

**Mayo Mill Dam Feasibility Study Steering Committee
Meeting Minutes
November 9, 2023**

Attending (18): Tom Lizotte, Denise Buzzelli, Chris Maas, Jack Cluckey, Cindy Freeman-Cyr, Jack Clukey, Maranda Nemeth, Eileen Bader-Hall, Lucy Van Hook, Mike Burke, Alsina Brenenstuhl, Matt Bernier, Mark Wamser, Bill Friers

Audience: Steve Robinson, Dick Swett, Bill Erspamer, Emery Cox

Call to Order: 4:30 pm

Minutes:

- Presentation from Mark Wamser, P.E of Gomez and Sullivan -Review of the Hydropower Analysis Report. Explaining two phases to repairing the structure and then repowering the turbine. Estimated cost to invest from \$4.2 - \$4.6 million and based on average revenue for an average of 1,426 MWH/year, estimated a payback period for investment of at least 50-100 years, excluding operator costs, annual maintenance, insurance, etc.
- Mike Burke, P.E. presented an overview of the six alternative renderings. Mike presented and compared each alternative by each criterion. The alternative of “doing nothing” is not a possible option.
- Matt Bernier, NOAA Habitat Restoration Center went over three potential funding opportunities that would be relevant to this project.
- Maranda Nemeth and Eileen Bader-Hall presented a slideshow of opportunities for ASF and TNC to continue to partner with the Town of Dover-Foxcroft. Depending on the decision outcome will ultimately be a deciding factor as to how they can further partner with the town.
- The Steering Committee has chosen to hold an independent meeting of the partners and make a decision about the recommendation, on Nov. 16 and 5:30 pm at the town office.

Next Steps:

- Prepare for the future public meeting between the Steering Committee and Project team.
- Reserve a few dates for the upcoming public meeting to be voted on in the December meeting.

Next Meeting: Scheduled for Thursday, November 16th and Tuesday December 12 both from 5:30 pm - 7:30 pm

Adjournment: 7:44 pm

Submitted by: Alsina Brenenstuhl

Date: 12/11/2023