TOWN CLERK

Duxbury Seawall Committee Minutes – August 7, 2020

2020 SEP 17 PM 1: 23

Present: DSWC Members: Alicia Babcock, Paul Brogna, Steve Callahan, Candace Martin, Don Norris and Arthur Haley. Selectman Ted Flynn and the Foreman (Jack) from Northern Construction X Burning and Arthur

The meeting was called to order at 2:10PM.

Meeting was held at the construction site to review progress of the seawall construction. Members of the group received updates from Northern construction. Construction remains on schedule and no change orders have been forecasted. Northern will submit RFIs regarding returns on seawall opening at OCN and for extending lower wall at the public stairs.

A discussion was held on the Phasing Plan developed by Pat Brennan, Amory Engineering. A copy of the Phasing Plan is attached for reference. A motion was made to endorse the recommendations of the phasing plan, Scenario 2 with the next phase of construction to include the North Seawall at an estimated cost of \$4.7M for 2022 construction. Phase II Construction will cover the 850 ft of seawall along Bay Ave. Grant Applications and Town Meeting Warrant Articles should reference Phase II plans. Motion was seconded and passed unanimously.

It was noted that the Fall Town Meeting, proposed during the previous Saturday town meeting, would now not be held. Seawall Funding Warrants will now be deferred to the regular Town Meeting in the Spring.

A summary of the Phase I costs was requested that detail the Grant Funding and the FEMA reimbursement. The summary should include the reimbursement from FEMA on the temporary repairs and the engineering/permit costs.

The meeting was adjourned at 3:30 PM.

Respectfully submitted by Candace Martin

Attachments - Duxbury Seawall Assessment, dated June 1, 2020

approved on 9/16/20