

TOWN COUNCIL MEETING AGENDA
Meeting 10-22/23 January 19, 2023 at 7:00 PM
American Legion Log Cabin 196 Main Street
Remote Access Option Available

<https://meet.goto.com/YarmouthTownMeetingRoom/tcvm>

To dial in by phone: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 773-557-237

1. Roll Call of Members
2. Approval of the Minutes of Meeting 9-22/23 held December 15, 2022
3. To Open the Meeting to a Public Comment period.

Item No. 47: To hear the reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Item No. 48: To appropriate funds from the Wastewater Reserve for improvements at the Royal River Pump Station.

Background: Over the past two years, the Yarmouth Sewer Department has seen a significant increase in the flow of groundwater in the area near the Royal River Sewer Pump Station. The additional groundwater is finding its way into the pump station infrastructure, including intrusion into the electrical conduits and other systems. To solve the problem, the Sewer Department is proposing installing an underdrain system, which would divert the groundwater flow around the station. The Sewer Department is requesting \$30,000 from the Wastewater Capital Reserve, to install the system.

At This Meeting: Council will vote on the issue.

Item No. 49: To adopt a resolution of acceptance and appreciation for the donation of an easement for improved waterfront access at Madeleine Point Road from NextEra Energy.

Background: NextEra Energy, which owns the power plant on Cousins Island, has agreed to grant the Town an easement for two parcels of land near Madeleine Point, which will allow for improved waterfront access.

At This Meeting: Council will vote on the resolution to accept the donation of the easement.

Item No. 50: To appropriate funds from surplus for project design and permitting work at Madeleine Point.

Background: In order to improve access to Madeleine Point, on the land where NextEra is donating the easement, the Town will

need to make a number of improvements. The first step is hiring a consulting engineer to develop plans, drawings, and cost estimates to make improvements recommended by the Harbor & Waterfront Committee. The Harbor and Waterfront Advisory Committee is seeking up to \$20,000 for engineering and permitting with some of the initial project costs. Some first phase improvements contemplated include a lifting frame to pull the gangway out for safety or storage, improvements to the mooring system for the gangway float to allow a longer marine resource harvesting season, investigation of subsurface conditions to accept pile driven support for float stability, as well as layout and design of land areas for parking, access, kayak racks etc within the shoreland zone.

At This Meeting: Council will vote on the appropriation.

Item No. 51:

To hold an Executive Session, if needed, to consider various committee and board appointments.