

Sunset Committee (SC) Meeting Minutes

Location: CI Historical Society
Date: 9/15/2014
Present: Sam McLean, Donna Damon, Mary Holt (chair), Susan Stranahan, Will Lund, Paul Belesca
Absent: Beth Howe, Ken Hamilton Thor Peterson
Public: Carol Sabasteanski (also Secretary), Jim and Rosanne Stewart

Chair, Mary Holt, welcomed everyone to the meeting and called the meeting to order at 5:35 PM. Mary said that the purpose of the meeting was to review what has transpired since the last Committee meeting and the meeting with the public held in August.

Donna reported that the board of selectmen had voted to authorize Eric Dyer to enter into a contract with Milone & MacBroom and the State of Maine for the funding and grants for Phase 2 of the project at their September 10th meeting. A contract was distributed that was received by the committee on 9/15. Much discussion ensued concerning the terms and lack of clarity in the contract. Some items have changed in recent weeks and the committee felt more clarification was needed in the contract. Specifically, the costs of Phase 2 and deliverables should be detailed. Also, the contract should add possible components of Phase 3 – so that any unused grant money could be used in that project. The committee wants to have the ability to control costs and request more pricing information should the decision to move forward with Phase 3 be approved. Will Lund offered to draft a revised contract and distribute it to the committee.

Paul mentioned he was concerned that the eel grass study would be completed within the available season for such a study. Paul also asked if we should ask the State to do a bathymetric study at the Stone Pier when they come to do one for Sunset, since the service is free and it would be good information to have. Mary will follow up with M&M on both items.

The Stewarts expressed their concern with the project and stated that no surveyors will be allowed on their property. They also expressed their willingness to work with the town to secure a right of way to the shore. They shared that they have sought legal opinion and that their position is that there are no paper streets and that they were very frustrated with the committee's work in this area.

The Stewarts left the meeting.

The committee agreed that M&M should complete Phase 1 as soon as possible. Nadeau needs to return to complete the work on the paper streets and record the wetland flagging. We are asking them to complete a clear overlay of both historic developments – Sunset and Bayview. We are deferring flagging the paper streets physically.

The meeting was adjourned at 7:15 PM.

Respectfully submitted,

