AGENDA

1. Discussion of Warrant Article for 2020 Annual Town Meeting

2. Review and Discussion of Potential Draft Project Conditions

3. Discussion of Presentation for Finance Committee Public Hearing – March 16, 2020

4. Discussion on Setting Priorities for the Upcoming Year
   • Schedule for CPA Funding Application Process
   • CPA Sign Program
   • Potential Updates to Existing Planning Documents and/or Creation of New Materials
   • Monitoring of New and Open Projects
   • Outreach to General Public (Coordinated open houses with recipients, other ideas)
   • New Conditions for Funding Recipients including biannual updates, matching fund documentation, etc.

5. Revised 2020 Meeting Schedule

6. Other Business Including:
   a. Fund Distribution Letters/ Fund Distribution Status
   b. Project Update Report
   c. Approval of Minutes – November 19, 2019 and December 3, 2019
   d. Signage - Status

7. Adjourn

Posted: January 28, 2020