DATE: MAY 10, 2023

TIME: 7:00 P.M.

LOCATION: TOWN HALL Meeting Room

GOAL: General Organization, Establish Key Goals for 2023, Roles and Responsibilities of Committee

PREMEETING ACTIONS: Please Review 2022-2023 Master Plan Action Item List

1. GENERAL ORGANIZATION: Review Establishment of Steering Committee, and Its Purpose
2. Review Committee Membership
3. Clarify Expectation of Steering Committee Members:
   1. Facilitate Coordination and Completion of Master Plan Actions
   2. Relationship of Steering Committee To Town Departments and Committees
   3. Modify Action Plans to Changing Circumstances
   4. Assess Priority of Action Items, support funding requests as needed
   5. Ensure BOS has sufficient Information to make Timely Decisions
4. ASSESSMENT OF 2023 ACTION ITEMS
5. Discuss Action Items To Clarify Purpose and Value To Assigned Department
6. Review 2023 ACTION ITEMS to Finalize Priorities, Intergroup interests
7. Determine Impediments to Achieving Action Items
8. GENERAL DISCUSSION, MEMBER QUESTIONS
9. ADJOURNMENT