

Sunset Committee Meeting Minutes

Location: Chebeague Island Hall
Date: 6/6/2016
Present: Donna Damon, Sam McLean, Mary Holt (chair), Thor Peterson, Carol Sabasteanski
Absent: Paul Belesca, Peter Pellerin, Carol White
Public: Ernie Burgess

Mary Holt, Chair, called the meeting to order at 5:40 PM.

Minutes of Previous Meeting

A motion was made, seconded, and unanimously voted to approve the minutes of the May 16, 2016 meeting.

Public Meeting on June 27th

PowerPoint Presentation

The Committee reviewed the draft presentation and suggested several changes which Carol will make before the next meeting on 6/20.

Meeting Preparation

Key Points:

- Public will be given index cards to write ideas
- Committee will already have some ideas written on a flip chart – but will not show this until the public has done the exercise
- We will not have tables, just chairs like the Town Meeting set up
- We will distribute copies of the Existing Conditions Plan at the door

Outstanding:

- Refreshments? What? Who will make?
- Need an understandable accounting of funds authorized and expended for Committee
- What type of follow up do we tell the public they will receive, if any?
- Acquire easel, sticky note easel pad, index cards, pens

There being no additional business, a motion was made, seconded, and unanimously voted to adjourn the meeting at 7:40PM

Respectfully submitted,



Secretary