

## Sunset Committee (SC) Meeting Minutes

**Location:** CI Historical Society  
**Date:** 10/6/2014  
**Present:** Sam McLean, Donna Damon, Mary Holt (chair), Susan Stranahan, Paul Belesca  
**Absent:** Beth Howe, Ken Hamilton Thor Peterson, Will Lund  
**Public:** Carol Sabasteanski (also Secretary)

Chair, Mary Holt, welcomed everyone to the meeting and called the meeting to order at 5:37 PM.

A motion was made, seconded, and unanimously voted to approve the minutes of the September 15, 2014 meeting.

Mary shared her communication with Dustin regarding questions raised at the last meeting. The committee first discussed if the archeological study should be done as part of Phase II or postponed until such time that permits are requested in the future – if any permits are sought at a later date. The Committee agreed that the archeological study should be completed as part of Phase II. Mary will notify Dustin.

Mary said that Dustin had agreed that Phase I would be completed within a week. Jim will return to Chebeague the week of 10/6 for the final site work. The Committee is anxious to have Phase I completed and Mary will inform Dustin of that fact.

The Committee wants written agreement with M&M regarding Phase II deliverables and costs as follows:

Eel grass Survey (this has been completed)	\$ 5,500
Wind/Wave Analysis	\$ 5,000 maximum
Archeological Study	\$10,061
Bathymetric Survey	\$ 0 (this will be performed by the State)
Administrative costs, Community meetings, (including the expense of a mailing to all tax payers), out of pocket expenses, report preparation, requested maps, follow up to Community meetings (answering questions, etc.)	\$7,439 maximum
Total Phase II costs	\$28,000 maximum

Dustin has offered to provide written update reports at least monthly or whenever a phase is completed. The report will include costs to date.

The Committee began discussions on the plans for Community meetings. It was agreed that the meetings would lay out the results of the studies and present to the community the “possible uses” of the property.

One item that the Town is pursuing is getting a legal opinion as to its legal access to the property. An abutting property owner has informed the committee that it does not have a right of way – and this matter needs to be resolved before any plans can be finalized for the property’s use.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

