



**Town of Damariscotta &
Town of Newcastle**



Dam~New Public Works Committee

January 13, 2025

Damariscotta Town Office

21 School St, Damariscotta, ME 04543

6:00 PM

Join Virtually

<https://us02web.zoom.us/j/7900549589?omn=83397029080>

AGENDA

- I. Call Committee Meeting to Order**
- II. Developing Committee Ground Rules**
We've developed some [ground rules](#) for our meetings. We'll look to review, amend, and adopt them as a committee.
- III. Discuss and review Damariscotta/Newcastle Draft Interlocal Agreement**
Provide feedback/guidance on [draft interlocal agreement](#). A presentation of the main points of this proposed agreement and areas of suggested discussion / clarification will be shared at the meeting.
- IV. Timing Discussion**
The group should consider how and when to structure the larger community conversations which will require public votes. Timing of approvals for: an Interlocal Agreement, authorization for the Select Board's to contract for land acquisition, dollar thresholds for pre-approval of land, etc. and borrowing for engineering and/or construction.
- V. Policy Review**
Beginning the [framework for the policies](#) that will need to be developed (note: not all policies will need to be ready for day one, but something worth working toward).
- VI. Discussion and review of cost model**
Check-in with progress on a [revised cost model](#) that shows two service levels. Provide feedback/guidance on how to proceed with a public-ready version.
- VII. Set Next Meeting Date**
- VIII. Adjournment**

NOTE: The hyper links above provide access to working documents. As staff make changes, they will show up when returning to the site.