

**Agenda for the Community Preservation Committee on June 29, 2016**

- 1. Committee Elections for Chair and Vice Chair**
- 2. Discussion of Lessons Learned from Year One**
- 3. Staffing for the Committee/Vote on Administrative Expenses for the coming year**
- 4. Application Amendment from the Jason Russell House and Vote, 8 pm**
- 5. Work with Kevin Batt, Attorney for the Town for the two non-profit entities**
- 6. Status of Agreement for the Five Projects, working with Doug Heim**
- 7. Setting Dates for the Applications for 2018 Funding, September 30<sup>th</sup> and November 1<sup>st</sup>?**
- 8. Appoint someone to the Master Plan Implementation Committee – suggest Patrick Guthrie**
- 9. Discussion of a Public Meeting for the Community Preservation Plan**
- 10. Status of Money in 2016 and Projections for 2017**
- 11. Set Meeting Dates for the Fall**
- 12. Other Business**