

To: Eric Dyer, Town Administrator
From: Mary Holt, Acting Chair, Sunset Landing Committee

Dear Eric,

The Sunset Landing Committee met this evening at the Island Hall.

Present: Donna Damon, Susan Stranahan, Sam McLean, Tom Calder, Paul Belesca, John Wilson, Will Lund, Carol Sabasteanski, and myself

Absent: Beth Howe, Kenneth Hamilton, Thor Peterson

It was noted that Sam Birkett is included in the committee email list rather than Beth Howe. Please be certain that is corrected.

Donna facilitated the meeting. She read the charge of the committee and suggested an agenda that included electing a chair, vice chair and secretary. The committee decided to elect "officers" at the next scheduled meeting due to the absence of three committee members and move forward with an acting chair. John Wilson moved that I (Mary Holt) act as chair until one is elected. Susan Stranahan seconded the motion.

Donna shared information regarding Cumberland's acquisition of Sunset Landing as well as the history of the property dating back to the Civil War. Committee members had the opportunity to view various maps of the proposed development and the Town owned parcel. A brief informative discussion of "paper streets" ensued, which all present found helpful as well as fascinating.

The next committee meeting is scheduled for 5:30pm on Thursday, December 19 at the Museum of Chebeague History. Please post announcements of the meeting as required. We will schedule future meetings when we meet on 12/19 and begin to discuss what we will need in the next year to gather pertinent data. Based on this evening's discussion, committee members present agreed that a survey of the property, including careful investigation of the paper streets, would be a necessary first step.

Respectfully submitted,
Mary Holt