

TOCI Ad hoc Sunset Committee Meeting  
Monday, May 4<sup>th</sup>, 2015  
5:30pm at the Chebeague Island School

Agenda

1. Welcome Milone & MacBroom project manager Dustin Roma
2. Review/approve minutes.
3. Dustin will:
  - provide a project update
  - review prepared hard copies of edited plans as well as data disk documents, as appropriate (white board is available at the school)
  - explain process of sea level rise study (Carol White may have information to contribute )
  - discuss the community meetings that will occur at the end of Phase 2 and preparation for Phase 3.
  - discuss/help to develop a time line for Phase 3
  - discuss/help to estimate costs for Phase 3
  - share information regarding a potential grant from the Maine Community Facilities Direct Loan & Grant Program
  - address questions posed by committee members
4. Schedule two Phase 2 Community Information sessions ( 7/20 or 8/3 and one in the fall)
5. Other Items
6. Schedule next meeting
7. Adjourn