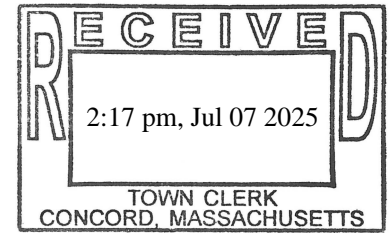


Warner's Pond Task Force - Small Group Meeting
February 20, 2025, 6:00 - 7:30 PM (Zoom)



Present:

Jeff Collins
Christine Denaro
Keith Hannon
Bill Kemeza

The meeting opened at 6:05 PM.

The Warner's Pond Task Force Small Group continued reviewing the dam removal proposal and making revisions or edits.

1. Dam Removal Group will review for agreement to include in their cost table:
 - a. including a cost range to include 1,000 - 2,000 ft for channelization
 - b. include 30% design cost - to be added to the cot table, but as a line item not to be included in the total cost.
 - c. include bathymetric survey cost of \$18,000 (dredging group will include as well)
 - d. include costs from email dated 2/18/25 from Delia on costing and stream establishment as a range \$170,000 - \$270,000
2. Dredging Group to include 100% design cost from the 2022 EA dredging contract
 - We will ask Delia to obtain this amount
 - a. include bathymetric survey cost of \$18,000 (dam removal group will include as well)
3. Solitude:
 - Bill talked with Solitude to inquire about the cost for pond management and they also discussed dredging as well. He spoke with a business development consultant for Solitude who advised that he could set up a meeting with our work groups and provide a free estimate.
 - a. Bill to follow up about how to get a pond management estimate including herbicide treatment.
 - b. Chris to advise the dredging group about obtaining a cost estimate for dredging.
 - c. We discussed that the request for either of these estimates would be an "add on" and not hinder the process of the current proposals.

Additional Comments:

1. Request to include the references used to generate the costs on the side of the table.
2. Cost estimate for the "letter of map revision" that the town would be required to pay for to get the FEMA flood map revised post dam removal. Is this something that EA could provide?

No members of the public were present. The meeting was closed at 7:25 PM.