

BELGRADE AREA DAMS COMMITTEE
SPECIAL MEETING: GREAT POND REPAIRS
December 11th, 2017 @ 4:00 PM

Attending were: Chmn. Doug McCafferty, Town Mgr. Denny Keschl, Tim Comeford, Craig Alexander, Tom Bennett, Mike Heino, Jack Schultz, guest Al Hodsdon (A.E. Hodsdon Consulting Engineers) and Secretary Dick Greenan.

Meeting called to order by Chmn. Doug McCafferty at 4:07pm at the Belgrade Town Office.

1. Dick made a motion to accept the December 4th, 2017 minutes with a 2nd by Jack. With no changes suggested, minutes unanimously approved.

2. Denny updated the Committee on DEP permitting options as they pertain to the Village dam remediation and introduced Al Hodsdon of A.E. Hodsdon Consulting Engineers who shared his thoughts on the Permit by Rule process. Al to review the project to date and draft a letter of recommendations.

3. Doug made a motion “to proceed with the ¾” stone and rip-rap placement by Warren Brothers Construction et. al. ASAP based on impending winter conditions. 2nd by Tom. Unanimously approved.

4. Town Manager Keschl to contact DOT for assistance with managing the stone delivery from the Rt27 bridge.

5. Next regular monthly meeting scheduled for Monday, January 8th at 4pm.

6. Dick made motion to adjourn, 2nd by Mike, unanimously approved at 5:01pm.