

# **Agenda**

**Harbor Plan Implementation Committee  
December 16<sup>th</sup> 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; Year in Review**
- 5. Action Items/Old Business:**
  - a. Blue pages update- go ahead from Town Manager-review options and timeline and funding**
  - b. Review of Matrix and re-evaluation of done/ not done sections**
  - c. Update and info from Peter Boyce on manhole covers**
  - d. Review Action item #55; current adopted BOS goals: goals provided by Rick Atherton**
- 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 2<sup>nd</sup> and 4<sup>th</sup> Tuesday: Jan 13<sup>th</sup>, Jan 27<sup>th</sup>, Feb 10<sup>th</sup>, Feb 24<sup>th</sup>. Goal; updated matrix and progress report to BOS by Feb 24th**