

## Ad Hoc Walsh Property Advisory Committee Agenda Remote Meeting

Wednesday, October 30, 2024, at 12:00pm https://us02web.zoom.us/j/87008170785

+1 646 931 3860 US Meeting ID: 870 0817 0785

## Meeting Agenda

- 1. Welcome and Roll Call
- 2. Review and Approve October 21, 2024 Meeting Minutes
- 3. Public Comment (5 min)
- 4. Committee Structure and operation (5 min)
  - a. Role of Darrin Tangeman as Ex-Officio member
  - b. Role of Alternates 1) Anne Greenbaum, 2) Jon Winder
  - c. How to address ties when voting and quorum for voting
  - d. Select Board liaison and Zoning Task Force Committee Liaisons
- 5. Individual Committee Staff biographies 2 minutes each
- 6. Discussion of Role of Committee (30 min). (Suggestions Below based on previous discussions)
  - Insure RFP captures recommendations of Walsh Report to extent possible
  - b. Provide specifics on recommendations for housing, recreation, and such.
  - c. Assist town in defining and completing tasks needed to develop RFP (ie. water, roads, and others).
  - d. Communicate with public, Select Board, and other committees.
  - e. Others?
- 7. Agenda items for next meeting
- 8. Other Business
- 9. Adjourn

