

Agenda
Ad hoc Sunset Committee Meeting
Monday, 2/29/2016, 5:30pm
Island Hall

1. Attendance
2. Approve 2/1/2016 Minutes
3. Approve Existing Conditions Plan
4. Report on 2/10 update to BOS. (See documentation attached)
 - BOS directed Committee to identify 2 to 3 potential uses of Sunset Property, involve community in the process and make a recommendation to the Town for consideration at Town Meeting. The BOS indicated that the original charge to the Committee has not changed.
 - BOS Chair stated that at this time there is no need for additional Bathymetric surveying beyond what the State can do in the spring.
 - BOS wants a budget request for the 2016-2017 fiscal year budget as soon as possible.
5. Report on Dustin Roma's role in the project. (See document attached)
6. Approve Milone & MacBroom invoice. (See document attached)
7. Develop preliminary Plan for Phase 3
 - Meetings
 - Mailings
 - Survey
8. Develop Budget for Phase 3 to be submitted to the BOS
 - Budget may include the following:
 - Public Information Gathering: meetings, mailings, survey
Facilitator for public forums
 - Project Manager/Cost Estimates
 - Project Manager/grant applications
9. Other
 - Sea Level Rise Study (Carol White)
 - Set agenda for next meeting and select date
10. Adjourn