

## AGENDA NOTES

Decommission of old WWTP Facility and Construction of New Facilities.

Chief Tom Hanley, Judy Harris & I have met to evaluate the needs of the Police Department at this site with consideration of the position of the existing buildings. We have confirmed numerous underground utilities throughout this area making new or replacement building positioning very limited without significant investment of utility relocations. Judy has taken the PD needs and functions, and programmed them into proposed building sizes and possible locations. The best solution may be to reuse the existing footprint of the Control Building/garage and the old sand filter building. These footprints work very nicely into the solution.

I gave Bill Nourse, P.E. of Engineering Ventures (water reservoir project consultant) a brief tour of the buildings a few weeks ago. Judy and Bill have been discussing the re-use of the existing foundations, and potentially some of the masonry bearing walls, and so far things look very promising.

Judy will present her findings at the meeting. The goal is to have the Committee endorse the process so further design work and cost analysis can get underway.

Merchants Row

Jen Murray will review the staff recommendation for a traffic flow solution for Merchants Row.

Water & Wastewater Budgets and Rates

Creek Road Update

Tree Committee initiative in the Town Green & Court Square.

The committee has been working hard to address the unsafe condition of several trees in the Town Green and Square. A consultant was hired to evaluate the condition of the trees. His report is in your packet. The Tree Warden, Chris Zeoli has concurred with the report that several trees are indeed high risk to the public and need to come down. The tree warden's decision negates the need for a public hearing; however a hearing will be planned to inform the public of the work. The trees to be removed are indicated on two ortho-photos in your packet.

The tree committee is preparing a bid packet and will request bids. The bids results will be brought back to the I-Committee. At this point, the Tree Committee is providing an update to the I-Committee on their progress so far.