TOPMB Minutes of 031924

Attendees: Mark Donovan, Todd Barabe and Stephen Mace.

* Minutes of 2/20 and 3/1 meetings approved as presented.
* Bills paid: Jeff Chavatal $400.00 for emergency diving and Riley Donovan $650.00 for S shoreline cleanup.
* Old business: Wharf Repair
	+ Dumpster to get rid of storm debris and abandoned traps.
		- RC Rodgers contacted. Todd will schedule a dumpster loading party.
		- Rich commented that Tyler Washburn is tasked with coordination Dumpsters / Assistance from the Maine Coast Fisherman’s Assn.
	+ FAC feedback from draft budget has been generally positive. We need to figure out whether we should budget for engineering fees or whether it can be included in wharf repair assistance.
	+ Stephen will be on point dealing with contractor communication and the Town Office. Mark on point for wharf the contractor activity.
	+ Reviewed available contractor quotes.
		- Bulkhead and from beyond the bulkhead to the SW corner of the picnic area.
			* We continue to pursue additional bids for both engineering/permit application and construction.
		- Lawn maintenance. Bid submitted to budget and winning bid notified that construction may alter the bid.
		- ¾ stone in dumpster area. Bid received from Mainemoss and submitted to budget. If repairs extend to the SW corner of the dumpster area, possibly tack on to other area repairs.
		- Verbal bid from Mainemoss to place large stones N side of the wharf near Sadler’s Cove Rd. Agreed to purchase and put-up temporary fencing in the picnic area and, possibly extend and close the S shore to the dumpster area.
	+ A motion was made to request allocation of up to $61,000 from the Wharf Reserve Fund, if necessary, to fund a minimum of repairs. The motion passed unanimously.
* New Business
	+ Kayak Rendezvous organizer has been advised to look for other locations pending S wharf property restoration and pending ordinance changes.
	+ Skiff stickers are made and available in the Town Office.
	+ Mark has taken out papers for another three-year term.

Next Meeting Tuesday, April 16, 2024 @ 4:00P at the Town Office.