

Ad-hoc Sunset Committee
2/17/2014

Agenda

1. Call to Order
2. Attendance
3. Review, accept minutes of previous meeting
4. Elect Vice Chair
5. Discuss Possible Next Step
 - a. Develop/mail request for proposal on complete evaluation
 - b. Develop/mail request for proposals and facilitate/manage Spring Surveys/Studies and Paper Streets/Boundary Surveys; Develop/mail request for proposals for remainder of surveys/studies to be conducted following Town Meeting
6. Review materials related to Wetlands and Vernal Pools
7. Review materials related to Paper Streets
8. Consider a proposal for a vote regarding best next step
9. Depending on the determined next step, generate a list of potential firms, surveyors, engineers, wetland scientists, to whom RFPs will be sent
9. Review and discuss potential Request For Proposals Packet, make modifications as needed and appropriate
10. Hear and discuss any other topics
11. Adjourn