MEETING AGENDA
Monday, January 14, 2019
7:00 PM
Fletcher 1 Fire Station

1. Welcome
2. Open Forum
3. Approve Minutes from 11/27/18 & 12/10/18
4. Update of current condition of the property
5. New Business:
   a. Discussion of current options for BoS on 1/22/19
6. Old Business - Updates
   a. Historical Information – Jeanne Union, Alden Woods
   b. One-page site summary – Andrew Popelka
   c. Online Surveys – Nancy Cook & Carolyn Jerzylo
   d. PTBC – Kirk Ware & Nancy Cook
   e. School Committee – Ingrid Nilsson
   f. Engineering – Kirk Ware
   g. Town Website – Elizabeth Almeida
7. Future Meetings
   a. Jan 16: Walk through with Don Mills, not an official meeting. 11am
   b. Jan 22: Board of Selectmen
   c. Jan 28: Task Force, 7pm, Fletcher Fire Station
   d. Set February Meetings
8. Adjournment