Islesboro Sea Level Rise Committee Meeting Minutes

4:30 pm 5/22/2025 @ Town Office & Via Zoom

- 1. Call to Order, Quorum Established.
 - a. Present: Sue, Nancy, Donna, Peter W., Peter R. Lauren, Jennifer, Shey, Shri
 - b. Absent Committee members: Chloe, Fred
 - c. Public: Rod Pendleton, Bob Kochan, Tim.
- 2. Approved draft minutes from <u>4/10/2025</u> Meeting. Peter W. motioned Nancy seconded. Unanimous Approval.
- 3. Narrows Project Discussion
 - a. 60% Scope of Work Shri presented GZA proposal. There is a slight revision to clarify scope of the property boundary survey.
 - b. Funding Updates Shri has submitted a ShoreUp grant. This would provide another \$10k to cover the 60% scope of work.
 - c. Discussions/Questions:
 - Questions to clarify the potential need for road stabilization on the west, with a 4' raise in road.
 - ii. 60% will tell us what our impact footprint will be. That will determine what our mitigation requirement will be either on site or paying for mitigation off-site.
 - iii. What is the purpose of the boundary survey? Will help us to determine who will be impacted. When will the survey be conducted? Will be conducted by Haley Ward and perhaps as early as first week of June.
 - iv. Will need to make sure that landowners are notified.
 - v. Cost estimates how will this be reflected in the 60% design deliverables? We need cost estimates to know that we will be able to afford whatever design is finalized. Follow up: we will send the committee budget documents from CDS request to clarify the numbers as we currently have them.
 - d. Motion was made to approve GZA 60% design contract, with the amendment that the topographic survey will be done to mean low water. Peter R. motioned, Lauren second. Unanimous Approval.
 - e. Other discussion of status of CDS funding. Still pending no word.
- 4. Other Business

- a. Climate Resilience Fair June 7. discussed that unfortunately no capacity to participate this year.
- b. Need to get Shri under contract before June 11 when she leaves town.
- 5. Set Next Meeting Date. June 12 4:30 pm. Primary discussion at this meeting will be Communication Plan for the summer.
- 6. Adjourned @ 5:30 pm.