Planning Board Meeting Library History Room February 27, 2019 7:00 PM

## **AGENDA**

7:00 to 7:05	Approve minutes from previous meeting.
7:05 to 7:10	Additions or changes to agenda or order of discussion
7:10 to 7:15	Name a Chair, Vice Chair, Clerk and assign duties to Board members
7:15 to 7:30	Comments and questions from the public, other officials and observers
7:30 to 8:45	Discussion of proposed bylaw changes and warrant articles with consultant
8:45 to 9:00	Updates and and next steps/actions:

- Determine dates for public hearings
- Note that Select Board hopes we will attend a joint meeting on March 6.
- Status of contract with Dillon Sussman
- Process for bill payment and FinCom approval for money requests
- Discuss need for \$5,000 for staff help; scope and job description needed first

Note: The list of topics was comprehensive as of the date of posting, however the Planning Board may consider or take action on unforeseen items not listed here to the extent allowed by law.

If you need reasonable accommodations in order to participate in the meeting, contact Susannah Carey (414-253-7129, <a href="mailto:pelhamadministrator@comcast.net">pelhamadministrator@comcast.net</a>) in advance of the meeting. While the town will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

RECEIVED UPDATE: 2/19/19 at 10:21 a.m.