

## Sunset Committee (SC) Meeting Minutes

**Location:** CI Historical Society  
**Date:** 03/02/2015  
**Present:** Mary Holt (chair), Susan Stranahan, Paul Belesca, Thor Peterson  
**Absent:** Donna Damon, Will Lund, Sam McLean  
**Public:** Carol Sabasteanski (also Secretary)

Chair, Mary Holt, welcomed everyone to the meeting and called the meeting to order at 5:32 PM.

### **Committee Resignation**

Mary reported that Beth Howe has resigned from the committee. Mary will work with the selectmen to try to get another member of the Planning Board appointed to the Sunset Committee.

### **Approval of Minutes**

A motion was made and seconded to approve the minutes of the January 19, 2015 meeting. The motion was unanimously approved.

### **Tetra Tech proposal for Archeological Study**

A motion was made and seconded to accept Tetra Tech's proposal for the archeological study. The motion was unanimously approved.

### **RACE proposal for Wind and Wave Study**

The committee discussed the RACE proposal and the additional cost of a site visit. They also noted that RACE will use the buoy data recommended by the committee. The committee agreed that a site visit was not necessary.

A motion was made and seconded to accept RACE's proposal for the Wind and Wave Study without a site visit. The motion was unanimously approved.

### **Next Steps**

It was noted that the update in the Island Calendar was well received by community members. The committee discussed its next steps and agreed that it should begin planning the best ways to inform the community of the results of the numerous studies and to solicit community input regarding the best use of the property. Community meetings and surveys were mentioned. The committee agreed that the next meeting should focus on planning for Phase III of the project.

The meeting was adjourned at 6:05 PM.

Respectfully submitted,

