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*Chairman, State Representative:* Chaz Sexton-Diranian (2022)      *Vice Chairman:* Laura E. Shifrin (2021)  
*Clerk:* Natalie Call (2024)      *General Member:* Vacancy (2023)      *Appointed Tenant Seat:* Vacancy (2020)

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## AGENDA

Thursday, August 8, 2019

Town Hall, Selectman Chambers 7:00PM

THIS IS AN OPEN MEETING, AND ALL ARE INVITED TO ATTEND

### 1. Preliminaries:

- 1.1 Call to Order: Chair
- 1.2 Roll Call:
- 1.3 Announce that the meeting is being recorded
- 1.4 Pledge of Allegiance
- 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting

### 2. Appointments:

- 2.1 General Member seat vacancy – BOS Decision for C. Borelli
- 2.2 State Representative Sheila Harrington – Open Discussion regarding Dudley Road project

### 3. Work Session:

- 3.1 Discussion – BOS joint meeting re: Town Counsel approval to discuss THA reorganization and administrative appointment.
- 3.2 Discussion - Dudley Road Feasibility Study progress - Lyndsay
- 3.3 Discussion – Housing Production Plan, Public Forum – Update Natalie – Saturday October 5, 2019 between 10 – 2 confirmation
- 3.4 Discussion – National Night Out – Update Chaz & Natalie –
- 3.5 Correspondence/Clerk's Announcements
- 3.6 Approve Meeting Minutes: 4/3/19, 5/16/19, 6/12/19 - Votes will be taken

Next Meeting Date: TBD

Adjournment