



Town of Falmouth  
Community Development Committee (Council Sub-Committee)  
**approved Meeting Minutes – April 4, 2014**  
Town Hall Conference Room

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

Councilor Anderson called the meeting to order at 8:00 AM.

### **1. Discuss Route One Infrastructure Project**

Russ welcomed all that were present and referred the Route 1 discussion to Jay and Joe.

Joe described the most recent cost savings list including those items that had been previously agreed upon and those that were pending based on further consideration by the CDC.

Members of the CDC discussed the current list and proceeded to have a general discussion about how to add portions of the underground utilities back to the scope of work and off the savings list. The area in question was on the southern end of the project. The members agreed that a new configuration of the underground utilities would end at a pole just south of the Maine Real Estate Connections building with a new above ground service to that building on the southern end of the building pending business and property owner approval. All utilities from this point south would remain above ground.

The lost savings associated with this portion of the project would be matched with additional savings from eliminating 10 more pedestrian scaled lights, 4 street lights, and the two banner pole locations. In addition to these savings, it was determined that an additional amount of \$38,000 would need to be realized. The Committee decided that those savings could be further refined after we enter into a contract with the contractor. Such savings could include reduced utility fees, less ledge removal, value engineering and other items. The contingency line item could also be an option for additional savings.

Staff will prepare an updated list of potential cost savings options for the CDC to consider at its next meeting.

2. Other Business- None.
3. Next Meeting – April 10, 2014 at 5:00 PM.: Emphasis of the meeting will be to update the rest of the Town Council.

#### 4. Adjourn

The meeting was adjourned at approximately 10:00 AM.

Draft Minutes prepared by Nathan Poore, April 9, 2014