

Infrastructure Committee
Meeting Minutes
February 16, 2022

Members present: President Wetherbee, Harper, Cook, Arbury
Staff present: Holton, Edmondson, Scott,
Public: Laura Cavendish, Tom Gremel

The meeting was called to order at 1:32pm

The agenda as approved as amended.

Public comments: Trustee Harper spoke on behalf of Anne Harper asking 2 questions. Do we have an update on the Fourth Street Drainage issue and any update on the RFP's for this issue. President Wetherbee will address these questions during the meeting. No other public comments.

President Wetherbee gave us an update on the street lights. Consumers Power was turning lights back on today!! Steve also reported that Consumers has more details on replacement lighting. They will not be replacing bulbs, but replacing sensors that control the dimming of lights. DPW will have an app on their phone that can control this. Consumers will be turning back on 10 to 15 units.

Chris gave us an update on the Flees Road Sewer project. The sight survey has been completed and we were informed that the road is a 66 foot right of way. The big problem will be the de-watering when they start and this will affect the cost of the project. Chris has also been in contact with the Boatyard about their concerns of being able to get boats from their storage units to the boatyard.

Chris gave us a report on frozen Village water service lines. They have had problems with about 6 residential lines being frozen.

President Wetherbee gave us a report on the revised RFP's for the Fourth St. drainage problem. The draft copy is ready to go and will be sent to the Council and the residents on Fourth St. for review.

We received a report from the DPW.

We received a report from the Planning Commission

Second Public Comments: None

Committee Comments: Trustee Harper had talked with the Harbormaster and based on the number of people on the waiting list they think we should try to double the size of the marina. Parking would be an issue, but the need is there.

A motion to adjourn was made by President Wetherbee and seconded by Trustee Harper. All ayes, the meeting was adjourned at 2:10pm.