

CDBG Advisory Committee  
July 12, 2010

Present: Mac Ray, Scotty Kilbreth, Jackie Conant, Polly Bussiere, Rob Turnbull, Judy Hamilton, Gary Dougherty, Gene Grouleau, and Joe Cloonan

**Notice of Violation**

Three Canton selectmen, Canton attorney Jack Conway and Kevin Cooley from Kleinschmidt met with DEP officials on June 29<sup>th</sup> at Assistant Attorney General Amy Mills', request. DEP turned the NOV over to the Attorney General's office and Canton defended the town's actions regarding the emergency repair of the temporary dam about this time last year. DEP wants to see the final designs for the new permanent dam and how the temporary dam meshes in the full plan for the property before responding to Canton's mediation proposal. Kleinschmidt is working on the final designs and Mac will talk with Kevin before our next meeting to get an update. Kevin Cooley will be scheduling a pre-application meeting with DEP's permitting staff to discuss the necessary details. The lawyers are in the process of agreeing to the minutes of this meeting and Mac will circulate them when available. No further action on the NOV is likely before the end of August.

**DEP Brownfields assessment**

Canton has not yet received the Phase II draft from DEP and MACTEC. It is expected soon. Judy will forward the email with the report draft when available. This draft is needed by AVCOG to complete the CDBG environmental review before the CDBG funds can be released.

**CDBG documents and Finances**

The checklist of documents required to move on to Phase II of the CDBG project is close to being completed. Kathy Hutchins will meet with Terry Ann Stevens to submit the required documents. Once the environmental review is complete (expected to take 60 days), Canton can then request the release of the CDBG funds. The first Kleinschmidt bill for the final design engineering was recently received. The selectmen would like to have this bill paid by the CDBG grant. Minutes from our March 22<sup>nd</sup> meeting with Terry Ann Stevens state: "*CDBG funds can only be reimbursed to the town for activities taking place after the environmental clearance date. The only exceptions are advertising for an administrator, engineering and/or architect.*"

There are expenses to be shared with Hartford, which is expected to deplete Hartford's 2008 appropriation for the dam project. LAA treasurer, Gary Dougherty, announced that the lake association capital campaign has increased their dam fund commitment to \$72,000. He reminded us that this includes pledges that may take as much as five years to collect. Along with donations to the Canton Dam Fund, 54% of the additional \$151K of estimated costs has been raised.

**Other fundraising and important dates**

Polly reported that the Super Raffle ticket sales are going well. The Red Sox tickets for the August 1<sup>st</sup> game against Detroit will be drawn at the dam

at **10 a.m. on Saturday, July 24<sup>th</sup>**. We hope to have Mary Standard cover the drawing for the Sun Journal. Ticket sales have raised \$1,875 to date.

Lake Days at the Hartford Town Beach is **Saturday, August 14<sup>th</sup>** beginning at 11:00. This is an annual gathering of the community at the lake, sponsored by the lake association, for food, fun and another raffle with a wide variety of prizes donated by local businesses and friends of the lake.

Drawing the winning tickets of the other five super raffle prizes: a quilt, weekend in Boston at the Intercontinental Hotel, \$200 LL Bean gift card, three Structural Integration sessions and half-canoe bookcase; will follow the lake association's annual meeting on **Sunday, August 15<sup>th</sup>**.

**Next Meeting** is scheduled for 6:30 p.m. Monday, July 26<sup>th</sup> at the Canton town office.

Respectfully submitted,  
Judy Hamilton, Secretary

DRAFT