Meeting** – *A Motion was made by Councilor McAvoy and seconded by Stephen Wilde to approve the minutes. Motion carried five in favor, none against, and two abstaining (Councilors Wilde and Marble not in attendance on 10/22)*

2. COMMITTEE APPLICATION & CITIZEN INITIATIVES

None

3. UNFINISHED BUSINESS

- a. Harold Bouchard Way Road Acceptance
 - i. Discussion –Greg Louder, MRC and Sean Thies, CES stated that they are seeking road acceptance. The Councilors had questions about the road acceptance under the Town Ways Ordinance verse the Subdivision Ordinance.
 - ii. Motion made by Councilor Wilde and seconded by Mayor McPike: Move to refer the conditional acceptance of Harold Bouchard Way as a Town Way to the full Council, following further legal analysis and an opinion regarding the applicability of Town Way Ordinance Section 1.2 § 1.2.1.4., for consideration at its regular Council Meeting of December 17, 2018. (Vote was five in favor, Councilor McAvoy opposed, and Councilor Wright abstaining.)
- b. Discussion of Sewer Acceptance (no action taken)

4. NEW BUSINESS

- a. Freedom Way Road Acceptance
 - i. Discussion – Sean Currier, Road Commissioner explain the punch list item provided by the Carpenter Associates would need to be completed prior to acceptance of Freedom Way.

- ii. Motion made by Councilor Wilde and seconded by Councilor Ryder: Move to refer the conditional acceptance of Freedom Way as a Town Way to the full Council, following completion and submission of the outstanding items to the satisfaction of the Town Roads Commissioner, for consideration at its regular Council Meeting of December 17, 2018. (Vote was unanimous.)

b. Transfer Station Discussion

- i. Discussion – Director Currier and Councilors had discussion on the cost of the sticker is just to cover the cost of administrating of the sticker. One of the ideas was to have 4 demo passes a year, which would cut down on the amount of demo debris coming in from other towns. Upping the fee of the decal to \$100.00 was discussed, but tax dollars goes to support the transfer station some thought it would not be fair across the board for everyone. Director Currier was open to ideas.

5. STAFF UPDATES & MANAGER ITEMS

- a. Status – Beaver dam problem on various town roads
Director Currier spoke about getting permission from land owners to trap nuisance beavers.
- b. Status – Salt Shed Construction
Director Currier reported PDQ Door and Hampden Electric would be completing their outstanding work this week and the shed would be placed into operational use for the upcoming season.
- c. Status – Winter Operations & Equipment
Manager Chandler stated that a route map reflecting the types of trucks and equipment used and time of completion would be forthcoming.

6. MANAGER ITEMS

- a. Discussion of Capital Projects Management
No discussion.

7. PUBLIC COMMENTS

none

8. COMMITTEE MEMBER COMMENTS

9. ADJOURN

The meeting was adjourned at 7:37 p.m.

*Respectfully Submitted,
Rosemary Bezanson, Public Works*

Jim Chandler

From: Steve Wilde <wilde6310199@gmail.com>
Sent: Monday, January 21, 2019 12:19 PM
To: rydertowncouncil@hampdenmaine.gov
Cc: townmanager@hampdenmaine.gov
Subject: Update
Attachments: IMG_0930.JPG; Untitled attachment 00024.txt

Can we get an update on fleet situation at the next infrastructure meeting? Thanks

