

ATTACHMENT 1
DRAFT MINUTES
MARGINAL WAY COMMITTEE
MONDAY, JUNE 3, 2019
DUNAWAY CENTER-4PM

A. ROLL CALL

Members Present-K. Arnold, P. Breen, J. Griswold, L. Gillespie, and J Oliver.

A quorum was noted.

Charles Waite- Select Board Chair, Jeanne Roche, Carol Murray- DPW Director ,Dave Rocco and Elaine Cooper attended this meeting.

B. MINUTES

The minutes of the Marginal Way Committee meeting held on May 6,2019 were approved.

C.TREASURER’S REPORT

The Treasurer’s Report was not available.

D.CHAIR’S REPORT- State of the Marginal Way

The Chair announced that debris from the Seaside Garden was removed by the landscaper.

New plants will be installed at the southern section of the Seaside Garden to fill in an open area.

An abutter to the Seaside Garden asked that additional pruning of the Seaside Garden be accomplished as a wedding is scheduled to be performed on the abutter’s lot in the next few weeks. The Chair discussed the request with the abutter and agreed on a one time basis that additional effort will be provided by the landscaper to resolve the abutter’s request for additional work. The Abettor will pay for additional requested work.

The abutter’s landscaper also performs the landscaping work for the Town on the Seaside Garden. The Committee will consider hiring a new landscaper to relieve potential conflicts on this issue in the future.

Work continues on clearing the Town parcel adjacent to the O’Leary property and planting native plants on this parcel.

E.OLD BUSINESS

1) Storm Damage Repair Operations Planning Board Presentations

The Chair noted the Planning Board requires storm damage repairs to the Marginal Way be approved by that Board. 18 of the 37 storm damage repair projects on the Marginal Way were identified for review. A Planning Board hearing was scheduled on June 24 to

address a general outline of those 18 projects.

The Planning Board application process provides a short time period during which the approved DEP permits for the 18 projects must be submitted with the hearing application.

The DEP is in the process of reviewing the 18 projects as part of their extended permitting process for those repairs. Thus, the permits for the 18 projects are not yet available. It is expected that DEP approval will be granted soon.

The Planning Board was advised of this situation and agreed that the hearing on the Marginal Way application for the 18 repairs will commence at the Planning Board meeting on June 24. A detailed hearing on these projects will be held on July 8 for the 18 projects

The Chair noted that the June warrant contains a request of \$150,000 to support the estimated expenses for this fall's Marginal Way repairs. The Committee voted to approve that request. This is a formal request for additional repair funds and updates earlier repair estimates.

2) FEMA Review of Repairs

Work continues in providing FEMA with the required information to support the reimbursement of funds used to repair the Marginal Way from the damage sustained during the March 2018 storms.

The Committee discussed whether the costs associated with the recording and submitting the costs of these Marginal Way repairs to FEMA would be reimbursed by FEMA. A statement was made that FEMA would reimburse those costs at the completion of the reimbursement process.

3) Proposed New Water Line for Plants on the Marginal Way

Not Addressed.

4) Pilot Study to Suppress Black Swallow Wart Plants on the Marginal Way

The Chair indicated that the insect predators would be purchased this month for use in the conduct of the proposed experiment.

The experiment cage will be installed at the site on the Marginal Way this month.

The second year of the pilot study to eliminate Black Swallow Wart invasive plants will commence following the accomplishment of the aforementioned tasks.

5) Engineering Work Plan Addressing Corrective Action to Repair the Eroded Embankment on the Marginal Way abutting the Beachmere Inn.

P Breen developed a draft Engineering work plan detailing the tasks necessary to correct the eroded embankment on the Marginal Way adjacent to the Beachmere Inn.

The draft engineering plan may be found in Attachment 2. Approval of the engineering plan is a necessary precursor to entering the budget review process for the proposed project.

This plan employed the project design developed by the Committee's consultant Geoff Avila over the past year.

Prior to this meeting, the draft Engineering Plan was routed to the Committee members and after discussion, the Committee agreed that the plan should be updated with the comments developed during this meeting.

Pertinent details of this work plan are summarized as follows:

- a) Documentation for this project is listed in the Attached Engineering Work plan.
- b) The project extent will be on the 300' embankment on the Marginal Way commencing on the north end of the Beachmere Property adjacent to the flagpole and extending to the south end of the Beachmere property.
- c) A 75' wall will be composed of granite blocks, 4' to 8' long, 3' to 4' wide and 8" high with a rough surface on one face installed facing the marginal way at the north end of the project.
- d) The remaining 225' of the embankment will be graded according to the specifications defined in Attachment 2.
- e) The Marginal Way walkway in the project area will be repaved to provide a 7' width (5' of pavement with 1' of earth on each side of the pavement) over the 300' portion of the walkway in the project area.
- f) The estimated costs for the project are: \$30K to \$40K for the purchase and installation of multiple granite blocks 4' or 8' long, 3' to 4' wide and 8" high, These blocks will be used to create a to create a 75' wall.

