

## **Ad hoc Sunset Committee Meeting**

### **Agenda**

**Monday, 12/7/2015, 5:30pm**

**Island Hall**

1. Attendance
2. Read/approve 10/19/2015 Minutes
3. Deliver Final Eelgrass, Wind & Wave and Archeological Reports to Town Administrator Marjorie Stratton
4. Review/Discuss/Approve Dustin Roma's Summary of Phase 1&2 work
5. Review / Discuss / approve modifications of Phase 2 Existing Conditions Plan
6. Review 11/10/15 email received from Matt Nixon relative to the committee's inquiry regarding a closer to shore bathymetric survey and bathymetric survey of the Stone Wharf
7. Review/discuss 11/9/15 email received from Dustin Roma of DM Roma Consulting Engineers
8. Discuss possible next steps
9. Review/consider email received from Jim Stewart regarding Committee approved Sunset Committee Meeting Minutes 9/21/15
10. Other
11. Adjourn