

AGENDA

1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld

- Review draft bylaw revisions intended to resolve perceived TDI-PB conflict of interest issue, and update from CPIC members regarding TDI’s role in CP implementation.

2 MINUTES – John Shattuck

- (ACTION ITEM) Vote on approval or amendment of draft minutes – see attachments

3 TREASURER’S REPORT – Brian Robinson

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments

4 BYLAWS REVISION RE TDI-PB COI ISSUES - All

- At their 2020-11-18 meeting, the directors of TDI discussed possible approaches to resolving the perceived TDI-PB conflict of interest issue, and voted unanimously to propose that the following revisions of the TDI bylaws should be offered for the Selectmen’s consideration:
 - Revision of Article 3 of the TDI bylaws to eliminate the provision establishing a designated PB seat on the TDI board of directors.
 - Addition of an article to the TDI bylaws defining expectations for disclosure and recusal in matters involving potential conflicts of interest.
- At their 2020-12-17 meeting, the Selectmen asked the TDI directors to draft the proposed bylaw revisions as outlined above.
- See attached draft bylaw revisions
- (ACTION ITEMS) Votes on approval or amendment of draft bylaw revisions

5 CPIC UPDATE – Larry Fitch & Rod Melanson

- Update from CPIC members regarding TDI’s role in CP implementation.

6 OTHER BUSINESS – All

- Meeting agenda topics for this year
- Resuming Strategic & Bylaws Committee meetings - schedule
- For future consideration: conflict between business park covenants and Town Code

7 ACTIVITY UPDATE (time permitting) – John Shattuck

8 ADJOURN

ATTACHED - meeting documents

2020-11-17 TDI BOD minutes – DRAFT

2021-01-13 TDI BOD special meeting minutes – DRAFT

2021-01-20 Treasurer's report- Robinson

2021-01-20 TDI bylaws – revised article 3 – DRAFT

2021-01-20 TDI bylaws – new COI article - DRAFT