

Infrastructure Committee
Meeting Minutes
October 19, 2022

Members present: President Wetherbee, Cook, Arbury, Harper (by zoom)
Staff present: Holton, Edmondson, Scott
Public: None

The meeting was called to order at 12:32pm

The agenda was approved as amended.

Public comments- None

We talked about the Rose Street Culvert. We have received a plan from Prein & Newhof for a 10 foot wide and 4 foot high box culvert. The state was requesting a 10 foot by 5 foot culvert, and we are waiting to hear back from them about the size change. We are looking for grant funding for this project.

Not much to report on the Fourth Street project. We are hoping to see Prein & Newhof there next week to start laying out our boundaries. We also talked about doing some clean-up work on the South side of the road. We hope to do the clean-up this fall.

DPW is requesting an increase in the Tree Budget from \$10,000 to \$13,000. This would be for both removal of damaged trees and maintenance of the new trees that were just planted. We had a short discussion about the massive wind storm we had and the amount of damage it did.

We talked about the erosion problem at Haserot Beach and what we might be able to do to fix the problem. We also discussed South Beach needing more sand.

President Wetherbee reported about a mold problem at the Children's Center. There is a mold inspector coming out on Friday the 21th to take a look at the problem.

We received a report from the DPW.

We received a report from the Planning Commission

Second Public Comments: None

A motion to adjourn was made by President Wetherbee, seconded by Trustee Cook. All ayes, the meeting was adjourned at 1:04pm.