\$20K will be allocated for shaping and grading 225' of the 300' embankment.

\$10K will be allocated for repaving the 300' path in the project area to provide a 7' wide path (5' wide pavement and 1' of earth on each side)

\$2K for a permit.

The total estimated project costs will range from \$62K to \$72K.

These estimates do not include the costs for preparing a bid package for this project.

A discussion addressed whether this project should be entered into the next year's

budgetary process with the concern that the Select Board and/or Budget Committee might reduce funding allocated to Marginal Way Storm repairs to pay for the proposed project.

The Committee agreed that the Engineering Plan should be updated to address one open area, which addresses the incorporation of quantifiable metrics defining the allowable slope of the 225' embankment (Carol Murray agreed to provide this material)

Following the update of the Engineering Plan and approval of this Engineering Plan by the Committee, Walsh Engineering will be asked review the updated plan, conduct of an independent cost analyses for this project and incorporate the technical details contained in the Engineering Pan into a Contract Bid Document for this project.

The Committee agreed that efforts to obtain permits from the ME DEP and the Ogunquit Planning Board should be pursued concurrent with the aforementioned efforts.

Once these events are completed, the Committee will discuss the timing of when this project will be entered into the budget process.

6) People Counter

The pedestrian count from the People Counter, updated with the count for the period from April 1, 2019 to May 31, 2019, may be found below.

	2016	2017	2018	2019	
January	Not Installed	No Data	2274	3817	
February	Not Installed	No Data	7050	2798	
March	Not Installed	No Data	7079	8365	
April	Not Installed	No Data	16821	17631	
May	Not Installed	No Data	31875	30846	63457 2019 YTD
June	Not Installed	No Data	48982		
July	66259	60176	70443		
August	96539	142314	70896		
September	67380	154593	57907		
October	41982	55145	35726		
November	15347	12181	9260		
December	No Data	4081	8244		
TOTAL	287507	412228	366557	63457	Grand Total 1066292

Note that July 2017 only has data from 7th-30th
Due to operator error in data retrieval.

7) Maine Plant, Animal, Insect Ecosystem Presentation

The Chair stated that schedule conflicts have prevented this year’s scheduling of a talk on the Maine plant, animal, insect ecosystem by Eric Topper to the public.

Efforts will be made to engage Mr. Topper on this topic next season.

8) Recruiting Call for New Volunteers for the Marginal Way Committee

The recruiting of new volunteers to assist the Committee in the accomplishing the various

Committee activities has been deferred.

F. NEW BUSINESS

1) POD Day

POD day is scheduled for Saturday, August 17 from 9AM to 11 PM.

The Chair asked Jim Oliver to ask the Community to supply snacks and cold drinks for about 45 people. Jim agreed.

2) Engineering Study to Determine the Effects of Sea Rise in Ogunquit

P. Breen drafted an engineering study in May to address the effects of predicted sea rise on the Marginal Way. This study proposed to identify vulnerable areas on the Marginal Way and create a plan, which would define corrective actions to those areas with the goal of making those areas sustainable.

The US National Oceanographic and Atmospheric Administration has predicted that the sea levels will rise from 1' to 6' by the end of this century.

These levels will require Oceanside communities to buttress their assets from storm damage resulting from increased sea levels.

The Committee members and the attendees at this Marginal Way Committee meeting agreed that the proposed study had value but suggested that the study would have greater benefit to the Town if the study scope was expanded to include greater Ogunquit seaside area, including the Beach, the Ogunquit river and the river mouth at the sea, the Marginal Way, Perkins Cove and the remainder of the Ogunquit shoreline to the York line.

The revised study would examine sea rise effects on Ogunquit's municipal properties and revenue, business properties and revenue and personal residences within the aforementioned areas. This study would identify vulnerable areas, propose efforts required to make those areas sustainable and identify those vulnerable areas, which may require walkway.

Select Board Chair, Charles Waite, stated that the Sea Rise topic would be brought to the attention of the Select Board after the election and will be discussed with a goal of establishing a Commission/Committee composed of residents and owners of business in Ogunquit.

P. Breen will identify the relevant Sea Rise contacts in the State and Federal agencies.

H. ADJOURNMENT

This meeting adjourned @ 5:55PM.

The next two meetings of the Marginal Way Committee will be held on non-traditional

dates namely due to schedule conflicts of the Committee members.

The next two meeting are scheduled for Monday, July 15 and Monday, August 12 @ 4PM.

Respectfully Submitted,

Paul Breen
Secretary