

DRAFT MINUTES  
MARGINAL WAY COMMITTEE  
MONDAY, January 9, 2017  
DUNAWAY CENTER-4PM

**A. ROLL CALL**

Members Present-, P. Breen, J. Griswold and L. Gillespie  
Members Absent –P.Hanscom, J. Oliver and K. Arnold  
A quorum was noted.

Helen Horn, the retired Chair was present.

**B. MINUTES**

The minutes of the December 5,2016 Committee meeting were reviewed and approved.

**C.TREASURER’S REPORT**

The balance in the Marginal Way’s Beautification Fund as of December 30,2016 was \$78,414.74.

**D. CO-CHAIR’S REPORT**

**1) Invasive Control Program Activities**

Joan Griswold delivered a briefing to the Select Board, which described the positive results of the Town funded Invasive Plant Program. Photographs of the affected areas were used to show the program results to date.

**E. NEW BUSINESS**

**1) FY17 Budgets**

Three FY18 proposals were developed for the Marginal Way. Support was expressed for a fourth proposal, which provides for the conduct of seasonal maintenance by the DPW on the Marginal Way.

Details are described below.

**a) Continuation of Invasive Control Program- J. Griswold**

A proposal was developed which would provide for the continuation of the Invasive Plant Control Program, which has been executed over the past two years.

The prior year’s efforts were focused on developing control strategies to combat invasive plant species on the Marginal Way while this year, greater emphasis will be focused on establishing native plants in selected areas and clearing the undesirables along the Way. This proposal provides for a inviting a national expert to speak this summer at a public presentation on the subject of invasive plants.

The proposed program’s cost is \$10,600.

**b) Proposed Erosion Control Program-P Breen**

A proposal was developed which would provide for the conduct of Erosion Control Program for the Marginal Way. This program provides for annual maintenance of the walkway and its environs and consists of incorporating erosion control materials and procedures, which would result in minimizing erosion due to water runoffs, pedestrian traffic and ocean overspray.

The proposed program's cost is \$11,200.

**c) Proposed Engineering Analysis of Eroded Embankment @ Beachmere Inn- P. Breen**

A proposal was developed which would provide for the conduct of an engineering analysis of the approaches to be used to repair the 300' embankment on the Marginal way, which abuts the Beachmere Inn. This study results are a precursor to preparing a budgetary request for repair funds for this project from the Town.

The proposed cost of this engineering analysis is \$10,000.

**d) Continuation of DPW Seasonal Support for Mowing, Cleaning and Pruning of the Marginal Way**

The Committee requested that the Budget Committee provide sufficient funds in the FY18 DPW budget to perform the mowing, cleaning and pruning of the Marginal Way by seasonal DPW staff.

**F. OLD BUSINESS**

**1) Trail Grant Project- P. Breen**

The construction of the revetment and the rebuilding of the embankment at the Trail Grant Project site on the Marginal Way was completed prior to Christmas. A significant Nor'easter in late December stressed the installed revetment and it performed as designed.

Replacement Rosa Rugosa shrubbery will be procured by the Marginal Way Committee and planted at the site in May. A provision will be made to obtain water for the new plants.

The Trail Grant Project Reimbursement form was submitted to the State Trail Grant Project Office for approval.

The required acknowledgement sign was designed and approved by the Trail Grant Project Office. This sign will be installed at the project site.

**2) Proposed Eroded Marginal Way Embankment Project @ the Beachmere Inn -P. Breen**

No Action

**3) Proposed Erosion Control Program- P.Breen**

No Action

**G. OTHER**

None

**H. ADJOURNMENT**

This meeting adjourned @ 5:30PM.

The next meeting of the Marginal way Committee will be held on Monday, March 6, 2017 @ 4PM.

Respectfully Submitted,

Paul Breen  
Secretary