



Town of Falmouth
Community Development Committee (Council Sub-Committee)
approved Meeting Minutes – March 31, 2014
On-site meeting on Route 1 and
Wastewater Treatment Plant Conference Room

Members Present: Councilor Anderson, Councilor Goldberg, Councilor Pierce
Staff Present: Nathan Poore, Jay Reynolds
Others Present: Joe Laverriere

Councilor Anderson called the meeting to order at 8:05 AM.

1. Update on Route One

The committee met on site at Waldo's to look at the overhead utilities on the southern end of the project. This was to review the exact location of where the overhead utilities would be relocated underground and which overhead utilities would remain. After approximately 20 minutes in the field, the committee reconvened at the Falmouth Wastewater facility.

The committee discussed updated costs and options to lower the budget gap.

Joe from FST provided a revised cost reduction items list, which further isolated costs related to Option 1 (Underground Power) and also included an expanded menu of cost savings options.

Specifically, costs were broken out for each service line for each business from the Route 88 traffic island to Maine Real Estate Network.

Joe also provided a marked-up sketch that showed the services and the related costs shown on the reduction sheet.

The committee further discussed the starting point of the underground power, the related costs, and other items listed on the cost reduction sheet.

The committee agreed to eliminate the majority of the items listed from the design.

The committee did not accept the following items for elimination: (item No.'s) 2 (further reduction of underground utilities), 9 (median island at Falmouth Vet.), 11(Sidewalk connection at Shaws), and 14(Reduce sidewalk width).

The committee agreed to continue discussing the following items at their next meeting: (Item No.'s) 1E, 1F, 1G, 1H, 16, and 17 (underground services to Waldo's, Falmouth Physical Therapy, Maine Real Estate, People's United Bank; portion of main line duct system, Waldo's/Falmouth Veterinary shared driveway, and Allen/Sterling/Lothrop Shared Driveway).

2. Other Business

There was no other business.

3. Next Meeting

The Committee will meet next on April 4th at 8:30 AM.

The meeting was adjourned by 10:30 AM.

Draft Minutes prepared by Jay Reynolds, May 1, 2014