

# Mayo Mill Dam Feasibility Study

Steering Committee Meeting

Dover-Foxcroft, ME

Tuesday August 15, 2023

4:30pm – dam structure and powerhouse tour – meet on 2<sup>nd</sup> floor

5:30 to 7:30pm @ The Mill 5 East Main Street

**Meeting Purpose:** To understand existing conditions of dam, powerhouse, and property and move forward to refine the range of alternatives to manage the dam and improve fish passage for further analysis in the final report.

## AGENDA

- **Dam, Powerhouse, and Facilities Tour** (4:30 - 5:15 pm)
  - Focus on existing conditions and connection to Preliminary Project Options and Screening Matrix
- **Break & Transition indoors** (5:15-5:45 pm)
  - Sandwiches and snacks will be provided from Subway
- **Logistics for next steps** (5:45 pm)
  - Field trip to Farmington, ME details
  - Schedule September meeting
    - Potential options: Tues. 9/12, Thus. 9/14, Tues. 9/19, Thus. 9/21
- **Re-review Preliminary Project Options and Screening Matrix** (5:55 pm)
- **Presentations and Discussion to refine alternatives** (6:00 pm) - Lucy
  - (6-7pm) Each committee member (6 people @ 10 mins each) presents their top 3 alternatives and:
    - the criteria they used/prioritized to identify their preferences.
    - Questions/concerns they have.
  - (7-7:20 pm) Prioritization of preferred alternatives discussion (7-7:20 pm)
- **Conclusion and Next Steps** (7:20pm)
- **Meeting End** (7:30pm)