

*Via Zoom*

**Public registration link: [https://zoom.us/webinar/register/WN\\_VgdYa-EIQha4roeRTAIdLA](https://zoom.us/webinar/register/WN_VgdYa-EIQha4roeRTAIdLA)**

**AGENDA**

**1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld**

- Review full TDI bylaws with revisions adopted by BOS on 2021-02-04
- Strategic & Bylaws Committee

**2 MINUTES – John Shattuck**

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

**3 TREASURER’S REPORT – Brian Robinson**

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

**4 REVIEW TDI BYLAWS – WITH REVISION RE TDI-PB COI ISSUES - All**

- At their 2021-02-04 meeting, the Selectmen approved the 2021-01-20 revisions of the TDI bylaws as proposed by the Directors of TDI
- See attached full TDI bylaws with approved revisions
- Please execute and email COI policy statements
- (ACTION ITEM) Vote on approval of full TDI bylaws with revisions

**5 STRATEGIC & BYLAWS SUBCOMMITTEE – All**

- Resuming Strategic & Bylaws Committee meetings – *schedule*
- Discuss priorities
  - Strategic plan update
  - Additional bylaw revisions
  - Other?

**6 OTHER BUSINESS – All**

- Meeting agenda topics for this year
- For future consideration: conflict between business park covenants and Town Code

**7 ACTIVITY UPDATE (time permitting) – John Shattuck**

**8 ADJOURN**

**ATTACHED - meeting documents**

2021-01-20 TDI BOD minutes – DRAFT

2021-03-17 Treasurer’s report

2012-01-19 Bylaws revised - adopted by BOS - annotated

2021-02-04 Bylaws revised - adopted by BOS

2021-01-20 Bylaws Art 3 §1 & §2 - revisions re BOD size & PB seat MARK-UP

2021-01-20 Bylaws Art 3 §10 - revision re COI policy - NEW §

2021-02-04 TDI COI policy - cf Bylaws Art 3 §10