

AGENDA

1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld

- Welcome new directors: John Hodge & Nick Whatley
- Strategic plan update, remote meeting policy

2 MINUTES – John Shattuck

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

3 TREASURER’S REPORT – Brian Robinson

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments.
- Treasurer’s update on the implementation of the Insured Cash Sweep (ICS) process

5 MISCELLANEOUS ITEMS - All

- Correction to the 2021-01-13 minutes – re Park Drive covenant approval
 - (ACTION ITEM) Vote on Correction to the 2021-01-13 minutes.
- Virtual meeting concerns, statute & policies
- 13-B MRSA §705 Permits remote participation in non-profit board meetings – per bylaws
 - See also: 13-B MRSA §602 and 1 MRSA §403-B
 - Per current bylaws, Art III (4) permits remote participation
 - Key issues are: meaningful live participation in deliberations & fully virtual meetings
 - Unanimous written consent v email voting
 - (ACTION ITEM) Vote or consensus regarding developing policy for fully virtual meetings.
- Review TPL business supporter request (attached)
 - (ACTION ITEM) Vote on TPL business supporter request.
- Review BOD and SSC meeting schedules
 - November meeting - John Shattuck absence

6 REVIEW OF SSC RECOMMENDATIONS RE STRATEGIC PRIORITIES UPDATE– All

- Discuss amend/approve SSC recommendations for strategic priorities update – short-term priorities
- Discuss amend/approve strategic priorities update – ongoing priorities (2016)
- Discussion of housekeeping items: bylaw amendments for consistency & clarity
- (ACTION ITEM) Vote on approval/amendment of strategic priorities update – see attachments.

7 OTHER BUSINESS – All

- For future consideration: conflict between business park covenants and Town Code

8 ACTIVITY UPDATE (time permitting) – John Shattuck

- Larry Fitch nominated for Spirit of America award – announcement at THU 10-21 BOS meeting
- John Larson named 2021 TPL Whitten Award honoree
- MaineDOT reduces Frank Wood Bridge with restriction to 10 tons

9 ADJOURN

ATTACHED - meeting documents & links.

2021-06-16 TDI BOD minutes – DRAFT

2021-10-20 Treasurer’s report

1 MRSA §403-B Remote participation - public mtgs

13-B MRSA §705 Remote participation - non-prof mtgs

13-B MRSA §602 Remote participation - non-prof mtgs VIRTUAL

2021-09-16 Remote participation - non-prof's - Waltz EM

2021-10-20 TDI BOD & SSC meeting schedules