Infrastructure Committee to Meet on 2/26

February 22, 2024 | NVC Updates

The Infrastructure Committee will meet from 3:30-5PM on Monday, February 26th in Community Hall (downstairs) and via Zoom. The public is invited to attend.

Agenda Overview:

- 1. Review any action items from our January 18 meeting (See attached notes)
- 2. Review the suggested project list from our last discussion and sort it into fiscal 2025 and 2026. (See attached sheet).
- 3. Focus further on the fiscal 2025 suggested list and prioritize those items using the priority key.
- 4. Discuss funding strategy and approach for climate resilience-driven projects.

To join the meeting via Zoom:

https://us02web.zoom.us/j/87185800952?pwd=WFkwTIRGaTIEdIE3NnFRZ21HQ201UT09

Meeting ID: 871 8580 0952

Passcode: 649498

The meeting summary of the committee's January 18th meeting is available here (and attached).

The working list of approved projects for 2024 is available here (and attached).

The list of priority future projects is <u>available here</u> (and attached).

Source: https://www.nvcmaine.org/infrastructure-committee-to-meet-on-2-26/

Infrastructure committee meeting minutes January 18, 2025

Committee members attending

Art Hall
Bill Paige
Bill Haverty
Gordon Fuller
John Lojek

Other attendees

Carl Oberg Dan Webster John Palombo Rachel Rosa

A brief overview of Gartley and Dorsky's engineering study of shoreline stabilization expected project timeline was presented by Celine. This is as follows but subject to change:

- The survey phase of the project's estimated time frame is March and April 2024
- Civil Design Development's estimated time frame is April to June 2024
- Client review/Approval of State and Federal permit applications and plan estimated timeline is June-July 2024
- Regulatory Review estimated time frame is July to December 2024

A brief update on current work being done on additional grants was discussed. This includes the following:

- We received confirmation of receipt for the Land and Water Conservation Fund grant for which we had submitted the pre-authorization form in December. We are now waiting to see if we qualify so that we can start working on the grant narrative and application which is due in June.
- Celine will be attending the Federal Infrastructure Funding Opportunities meeting being held on February 29.
- Celine and James are arranging a meeting with MCOG to get information about other grant opportunities for 2025/2026.

Aftermath of the latest January Storm:

- Bill reviewed the January 9-10 storm assessment part of his Village Agent Report, which was presented during the January 14 Overseers meeting.
- During this discussion, we agreed that Gordon and I would get in contact with Islesboro Marine to see if they also offer Dock Maintenance services, to have an additional supplier to Prock Marine.
- We also discussed the reclaimed/recycled paper that was used on our dock years ago and agreed that we would get in contact with Dan Ducette to see if he knows where we can find this material.
- Continued erosion under Auditorium Park, and we suggested that we add a "pass at your own risk" sign.
- Gordon raised concern about the sewage pipe under the dock. The committee suggested that there should be signage for this for boats docking and the waterfront committee will be taking this issue. Either Gordon or Celine will inform Brady Brimm, Chair of the waterfront safety committee.

Review and update the 2025/2026/2027 working infrastructure list of possible projects (please note that 2025 and 2026 projects have not been approved by the board. This is a current working list):

- The working infrastructure list is attached in the Excel document. Please note that this Excel sheet serves to organize the information during committee discussions, and it is not approved by the board.
- The committee had a preliminary review of the larger projects. We will continue the
 discussion around these projects and make recommendations regarding the respective
 suggested fiscal year for each project and priority ranking. This will be the main
 discussion in our next meeting.

Next meeting Date:

Monday, February 26 @ 3.30 pm

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Area	Р	FY	Notes	Work Type	Action Items	Cost estimate	Account	Funding Source	Comment
Engineering Anaylsis	1		Project starts in april and will finish with design and permitting end of October 2024		Action items	35,000	Code 0 6192	Climate Resilience no match Grant	Comment
Electrical Work: Community Hall and Garage at Fire Pond	1	2024	Replace and upgrade Community Hall lights; Install proper wiring for Community Hall fans on the back wall; Install lights and outlets in the garage behind the fire pond	Electric		10,000 added to 2024	6331		Building Repairs & Maintenance
Fire Pond	2	2024	Fencing around the fire pond needs to be redone	Fencing	Rill is gotting another estimate on this	\$17,000 to \$20,000	6333		Grounds General Maintenance
Cradle Row	3	2024	After discussion, the agreement was to keep it as is and prune some trees and add a "park at your onw risk" sign which Vivky M is working on						
Wharf Damage	1		Refer to Bill's notes on January 9 storm assessment from Overseer meeting on January 14	Wharf	We are trying to get an estimate from Islesboro Marine in addtion to Prock Marine		6337		Wharf & Floats Maintenance
Griffin - Lower	3	2024		Culvert and Paving	Bill will be taking care of this area this year.		6334		Road Maintenance
1: Critical									
2: High			,			-			
3: Medium			,						
4: Longterm					1				
consideration					†				
			+	-	+	+	+	+	

Infrastructure Priority List	18-Jan								
Area	P	Suggested Fiscal Year Budget	Notes	Work Type	Action Items	Cost estimate	Account Code	Funding Source	Comment
Auditorium Pk Beach	1		Banking needs to be stabilized	Embankement	Post engeineering study and survey we will have the cost and all documents and permitting necessary to conduct and RPF for the next step if decided to pursue				
Bayview Pk Embankment	1		Banking needs to be stabilized	Embankement	Post engeineering study and survey we will have the cost and all documents and permitting necessary to conduct and RPF for the next step if decided to pursue				
Community Hall Parking Lot	3		Repave as part of a larger project; fix retaining wall; replace culvert	Paving			6334		Road Maintenance
Clinton - Lower and Auditorium Mailbox area	3		Storm drainage and repave the road	Paving	Combine with Auditorium Park Mailbox area and maybe North Av draingae. Water and sewer lines underneath need to be taken into consideration beofre we begin the project		6334		Road Maintenance
Swim Float	2		Cost is based on \$45/ sq ft with each floats current dimensions taken from Bill	Wharf	this is based on a proposal received last year and some detials need to change in the proposal	\$12,960	6337		Wharf & Floats Maintenance
Boat Float	2		Constructed with black floatation tubs and pressure treated skids, decked in pressure treated lumber, with a PVC rub rail. All hardware is glavanized except teh deck screws and stainless steel.		this is based on a proposal received last year and some detials need to change in the proposal	\$21,600	6337		Wharf & Floats Maintenance
Pleasant Street	3		Hot top on the opposite side	Culvert and Paving			6333		Grounds General Maintenance
Clinton - Middle	4		Ok condition but there is a storm drainage by the library and place it if it can be combined with other projects	Culvert and Paving			6333		Grounds General Maintenance
Rogers Lane	3			Culvert and Paving			6333		Grounds General Maintenance
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1: Critical									
2: High									<u> </u>
3: Medium			<u> </u>	-					
4: Longterm consideration									
consideration									