

## INFRASTRUCTURE COMMITTEE MEETING MINUTES

Monday, June 27, 2011

Attending:

Councilor William Shakespeare  
Councilor Jean Lawlis  
Councilor Tom Brann  
Councilor Shelby Wright  
Mayor Janet Hughes

Town Manager Sue Lessard  
Public Works Dir. Chip Swan

1. Minutes of 5/23/2011 – Motion by Councilor Brann, seconded by Councilor Lawlis to approve. Unanimous vote.
2. Old Business
  - a. Permission to bid – 2 One Ton Trucks – Motion by Councilor Lawlis, seconded by Councilor Brann to authorize the Public Works Director to advertise for 2 – one ton 4-wheel drive vehicles. Unanimous vote.
  - b. Marina Parking Lot Lights – The Town Manager reported to the Committee that the Town had Elco Electric investigate the condition of the parking lot lights at the marina after a complaint was made by the owner of the restaurant who is a tenant of Hamlin Marine's that they were not working. Investigation shows that the lights are not hooked up, and have not been hooked up for a number of years. In addition, the wiring and lights themselves are outdated and damaged. The public use of the dock and parking lot ends at dusk. The problem cited is due to the fact that the tenant of Hamlin is open later than dusk. Since this condition has existed since before Hamlin's entered into the lease, there can be no expectation that the Town would expend funds to add lights now. In addition, the Town and Hamlin will likely be doing a 'land swap' of parcels in the near future and further investment in the current site by the Town is not warranted. Motion by Councilor Brann, seconded by Councilor Wright to take no action on this item. Unanimous vote.
  - c. Streetlight Request – Jay's Way – It was the consensus of the Committee to refer this item back to the Police Department for further information as to how this request meets the considerations listed in the Town's streetlight policy.
3. New Business
  - a. No Engine Brake Request – Waterworks Hill – The Town currently has a No Engine Braking policy in Town limits. It was the consensus of the Committee to have signs indicating this at all entrances to the community.
4. Public Comment – None

5. Committee member comments –

Councilor Hughes – Reminded the Committee that Infrastructure was assigned to look at the issue of the Water District and whether the Town should consider annexing it. Discussed the idea that the school redevelopment could be done in a manner similar to what Orono has done with a brownfield redevelopment in that community. Suggested that the School Re-use Committee be asked to meet with Planning and Development.

Councilor Shakespeare – Questioned the Public Works Director in regard to North County Road and its condition. The Public Works Director will report back to the Committee. Councilor Shakespeare also discussed the Council policy on transfer station use in regard to the size of trailers allowed.

Councilor Lawlis reported that she would be absent from meetings for the next ten days to two weeks due to family matters.

The Public Works Director reported that Sunrise Lane would be on the next Council meeting agenda for acceptance and that he had attended a meeting in regard to the Route 1A project on June 21<sup>st</sup> and that the Town would be receiving an estimate on what the inclusion of a sidewalk in that project would cost.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Susan Lessard  
Town Manager