

INFRASTRUCTURE COMMITTEE MEETING
Monday March 24, 2014
6:00 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. MINUTES OF 2/24/2014
2. OLD BUSINESS
 - A. Transfer Station
 1. Planet Aid
3. NEW BUSINESS
 - A. Pool Entrance Roof Replacement
 - B. Police Officers at Council & Committee Meetings
 - C. Gravel Parking Lot addition to Municipal Building Parking Lot
 - D. Ballfield/Cemetery/Parks – Mowing & Maintenance Discussion
4. PUBLIC COMMENTS
5. COMMITTEE MEMBER COMMENTS

INFRASTRUCTURE COMMITTEE MEETING MINUTES
Monday February 24, 2014

Attending:

Councilor David Ryder	Councilor Greg Sirois
Councilor William Shakespeare	Mayor Carol Hughes
Councilor Tom Brann	Town Manager Susan Lessard
Councilor Jean Lawlis	Public Works Director Chip Swan
Councilor Ivan McPike	Resident Terry McAvoy
Resident Janet Hughes	Resident Rachel Shakespeare

The meeting was opened by Chairman Ryder at 6 p.m.

1. MINUTES OF 12/9/2013 – There were no questions or suggested changes and the 12/9/13 minutes were approved.
2. Minutes of 1/27/2014 – There were no questions or suggested changes and the 1/27/14 minutes were approved.
3. OLD BUSINESS
 - A. Transfer Station
 1. Adding Fridays to Construction/Demo weekends – Motion by Councilor McPike, seconded by Councilor Sirois to recommend to the full Council adding Fridays to Construction/Wood/Demo collection weekends for a trial one year period beginning the first collection weekend in April 2014. Vote 7 – 0.
 2. Increasing transfer decal fee from \$5 to \$20 – Motion by Councilor Shakespeare, seconded by Councilor Lawlis to recommend to the full Council increasing the Transfer Station Decal fee from \$5 to \$20. Vote 5 – 2 (Ryder, Brann). Motion carried.
 3. Creating a tiered sticker system for transfer station decals – This item was discussed but no motions were made to recommend any actions related to this to the Council.
 4. Swap Shop Use Permits – Motion by Councilor Ryder, seconded by Councilor Duprey to recommend to the full Council to allow Hampden residents who do not qualify for a regular transfer station who wish to utilize the ‘swap shop’ to obtain a paper ‘Swap Shop’ pass to be developed and printed by Town Staff. Vote 4-3 (Brann, Lawlis, McPike). Motion carried.
 - B. Backyard Composter Program 2014 – Motion by Councilor Lawlis, seconded by Councilor Shakespeare to recommend to the full council support for continuing the Composter Program for 2014 the same as has been done annually with the Town paying 50% of the cost of the composters. Vote 5-2 (Brann, Duprey). Motion carried.
4. NEW BUSINESS
 - A. Pool Entrance Roof Replacement – postponed until next meeting to allow time to obtain more information.

- B. Timber Harvesting at Business Park – It was the consensus of the Committee that having Chairman Ryder work with the Public Works Director and the GIS/IT Specialist get more information related to volume of wood available, accessibility, and Business Park restrictions was a good idea in advance of any kind of further development at the site.
 - C. Flags/Christmas Decorations – Expense/Process Used – No motions were made on this item, however the Town Manager and Public Works Director were encouraged to make sure that the Town is getting the best price possible for putting up the decorations and taking them down.
 - D. Recycling Program Changes - Public Works Director Chip Swan informed the Committee that the City of Bangor is switching its recycling to single stream as of July 1, 2014. He will have alternative options for consideration of the Committee at the next Infrastructure Committee meeting.
 - E. Public Works Diesel Tank Replacement – Motion by Councilor McPike, seconded by Councilor Lawlis to recommend to the Finance Committee and the full Council that the Town replace the diesel fuel storage tank at the Town Garage at a cost not to exceed \$15,000. Vote 7-0.
 - F. Snowblower attachment for sidewalk trackless – Motion by Councilor McPike, seconded by Councilor Lawlis to recommend to the Finance Committee and the full Council that the Town replace the snowblower on the Trackless sidewalk plow as part of the 2014/15 budget. Motion 7 – 0.
- 5. PUBLIC COMMENTS - None
 - 6. COMMITTEE MEMBER COMMENTS – None

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Susan Lessard
Town Manager