

**BELGRADE AREA DAMS COMMITTEE**  
**SPECIAL MEETING: GREAT POND REPAIRS**  
**December 4th, 2017 @ 4:00 PM**

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Tim Comeford, Craig Alexander, Tom Bennett, Mike Heino, Jack Schultz and Secretary Dick Greenan.

Meeting called to order by Chmn. Doug McCafferty at 3:58pm at the Belgrade Town Office.

1. Tim made a motion to accept the November, 2017 minutes with a 2nd by Tom. With no changes suggested, minutes unanimously approved.

2. Denny presented DEP's Tier 3 specifics and how they pertain to the Village dam remediation. He has talked with and left messages with DEP, NEMA, IF&W, DOT and Representatives Saviello and Hilliard regarding:

- a. Potential emergency repairs
- b. Recommended remediation follow-up design and plan
- c. Required DEP habitat assessment of the 75' x 30' dam remediation site

3. Denny presented a potential issue in the 10/16/87 "Inter-local Agreement For Management of the Belgrade Area Dams" that states *"Funds approved for dams operation, maintenance, capital improvements or reserve accounts by annual town meeting votes in signatory municipalities will be paid to the Treasurer, Town of Belgrade, within thirty (3) days following the vote. The Treasurer, Town of Belgrade will assure that these funds are not expended for any purpose other than that which has been approved by the voters of signatory municipalities"*. Denny, like the Dams Committee feel that all dams related funds should be approved by the Dams Committee and not delayed by requiring a vote via warrant at a Town meeting. Denny to contact Rome and Oakland to discuss a change in procedures.

4. Tim presented quotes for 89 yds of washed stone from Pike for \$17.50/ton/yd and from Lloyds & Sons for \$19/yd delivered or \$15/yd picked up. Also, stated that local contractor Jason Stevens would be able to do the work.

5. Next Special meeting scheduled at the Village Dam Thursday, Dec. 7<sup>th</sup> at 10am.

6. Dick made motion to adjourn, 2<sup>nd</sup> by Doug, unanimously approved at 4:35pm.