

Sunset Committee (SC) Meeting Minutes

Location: Public Safety Building
Date: 7/22/2014
Present: Donna Damon, Ken Hamilton, , Mary Holt (chair), Susan Stranahan, Paul Belesca, Thor Peterson, Will Lund
Absent: Sandra McLean, Beth Howe
Public: Carol Sabasteanski (also Secretary), Bill Calthorpe (Selectman), Susan Campbell(Selectman), Jimmy Stewart, Roxanne Stewart
Milone & MacBroom Jim Nadeau, Dustin Roma, Tom Blake

Chair, Mary Holt, called the meeting to order at 5:37 PM. She stated that the purpose of the meeting was to review the Phase One materials from Milone & MacBroom and to plan for the upcoming public meeting on 8/4/2014.

Discussion of Materials and Work performed by Milone & MacBroom

Two maps of the land were distributed by M&M. Jim explained that they went back to the original deeds that created the lots and moved forward from there. Tom reviewed some of the original documents used to create the maps.

There was much discussion about the Sunset Road aka Old Pier Road – what was its exact location and where did it intersect with Elizabeth Road? The intersection is unclear. There is nothing on the records to show where they intersect.

There was a question about Native American artifacts regarding the need and process for a having a study. The State has to approve the plan.

Limitations on the site – avoid spring near Jimmy Stewart’s land.

There is an easement to CMP to the Town parcel.

Jimmy Stewart indicated that he was willing to provide a right of way over his land for Elizabeth Road.

Next Steps

1. Paper streets need more definition. Flag the roads. Overlay the paper streets on a Town map (the Committee understands that this would be an estimate only. Donna pointed out that more information was needed before the Town Attorney was consulted
2. Presentation to the Town: M&M should show a map on an overhead (and perhaps circulate copies to the audience). Then M&M should explain the deliverables in the contract and how they were met.

Next meeting – August 4th at the Island Hall at 7PM for public meeting. Meeting adjourned at 7:45 PM.

Respectfully submitted,

