

HENRY POINT WORKING WATERFRONT PROJECT

NOVEMBER 2, 2022

MINUTES

Attendance:

- Working Waterfront Access Committee Members – Ira Kelley, Chairman; D. Kraig Church, Dean Faulkingham, Sidney Look
- Harbor Committee Members – John Church, Harbor Master; Harry Fish
- Guests – Cynthia Beauvais, Comprehensive Plan Committee; Kathy Killian, Selectmen's Assistant; Elaine Abbott, SCEC Grant Administration

Minutes of Meeting October 19, 2022:

- Motion made to accept minutes as written, seconded, all approved.

Review and Approval of Haley Ward 10.26.2022 Due Diligence Contract:

- Contract was sent to all members via e-mail on 10/26/2022 for review prior to meeting.
- Selectmen reviewed at their meeting on 10/26/2022. No questions. At 11/2/2022 Selectmen's Meeting the Selectmen authorized signing of the contract by Harry Fish upon acceptance of the contract by the Working Waterfront Committee.
- Motion made and seconded to approve the Haley Ward Due Diligence Contract dated 10/26/2022. All approved.
- Ms. Killian will return signed contract to Chip Haskell of Haley Ward.

Mark up the Map:

- Map of Conceptual Site Plan completed by Kleinschmidt Engineering in March of 2018 was used for site visit and discussion at the September 21, 2022 meeting. Mr. Haskell suggested that the committee 'mark it up' with their thoughts of what is needed at the site.
- The group discussed various options and ideas and proceeded to mark up their copies of the maps with colored markers and included notes on design features.
 - Three maps attached to minutes. Ms. Killian will forward to Chip Haskell of Haley Ward.
 - Road, Parking, Launch Ramp will be included in Phase 1 design.
 - Be mindful of underground work for power and water that may need to be done for future phases – let's not have to 'dig up' completed Phase 1 work. Is it possible to pre-run cables and water lines?
 - Conceptual Designed included 70 parking spaces – even though the parking should be 'moved' from the location shown on the concept, there is agreement to try to retain the same number of spaces.
 - Power needs two separate meters – one for Campground and one for Working Waterfront.

- There was 3-Phase Power to the 'Nichols Property' on Campground Road that may still be available for extension to possible future pier which may be built on the stone breakwater attached to Henry Point. Consider the need for 3-phase electric for heavy equipment that may be needed at the pier.

Miscellaneous:

- John Church has been approached by the State of Maine Parks and Recreation Division regarding 6-foot-long concrete planks that the State wants to move out of their storage and inventory. There is a possibility that they would be free if the town will accept them. Ms. Abbott suggested the following considerations be discussed with John's contact at the State
 - Are the planks rated for commercial use?
 - What is the weight bearing capacity?
 - What is the density of the concrete?
 - Is the state proposing them as a Match on a future state grant (may reduce the 'cash' we are awarded)?
 - Is the state proposing them as an in-kind donation or gift?

It was suggested that Ms. Killian work with Mr. Haskell to review time-line for the entire design process for Phase 1 to assure the design work can be completed before the end date of the Shore and Harbor Grant (*1045) which has an end date of 6/30/2023.

Meeting Adjourned:

Called to order at 5:30 PM and adjourned at 6:45 PM. (6 volunteers, 1.25 hours equals 7.5 hours).

Next Meeting: November 16, 2022 at 5:30 PM*

*November 16, 2022 and December 20, 2022 meetings were cancelled as there was no new business to discuss.

November 2, 2022 Meeting Minutes accepted as written at January 18, 2023 meeting ~ ktk