

INFRASTRUCTURE COMMITTEE MEETING

MONDAY, FEBRUARY 25, 2013

5:30 P.M. – 6:30 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. MINUTES OF 1/28/2013
2. OLD BUSINESS
 - A. DISPOSITION OF FIRE DEPARTMENT OLD BRUSH TRUCK (JEEP)
3. NEW BUSINESS
 - A. POLICY REGARDING PURCHASE OF POLICE VEHICLES – COUNCILOR BRANN
4. PUBLIC COMMENTS
5. COMMITTEE MEMBER COMMENTS

INFRASTRUCTURE COMMITTEE MEETING WITH

HAMPDEN WATER DISTRICT TRUSTEES

MONDAY, FEBRUARY 25, 2013

6:30 P.M.

HAMPDEN TOWN OFFICE

A G E N D A

1. UPDATE ON WATER DISTRICT PROJECTS, CITY OF BANGOR COST INCREASES, AND POSSIBLE WATER DISTRICT RATE INCREASE

INFRASTRUCTURE COMMITTEE MEETING MINUTES
MONDAY, JANUARY 28, 2013

Attending:

Councilor Shelby Wright	Town Manager Susan Lessard
Councilor Jean Lawlis	Public Works Director Chip Swan
Councilor Carol Duprey	Recreation Director Kurt Mathies
Councilor Tom Brann	Economic Development Director Dean Bennett
Councilor William Shakespeare	Resident, Terry McAvoy
Mayor Janet Hughes	

The meeting was opened at 6:35 p.m. by Chairman Wright.

1. MINUTES OF 11/26/2012 – Motion by Councilor Lawlis, seconded by Councilor Duprey to approve the minutes as presented. Unanimous vote in favor.
2. TRANSFER STATION DECAL REQUEST – LEE RESIDENTIAL – The Town Manager presented the request from Lee Residential for individual transfer station stickers for the eight properties that his company has in Hampden. Committee members asked questions related to the current application of the policy for issuing decals, which does not allow business or commercial entities to obtain decals or use the facility. Also, the Manager informed the Committee that other similar businesses that owned properties in Hampden were not allowed to have decals. It was the consensus of the Committee to support the policy as currently in effect and not to issue decals to Lee Residential properties.
3. REQUEST FOR POLE LOCATION – MARINA PROPERTY – The Town Manager explained that Hamlin Marine had asked for permission to locate a pole on the property they are currently leasing, and will soon be obtaining, from the Town. The purpose of the pole would be to allow the extension of service from Time Warner from their showroom on Route 1A to the marina parcel on the river. There would be no cost or liability to the town for the pole location. Motion by Mayor Hughes, seconded by Councilor Wright to approve the location of the pole on the conditions that it have sufficient setback from the roadway, that it be done at no cost to the town and that the town incur no liability as a result of its location. Unanimous vote in favor.
4. PUBLIC COMMENTS - None
5. COMMITTEE MEMBER COMMENTS – Committee members asked questions related to several projects in the community including –
 - A request that the Town Planner follow up with the Bangor City Planner in regard to the possibility of a grant to extend the sidewalk on Route 1A north from its current ending point to connect to the sidewalk in the City of Bangor in that area.
 - Asked the Town Manager to determine how much of the property at the corner of Route 1A and Western Avenue was in the right of way?

The sidewalk in that area is in very bad shape and needs to be improved.

- Complaints were made about the deteriorating condition of the property at the corner of Route 1A and Kennebec Road. Windows are broken on the main level and would allow entrance to the structure. The Town Manager will have the Code Enforcement Officer contact the property owner.
- The status of the sidewalk on Western Avenue to 'complete' the four mile square sidewalk was asked. The Public Works director indicated that there had been some problems with the design in one area but that it was supposed to be constructed later this year.

The meeting was adjourned at 7 p.m.

Respectfully submitted,

Susan Lessard
Town Manager