

AGENDA 3.0 HLRPC Agenda & Status 12-08-2015.xlsx

Sheet Name = 1-26-2016
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Item #	Opened	Closed	ITEM Description	Comment	WHO	Status
1	Oct-06-15	Ongoing	Attendance Sheet			A
2	Oct-06-15	Ongoing	Review of Previous Meeting Stratus Updates	minutes of 12-8-2016	Dana	A
11.5	Oct-06-15	Ongoing	SMPDC MOU	Received & sent to LRPC members on 12-31-2015 for review at next meeting	Dana	A
13	Oct-06-15	Ongoing	COMP Plan Update	Process & Schedule TBD, see task list	TBD	A
12	Oct-06-15	Ongoing	TIF Amendment	Process & Schedule TBD, see task list	TBD	A
3	Oct-06-15	Ongoing	Community Day Update	Hollis Pirate Fest	Rande	A
4	Oct-10-15	Ongoing	Road Committee Update		Roger	A
14	Oct-10-15	Ongoing	Town Governance	Town Admin/Charter next steps??	Team	A
	Oct-06-15			All members and attendees of the LRPC were in support of a governance change. There was a discussion on possibly investigating the inclusion of a Charter as well	team	A
9	6-Oct-15		ReVal & Geographic Information System			A
	6-Oct-15		Review Proposal format	Dana & Jack met with Deb Stitson on Jan 15th and reviewed contract format and contractual changes. Deb was to integrate our comments and re-forward for our comment		A
	6-Oct-15		Be part of selection process	To Be Determined		A
10	Oct-06-15	Ongoing	Goals for review	As per attached task summary sheet	Team	A
9	Oct-06-15	Ongoing	Meetings	Core members monthly, others as needed		A
29	Oct-06-15	Ongoing	Additional Items, Goals and Tasks	see 3.1 To List attached		A
30	Oct-10-15	Ongoing	Next Meeting time	TBD		A
31						A
32						A
35			Adjourn			A

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Item #	Opened	Closed	ITEM Description		Comment	WHO	Status
45							A
50			Pending and Closed Items				A
5	Oct-06-15	Pending	Long Range Planning Committee ReCap		Goal / Mission Statement	Team	P
11	Oct-06-15	Pending	Joint Meeting of all Boards and committees		Select Board to schedule	SB	P
6	Oct-06-15	Dec-08-15		Select Board Swearing in of Committee members	Martha Huff to perform at next meeting Dec 8th	Martha	zc
16	Nov-10-15	12/8/2016	SMPDC to Attend Dec 8th meeting		Paul Schumacher & Chuck Morgan	River	ZC
7	Oct-06-15	Oct-10-15		Current Members	Reviewed		ZC
8	Oct-06-15	Oct-10-15		Adding new members	By Application to & Approval by Select Board		ZC
Who			Status				
SB	Select Board		A	Active			
Team	ALL		P	Pending			
dag	Dana		ZC	Complete			
jr	Jack Rogala		X	Cancelled			
rp	River Payne		H	On Hold			
rj	Roger Hicks						
mh	Martha Huff						
dm	Dave McCubrey						
kh	Kathy Harriman						