

MINUTES
MARGINAL WAY COMMITTEE
MONDAY, December 5, 2019
DUNAWAY CENTER
1:00 PM

A.ROLL CALL

Members Present- L, Gillespie, P. Breen, J. Griswold, G. Brother, M. Serums and E. Cooper

Members Excused- K. Arnold

A quorum was noted.

Joyce Fletcher and Jeanne Roche also attended this meeting

B. MINUTES

The draft minutes of the Marginal Way Committee meeting held on October 7, 2019 were approved.

C.TREASURER'S REPORT

As of 11.30.19, the Beautification Fund account had \$82,758, the Bench Fund account had \$27,834 and Marginal Way FY19 Budget account had \$20,467.

D.CHAIR'S REPORT

1. Retaining Wall at Mother's Beach

A continual flow of water from the discharge pipe at Mother's Beach has caused deterioration of the concrete retaining wall which could jeopardize the integrity of that wall. A solution is being developed which will resolve this item. Construction time will require three weeks during which the affected part of the path will be closed to pedestrians. DEP approval will be sought to obtain the required permit to allow repair of this wall.

2. Invasive Removal

An effort will be initiated this winter to remove Bittersweet along the path.

3. Celebration of Maine's 200^t Anniversary

The town celebration of the 200^t anniversary of Maine being a state, will be celebrated during the second weekend of June 2020.

E.OLD BUSINESS

1. FY19 Annual Report

The annual report containing the FY19 Marginal Way Committee's activities was submitted to the Town Manager for publication in the annual Town report.

2. People Counter

This month's update for the People Counter was not available.

3. Biocontrol Project

Phase 2 of the Biocontrol Project, which examines the impact of exposing insect

predators to Black Swallow Wart invasives, on the Marginal Way will be conducted this year.

F. NEW BUSINESS

1.FY20 Budget

A FY20 Budget for the Marginal Way Committee is being developed for presentation to the Budget Committee in February.

2. Select Board Liaison

Selectperson Lindsey Perry has agreed to be the liaison for the Marginal Way Committee.

3. Detailed Report of 2019 Accomplishments for the Marginal Way

The Chair presented the detailed set of construction projects and horticultural efforts accomplished by the Committee in 2019 on the Marginal Way.

A copy of that report is contained in Attachment 1.

4. Marginal Way Committee's 2020 Action Plan for the Marginal Way

The Chair presented the Committee's plan of proposed 2020 efforts for the Marginal Way .The plan lists 19 projects for the Marginal Way which will be accomplished over the next calendar year.

A copy of that plan is contained in the Attachment 2.

The Select Board will be briefed on the details of this plan on January 21, 2020.

5. Survivability Committee

The Survivability Committee is being formed by the Select Board. Among other thrusts, their mission statement addresses the conduct of Vulnerability Assessments and Corrective Actions required to repair damage to the Marginal Way from future storms and sea rise.

G ADJOURNMENT

This meeting adjourned @ 2:30PM.

The next two meetings of the Marginal Way Committee will be held on Monday, January 6, 2020 and February 3, 2020 @ 4PM.

Respectfully Submitted,

Paul Breen
Secretary