

Comprehensive Community Plan Committee Agenda July 14, 2010 – 7:00 PM Town Hall, Faulkner Room 204

7:00 PM - 7:59 PM

- I. Designate Committee Officers
- II. Approve Minutes
- III. Agree on Meeting Protocol (Roberts Rules of Order or alternative)
- IV. Provide Updates: Committee Name and Charter, FinCom Liaison, Communications Subcommittee
- V. Provide Update on Conversations with Concerned Individuals over Consultant Selection
 - a. Reactions
 - b. Paying Consultants
 - c. Outside Review of Work
- VI. Discuss Data Availability and Format Requirements

8:00 PM +

Appointment with Planners Collaborative

- VII. Agree on Communication between Committee and Planners Collaborative
- VIII. Agree on Role of the Committee, Planning Department, Consultant
- IX. Discuss Outside Review of Work
- X. Determine Plan Format
- XI. Review Project Schedule
- XII. Discuss Inventory of Existing Conditions
 - a. Process
 - b. Data Format
 - c. Type of Information to be Gathered and Why (Identify Data Needed for Future Town Decision-making)
- XIII. Discuss Community Workshop #1 (mid-October?)
 - a. Set Date
 - b. Committee's Role
 - i. Public Relations
 - ii. Workshop Preparation
 - iii. Identify Other Avenues for Public Input (website, etc.)
 - c. Preview of Workshop Agenda
- XIV. Agree on Next Steps—for both Consultants and for Committee