

## CDBG Advisory Committee

April 19, 2010

Present: Mac Ray, Polly Bussiere, Donnie Hutchins, Zoe Cowett, Mary Standard (Sun Journal), Gene Groleau, Joe Cloonan

AVCOG Planning Award: Canton Dam Project received the “Planning Award” from AVCOG at their annual meeting at Martindale Country Club in Auburn on April 14<sup>th</sup>. Five people attended from the Advisory Committee.

Water level management plan- Mac reviewed the plan, which stated that April 15<sup>th</sup> through June 1<sup>st</sup> the dam could be managed to keep the water level at a consistent level. Mac plans to add logs to the 3 long spans this coming weekend. He is planning to leave the remaining 10 feet logs out around May 1<sup>st</sup>- June 1<sup>st</sup> depending on the water levels.

Polly will alert the Lake Association about the rise in the water level so they will not “lose docks etc”. She will email Biff so the information will come from the President of the Lake Association.

The Lake Association would like to honor donors in a special way (not decided yet) but want approval from the Canton selectman. Donnie will take this idea back to the selectman for approval.

Review of RFQ’s and Grant Administrator- Mac stated that the town received 3 bids from engineering firms to produce detailed final designs.

Wright Pierce- \$63, 400

Kleinschmidt- \$59,000

GEI- \$140,000

Mac will email a form in which points should be awarded—to select the firm you want. The email will go to the Advisory Committee so the selectmen will have that information so they may vote on the bid on April 22<sup>nd</sup>.

Mac wants to delay the hearing until the 2<sup>nd</sup> half of June so we will have the Brownfields phase I completed and will have selected the engineering firm.

Mac will contact Terry Stevens from CDBG for guidelines for hiring a grant administrator. The town received only 1 bid from AVCOG for \$18,000. Mac, Donnie and Polly questioned the amount. It seems high.

Role of Engineering Project-

Mac explained the work which is presented in the bids.

Site work

Surveying and mapping

Design of dam

Permitting of Dam Project

Two of the engineering firms W-P and K have worked with this dam and the people from this area.

Brownfields Site Assessment: to provide cleaner environmental health. Mac explained the project to attending people.

Phase I- Walk around done on April 7<sup>th</sup>- Mac, Judy, Jackie

Phase II- Testing of soil samples.

Phase III- If something is found—fixing the unhealthy findings.

Dam completion- Mac stated that if no problems with Brownfields study the Dam could be started Fall 2010 and be completed by Spring 2011.

Most likely timeline: Start in the Spring of 2011 which completion last 2011

Next meeting scheduled for 6:30pm Monday, May 3<sup>rd</sup>.

Submitted by Polly Bussiere in absence of Advisory Committee secretary