

## **Agenda for Nov 7, 2025**

Firestation Community Room

5:00 pm

### **1. Does the committee wish to expand the number of members?**

At the very least, I would like to offer Connie and Al voting membership bringing our number to 11 voting members.

### **2. Rules of Meeting Engagement (SR to present for review and discussion) less than 10 min.**

- Be present and actively listen to participants (CARE - Concentrate, Accept, Reflect, Emphathize)
- All attendees are subject to the Golden Rule
- All decisions are adopted and supported by Members. Revision can only occur at future meetings
- All members hold one another accountable for rules of engagement.
- Meeting review allows all members to have up to one minute to make observations on meeting improvement and rules violation. This is not an opportunity for discussion.

**3. Email Response from P. Johnson** on qualifications of our consultant project manager, Shannon. Will forward separately.

**5. Promotional opportunities**, materials, (posters, promo materials), and strategies to:

- Engage community in supporting the funding request at the next Town meeting
- Future involvement of the community in the process

**6. Factors for the CPC Consultant determination.** This will be facilitated by Kristen.

This will conclude by voting on the consultant.

**7. Future meeting topics discussion. 5 min.**

(Suggestions from Andrea, in the interest of making this meeting shorter:

- Does our liaison with the consultant need to be the committee chair? If not, who might be capable and interested?
- Kristin is our Selectboard Liaison. Seeking confirmation that it is her job to not only report on our progress to the Select Board, but to communicate on our behalf with them.
- We will work together better if we know each other better. Some of us have basically never spoken together.)

8. We will conclude by **brief roundtable** for comment on meeting process. (As mentioned above) 10 min. or less.

Next meeting Wed. Nov. 19, 2025 for confirmation.