

## Islesboro Sea Level Rise Committee Meeting

11/14/24 – 4:30 pm Town Office & Via Zoom

In attendance: Shri Verrill, Peter Willcox, Donna Leone, Sue Stafford, Fred, Peter R, Nancy, Chloe, Lauren

1. Called to Order @ 4:30 pm. Established Quorum.
2. Approved Draft Minutes from 10/24/24. Motioned by Peter Rothschild, Seconded by Nancy Alexander. Unanimous approval.
3. Narrows Project Updates/Next Steps
  - a. Update from Project Manager on 30% Design Deliverables/Pre-app meeting.
    - i. GZA will provide committee with final 30% Design Deliverables before our 12/12 meeting, and will be present at the next meeting to discuss and answer questions.
    - ii. GZA is setting up pre-application meeting with permitting agencies on 11/21/24. Committee will receive notes from the meeting.
  - b. Review Proposed [Community Action Grant Tasks & Deliverables](#)
    - i. Sue provided detailed comments, that Shri will address in the application.
    - ii. Committee discussed support needed for community outreach over the next year. Committee will lead, but would be helpful to have time from Sunrise Ecologic to develop one or two one-pagers for meeting outreach.
  - c. Discuss [overall costs for Phase 1](#)
    - i. Committee reviewed budget document. Budget document will be updated as we learn more. As we continue the planning process, we need to understand how much of project oversight and design costs are included in the construction cost estimates.
4. Community Resilience Partnership [Enrollment Update](#)
  - a. Members of sea level rise and energy committee have worked together to complete the self-assessment and list of community actions. Janet will submit on our behalf in early December ahead of submitting the next Community Action Grant application.
5. Other Business.
  - a. None
6. Next meeting date set for 12/12/24. Meeting time @ 3 pm, GZA will join us.
7. Adjourned @ 5:30 pm.



# The Narrows Project Phase I: Next Steps



## Clarification & Planning

- Clarify with Maine Geological Survey that selected design may move forward. If not, coordinate different alternative to move forward.
- Schedule meeting with HMP re: funding



## Review/discuss GZA scope

- Review & discuss GZA scope of work for 60% design;
- Review & discuss timeline for design, permitting, & fundraising.



## Review CAG2024-5 DRAFT

- Review, discuss & approve draft of Community Action grant for \$75,000 Project Management, community engagement, permitting;
- Permitting pre-app meeting
- Discuss overall costs for Phase I



## Final approval of 30% design

- GZA shares final 30% design on Dec 2nd.
- GZA presents final draft of 30% design on Dec 12th
- Make final recommendation to Selectboard to approve 30% design;
- Closeout CCG/final report Dec 13



## Finalize 60% design scope/RFP

- Make final decision re: hiring GZA for final design or putting project out to bid.

Sept

Oct

Nov

Dec

Jan

