

C. May

ORLEANS TOWN CLERK

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Pleasant Bay Alliance
Steering Committee
Meeting Minutes
Wednesday, November 30, 2011
10:30 am, Orleans Town Hall

Attending: Larry Ballantine, Allin Thompson, Chuck Bartlett, Chris Miller, Judith Bruce, Jane Harris, Fran McClennen, Carole Ridley Guests: Bob Duncanson, Heinz Proft

Allin called the meeting to order at 10:30 am.

Carole explained the proposal from Applied Coastal Research and Engineering to conduct additional hydodynamic modeling for the resource assessment and design concept study of the Muddy Creek culvert widening. Specifically, the proposal will assess the trapezoidal opening associated with a pile bent design in comparison with the preferred 24 ft opening. The total cost of the scope of work is not to exceed \$4,800.

Judith made a motion to fund the study up to an amount of \$5,000. The additional \$200 would provide a cushion in case a conference call was needed. Jane seconded the motion.

The ensuing discussion was supportive of the Alliance's funding of this proposal as a logical component of the on-going resource assessment and design concept study.

The Alliance's long term role in the Muddy Creek project came up. Bob Duncanson suggested that the on-going involvement of the Alliance was desirable as a show of regional support and this would be important in seeking grants. The grantwriting process was discussed and Carole suggested holding a meeting with Jeremy Bell and Martha Rheinhardt to develop costs and a timeline for the next phase of the project. The Alliance's role could be clarified from there. Larry added that it would be important for the towns to know by mid January what resources would be needed in FY13.

Following discussion a unanimous vote was taken.

A brief recap of the Peer Review public meeting followed the vote.

The meeting was adjourned at 11:05 am.

Submitted

Date

Allin R. Thompson

Dec 13, 2011