

Agenda

**Harbor Plan Implementation Committee
December 16th 5:00 pm
22 Broad Street – Land Bank building**

- 1. Call to order**
- 2. Review and Approval of preliminary agenda**
- 3. Approval of Minutes from November 18th**
- 4. Chair's report: SMP progress; CMP update and options**
- 5. Action Items/Old Business:**
 - a. Blue pages update- go ahead from Town Manager**
 - b. Tentative Guest speaker for December meeting: Jeff Carlson**
 - c. Review of Matrix and re-evaluation of done/ not done sections**
 - d. Review Action item #55; current adopted BOS goals: goals provided by Rick Atherton**
 - e. Update an info from Peter Boyce on manhole covers**
- 6. Report from Article 68 workgroup:**
- 7. Report from BOS Liaison:**
- 8. Report from ROW Liaison:**
- 9. New Business/Other:**

Upcoming meetings: January and February Meetings: back to 2nd and 4th Tuesday: Jan 13th, Jan 27th, Feb 10th, Feb 24th. Goal; updated matrix and progress report to BOS by Feb 24th