

# INFRASTRUCTURE MEETING

Date: Tuesday, April 23 2024

Time: 3.30 to 5 pm.

Place: Community Hall as well as via Zoom

Zoom Link Details:

 $\frac{https://us02web.zoom.us/j/87482556840?pwd=QXlialljenpTdmE3RFJ3S1BrUi9wU}{T09}$ 

Meeting ID: 874 8255 6840

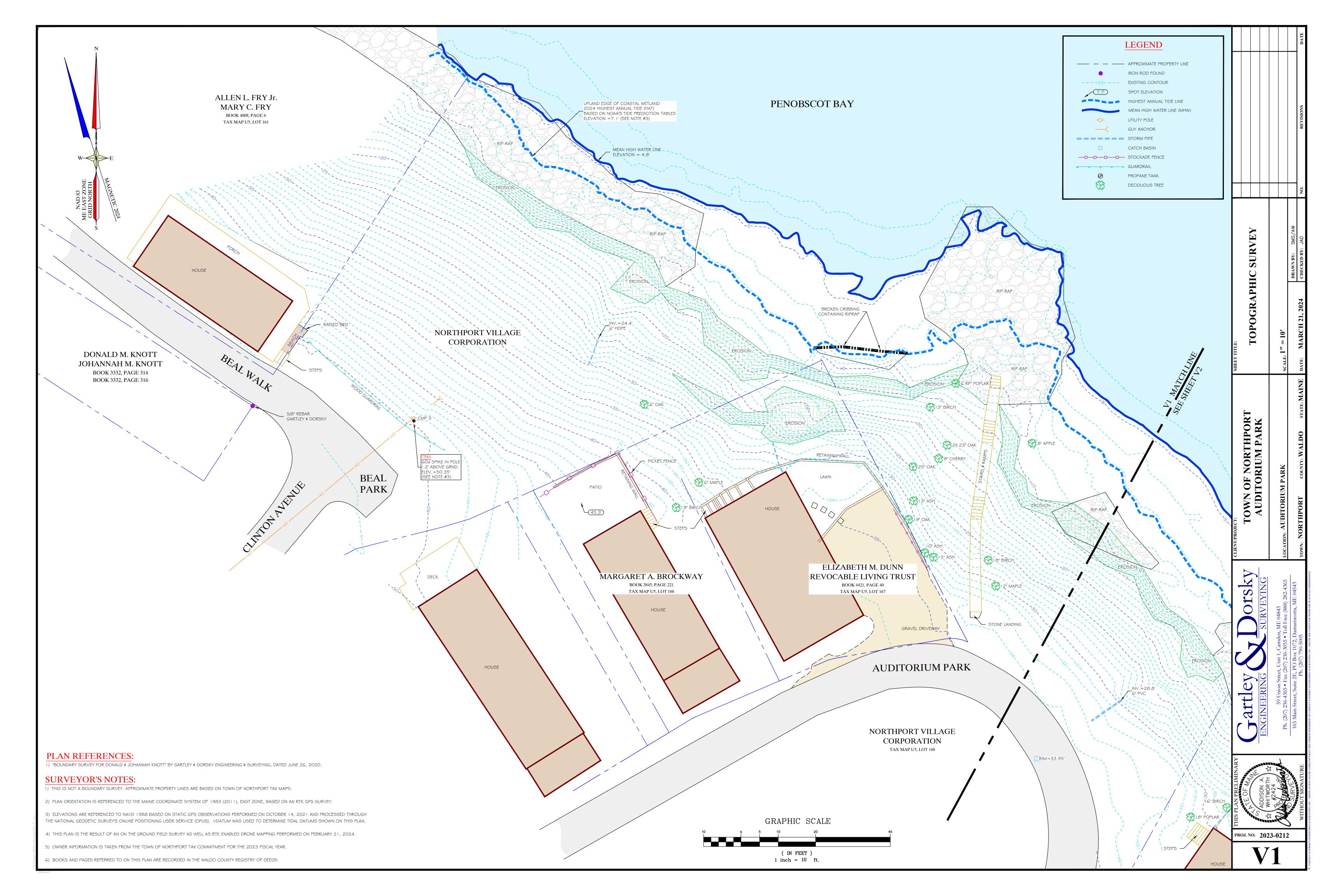
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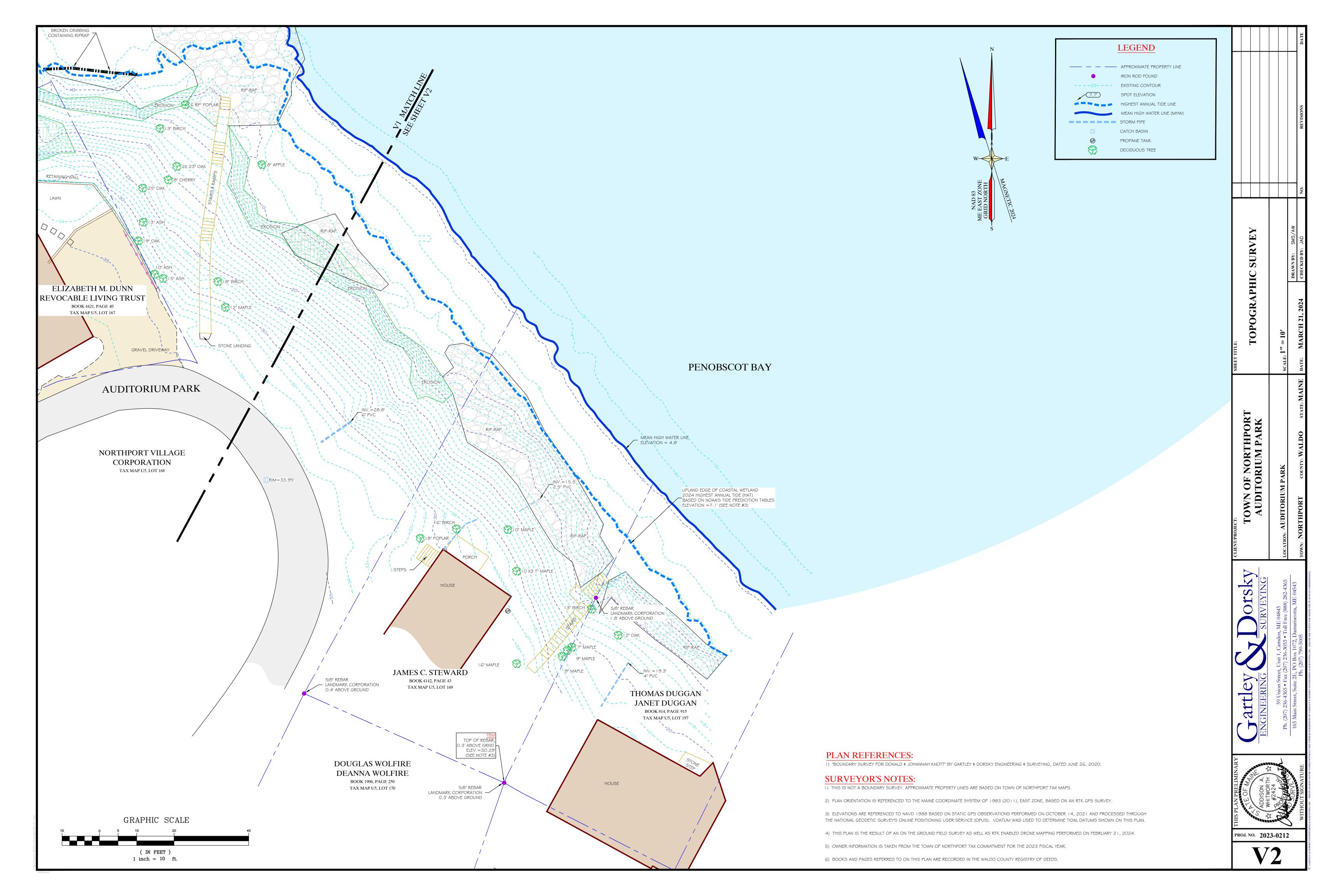
# Brief agenda overview:

