AGENDA 3.0 HLRPC Agenda & Status 12-08-2015.xlsx Sneet Name = 1-26-2016 Printed on 1/22/2016 1:07 PM

Sheet Name = 1-26-2016

Opened	Closed	ITEM	ITEM Description Comment			Status
Oct-06-15	Ongoing	Attendance Sheet				Α
Oct-06-15	Ongoing	Revi	ew of Previous Meeting Stratus Updates	minutes of 12-8-2016	Dana	Α
Oct-06-15	Ongoing	SMP	DC MOU	Received & sent to LRPC members on 12-31- 2015 for review at next meeting	Dana	A
Oct-06-15	Ongoing	COM	IP Plan Update	Process & Schedule TBD, see task list	TBD	Α
Oct-06-15	Ongoing	TIF A	Amendment	Process & Schedule TBD, see task list	TBD	Α
Oct-06-15	Ongoing	Com	munity Day Update	Hollis Pirate Fest	Rande	A
Oct-10-15	Ongoing	Road	d Committee Update		Roger	Α
Oct-10-15	Ongoing	Towr	Governance	Town Admin/Charter next steps?? All members and attendees of the LRPC were in support	Team	Α
Oct-06-15				of a governance change. There was a discussion on possibly investigating the inclusion of a Charter as well	team	A
6-Oct-15		ReVa	Lack Register Lack Register			Α
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
Oct-06-15	Ongoing	Goal	s for review	As per attached task summary sheet	Team	A
Oct-06-15	Ongoing	Meetings		Core members monthly, others as needed		A
Oct-06-15	Ongoing	Additional Items, Goals and Tasks		see 3.1 To List attached		A
Oct-10-15	Ongoing	Next	Meeting time	TBD		A A
						Α
		Adj	ourn			A
	Oct-06-15 Oct-06-15 Oct-06-15 Oct-06-15 Oct-06-15 Oct-10-15 Oct-10-15 Oct-10-15 Oct-15 Oct-06-15 Oct-06-15 Oct-06-15	Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-10-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing Oct-06-15 Ongoing	Oct-06-15 Ongoing Atter Oct-06-15 Ongoing Revious Oct-06-15 Ongoing SMP Oct-06-15 Ongoing COM Oct-06-15 Ongoing TIF A Oct-06-15 Ongoing Road Oct-10-15 Ongoing Town Oct-06-15 Ongoing Town 6-Oct-15 ReVa 6-Oct-15 Reva 6-Oct-15 Ongoing Goal Oct-06-15 Ongoing Meet Oct-06-15 Ongoing Meet Oct-06-15 Ongoing Next Oct-06-15 Ongoing Next Oct-06-15 Ongoing Next Oct-10-15 Ongoing Next	Oct-06-15 Ongoing Attendance Sheet Oct-06-15 Ongoing Review of Previous Meeting Stratus Updates Oct-06-15 Ongoing SMPDC MOU Oct-06-15 Ongoing COMP Plan Update Oct-06-15 Ongoing TIF Amendment Oct-06-15 Ongoing Community Day Update Oct-10-15 Ongoing Road Committee Update Oct-10-15 Ongoing Town Governance Oct-06-15 ReVal & Geographic Information System 6-Oct-15 Review Proposal format 6-Oct-15 Ongoing Goals for review Oct-06-15 Ongoing Meetings Oct-06-15 Ongoing Additional Items, Goals and Tasks	Oct-06-15 Ongoing Attendance Sheet Oct-06-15 Ongoing Review of Previous Meeting Stratus Updates minutes of 12-8-2016 Oct-06-15 Ongoing SMPDC MOU Received & sent to LRPC members on 12-31-2015 for review at next meeting Oct-06-15 Ongoing COMP Plan Update Process & Schedule TBD, see task list Oct-06-15 Ongoing Community Day Update Hollis Pirate Fest Oct-10-15 Ongoing Road Committee Update Oct-10-15 Ongoing Town Governance Town Admin/Charter next steps?? All members and attendess of the LRPC were in support of a governance change. There was a discussion on operating of the inclusion of a Charter as well Oct-06-15 Revial & Geographic Information System Oct-06-15 Revial & Geographic Information System Oct-06-15 Be part of selection process To Be Determined Oct-06-15 Ongoing Meetings Oct-06-15 Ongoing Next Meeting time TDD	Oct-06-15 Ongoing Attendance Sheet Oct-06-15 Ongoing Review of Previous Meeting Stratus Updates minutes of 12-8-2016 Dana Oct-06-15 Ongoing SMPDC MOU Review of Previous Meeting Stratus Updates minutes of 12-8-2016 Dana Oct-06-15 Ongoing COMP Plan Update Process & Schedule TBD, see task list TBD Oct-06-15 Ongoing TIF Amendment Process & Schedule TBD, see task list TBD Oct-06-15 Ongoing TIF Amendment Process & Schedule TBD, see task list TBD Oct-06-15 Ongoing Road Community Day Update Hollis Pirate Fest Rande Oct-10-15 Ongoing Town Governance Town Admin/Charter next steps?? Team All members and attendess of the LRPC were in support of a governance change. There was a forecast on on possibly investigating the inclusion of a Charter as well 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 6-Oct-15 Ongoing Goals for review As per attached task summary sheet Team Oct-06-15 Ongoing Meetings Core members monthly, others as needed Oct-06-15 Ongoing Meetings Core members monthly, others as needed Oct-06-15 Ongoing Meetings Core members monthly, others as needed Oct-06-15 Ongoing Meetings Core members monthly, others as needed Oct-06-15 Ongoing Next Meeting time TBD

AGENDA 3.0 HLRPC Agenda & Status 12-08-2015.xlsx Sheet Name = 1-26-2016

Sheet Name = 1-26-2016

Item #	Opened	Closed	ITEM Description		Comment	WHO	Status
45							A
50			Pe	ending and Closed Items			A
5	Oct-06-15	Pending	Long	Range Planning Committee ReCap	Goal / Mission Statement	Team	Р
11	Oct-06-15	Pending	Joint	Meeting of all Boards and committees	Select Board to schedule	SB	Р
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	SMP	DC 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		Α	Active			
Team	ALL		Р	Pending			
dag	Dana		ZC	Complete			
jr	Jack Rogala		Χ	Cancelled			
rp	River Payne		Н	On Hold			
rj	Roger Hicks						1
mh	Martha Huff						
dm	Dave McCubrey						
kh	Kathy Harriman						1