

## Town Landings Committee

### Approved Minutes

30 Jan 14

The meeting was called to order at 628 PM with Richard Nichols, Tim Morong and Jim Koehling in attendance. Dick Murphy and Chris Mixon were absent. There is a quorum.

Tim moved and Richard seconded the motion to approve the minutes from 29 August 2013. The vote was unanimous.

Richard informed the committee that the Selectmen approved up to \$5K of Capital money to conduct Popham Wharf survey (we have \$47.7K); PBR for the Meadowbrook finger pier has been submitted to DEP and the survey for Acre Lot has been completed.

Pros and cons of tie ups at Acre Lot/Popham Wharf as shore access diminishes were discussed and the consensus was to ask the Selectmen how the Town could accomplish this using a cost benefit analysis. This would be for future use.

The budget for FY 2015 was finalized.

We finalized the Maintenance request at \$7000 (we will spend the remaining FY 14 funds to repair winter damage and have to defer some small projects. The increase covers the increased cost of labor and materials.

We discussed at length the Capital request. The consensus was we should put the money to work and not just sit on it. We decided to use FY 14 Capital funds to pave the Meadowbrook parking lot and to construct the finger float prior to the boating season. Richard will request the Selectmen to release up to \$32,000 of FY 14 Capital to do this leaving \$11,000 in the account. The request for FY 15 will be \$37,000. At this time the Popham Wharf is a total unknown.

We decided to use private contractors for most repairs, recurring maintenance and major projects.

Tim moved and Richard seconded to accept the above. The vote was unanimous.

We talked about paving the Painted Point Rd and Bushey Isle View – we are putting a lot of Town money into Meadowbrook Landing, and the roads to it should be paved. The Town has already paved the portion within the landing area and it should continue out to the Meadowbrook Rd. The Road Commission needs to establish a high priority to do this. The Selectmen and Town Landing committee have indicated that the road should be paved.

The meeting was adjourned at 730 PM.