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