

Sunset Committee (SC) Meeting Minutes

Location: CI Library
Date: 3/10/2014
Present: Beth Howe, Donna Damon, Ken Hamilton, , Mary Holt (chair), Susan Stranahan, Will Lund, Thor Peterson
Absent: Sam McLean, Paul Belesca
Public: Carol Sabasteanski (also Secretary), Eric Dyer, representatives of Baker Design - Barney Baker, Dan Bannon, Reggie Parker, and Sarah Whittle

Chair, Mary Holt, welcomed Baker Design to the meeting and thanked them for their interest in the project. Prior to the meeting Mary had provided the vendors a list of follow up questions generated by the committee.

Baker Design's presentation included a PowerPoint slide show that explained their approach and answered the follow up questions. Baker will provide a copy of the PowerPoint presentation to the committee.

During and after the presentation, the committee asked a number of clarifying and follow up questions.

The meeting ended at approximately 7:30PM. Mary thanked everyone and distributed an evaluation matrix to the committee.

The next meeting will be at 5:45PM on 3/13 at the Hall to receive presentations from Sevee & Maher and Milone & MacBroom.

Respectfully submitted,

Carol Sabasteanski