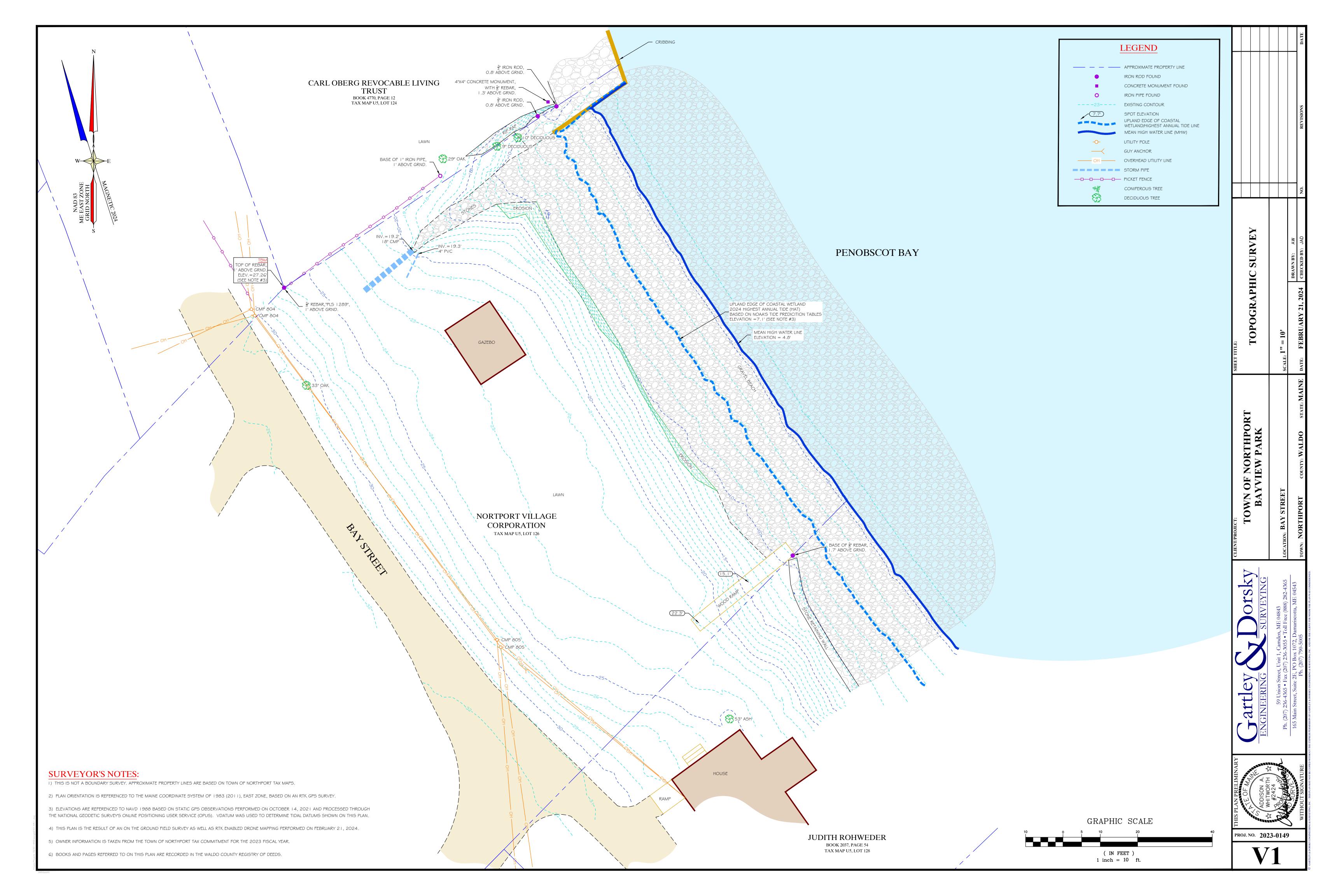
- Debrief from Bill regarding village infrastructure after the latest storms.
- Follow up items from last meeting is any.
- Review of the infrastructure list of projects and priorities looking ahead into 2026.
- Update from Celine on the Land and Water Conservation Fund.
- Update from Celine on Gartley and Dorsky's engineering study of shoreline stabilization.
- Anything else from the committee and next meeting date.

