

Sunset Committee (SC) Meeting Minutes

Location: CI Historical Society
Date: 12/01/2014
Present: Donna Damon, Susan Stranahan, Paul Belesca, Thor Peterson
Absent: Beth Howe, Sam McLean, , Mary Holt, Will Lund
Public: Carol Sabasteanski (also Secretary)

There was not a quorum to hold a meeting. However, the SC members present held a discussion of the agenda items provided by Chair, Mary Holt. The discussion began at 5:35 PM.

Mary gave Donna Damon some new site maps for the SC to review. The SC also had Dustin's 12/1/2014 Progress Report.

Carol provided printed copies of all documents provided by Mary regarding agreements and discussions with M&M.

Discussion was as follows:

- Wetlands on Belesca side of property: The updated map from Dustin has the caveat that it is based on information provided, not a site review of the flags. The SC believes what has been provided is an improvement on prior maps, but still not completely accurate. In the event that that area becomes an important part of our plan, it may need to be revisited.
- The group agreed that the SC should consider and explore all reasonable points of access to the Town's property – not just Elizabeth Street.
- We are still waiting for the 1907 plan overlays
- Mary needs to distribute to the SC the signed contract. We had only the original proposal to review.
- After reviewing documentation, we believe that Nadeau did not record paper street locations that he said he would record. He was going to place flags and mark all paper street locations.
- We should have had all paper streets and wetlands recorded.
- Mary needs to get copies of the agreement between TOCI and Me. Coastal Program to Dustin
- Nadeau should have informed SC of the right to survey on private property. (This was researched by SC after a property owner objected).
- After reviewing Dustin's 12/1 Progress Report, the SC members present agreed that it was an acceptable report to present to the Board of Selectmen that report as its annual report. (Need a vote in agreement from a SC member to approve).
- Public meetings will likely not happen until late spring when all necessary studies are completed.
- The SC should provide periodic updates to the Town. Susan volunteered to write an update that can be posted in the January Island Calendar and distributed around town.
- It was agreed that the community meetings will not be held until late spring.

Follow up Items:

- Mary should make sure Dustin receives a copy of the agreement between the TOCI and the Maine Coastal Program.
- Susan will draft a single page "Update to the Town" to be included in the Island Calendar and posted around town. The article must be submitted by 12/20.

The meeting concluded at 7 PM.

Respectfully submitted,

