

Town of Chebeague Island Ad-hoc Sunset Committee Meeting Monday, March 24, 2014

1. Call meeting to order
2. Attendance:
3. Quorum?
4. Review, edit if necessary and accept 3/17/2014 Minutes
5. Beth will review her cost comparison of the three finalists.
6. Sam will report her findings relative to her phone communication with M&M references and former clients.
7. Mary will quickly review email communication that has occurred during the last week with the three finalists.
8. Committee members will share personal insights, if any, regarding information shared this evening and during the last week by email.
9. Carol will review the result of the committee's 3/17 preliminary vote for the #1 ranking firm.
10. Mary will ask for a motion to recommend the committee's top pick to the Board of Selectmen.
11. Discussion.
12. Vote
13. Prepare the committee's statement of recommendation to the BOS
14. Other business
15. Discuss need for and schedule next meeting
16. Adjourn