### Attached items:

- Survey studies of Auditorium Park Area and Bayview Park from G&D
- Copy of Working Infrastructure Projects Excel sheet.
- Notes from the previous Committee meeting in March.







	18-Jan								
Area	Р	FY	Notes	Work Type	Action Items	Cost estimate	Account Code	Funding Source	Comment
Engeneering Anaylsis	1	2024	Project starts in april and will finish with design and permitting end of October 2024	Embankement		35,000	6192	Climate Resilience no match Grant	
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	Bill is getting 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	2024	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	7(17/4		Culvert and Paving	Bill will be taking care of this area this year.		6334		Road Maintenance
1: Critical									
2: High									
3: Medium									
4: Longterm consideration									
Consideration									
1: Critical									
2: High									
3: Medium									
4: Longterm									
consideration									
AW: Bring awareness to residents and									
renters									

Infrastructure Priority List	18-Jan								
Area	Р	Suggested Fiscal Year Budget	Notes	Work Type	Action Items	Cost estimate	Account Code	Funding Source	Comment
Auditorium Pk Beach area	1	First 'Captial investment	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				Capital Investment
Bayview Pk Embankment	1	First Captial investment	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				Capital Investment
Community Hall Parking Lot	3	2026	Repave as part of a larger project; fix retaining wall; replace culvert	Paving			6334		Road Maintenance
Clinton - Lower and Auditorium Mailbox area ( startgin at library)	2	Second Capital Investment project to come to after the shoreline enbankment stabilisation project	Storm drainage and repave the road	Storm drainage, culvert, paving and sewer	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		Capital Investment
Swim Float	2	2026	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	2026	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.	Wharf	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	2	2025	Hot top on the opposite side. South side of pleasant street by Gordon's guest house washes out constantly.	Culvert and Paving	already included in the gemeral maintenece budget	\$20,000	6333	already included in the feb nuber	Grounds General Maintenance
Clinton - Middle	4	Future consideration	Ok condition but there is a storm drainage by the library and place it if it can be combined with other projets	Culvert and Paving			6333		Grounds General Maintenance
Rogers Lane	3	2026		Culvert and Paving			6333		Grounds General Maintenance
Park Row	3	2025	Catch basin by the big rock. The water runs down where the kayaks are. Big ash tree, dig out and put a swale. Or hot top the road and make it wider.	Culvert and Paving		\$7,000	6333	already included in the feb nuber	Grounds General Maintenance
South side of Ruggles by the main street in the middle	1	2025	Dig it down, put gravel and put sod on it	Culvert and Paving		\$4,000	6333	already included in the feb nuber	Grounds General Maintenance
Raising the Dock		Future project	Captial Invstment						Captial Invstment
1: Critical									
2: High									
3: Medium 4: Longterm									
consideration									

# Infrastructure committee meeting notes from February 26, 2024

#### **Committee members attending**

Art Hall Bill Paige Bill Haverty Gordon Fuller John Lojek

#### Other attendees

Dan Webster Rachel Rosa

### A brief discussion/update on action items from last meeting:

- Gordon and Celine made introductions between Islesboro Marine and Bill Paige
- Bill Paige followed up with Islesboro Marine and sent them last year's engineer report. Bill will follow up with them to get a proposal.
- Gordon will connect with Dan Ducette to find out where we can find the old materials that was used on the dock.
- Gordon will also follow up regarding the sewage pipe under the dock and the necessary signage for the waterfront committee to work on.
- Art volunteered to work on the yardstick to show the water depth.
- Art also volunteered to inspect the floats once the weather gets better before they go in the water.

Thank you, all!

Working Infrastructure Priority List: (Please see the attached document entitled Working Infrastructure Spreadsheet 2025)

- The committee discussed the projects and labeled their suggestions regarding the fiscal year each project should belong to as well as priorities within the fiscal year.
- The committee also highlighted Capital investment Projects (please refer to the attached document entitled Working Infrastructure Spreadsheet 2025).

#### Next meeting Date:

• Tuesday April 23 @ 3.30 pm