

AGENDA

1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld

- Priority items: TDI-PB COI issue & Strategic Plan & Bylaws Subcommittee

2 APPROVAL OF MINUTES – John Shattuck

3 TREASURER’S REPORT – Brian Robinson

- Accounts report
- Municipal funding for FY-21

4 TDI-PLANNING BOARD CONFLICT OF INTEREST ISSUE

- Review of Mark Waltz BOS memo/recommendation
- Selectmen’s request to TDI BOD:
 - The Select Board requests that TDI’s board identify the benefits and drawbacks of having a dedicated seat for a planning board member (either voting or non-voting) on the TDI board and make a recommendation as to whether the it believes the benefits of having a designated planning board seat on its board of directors (either voting or non-voting) outweigh the drawbacks of that member having to recuse himself/herself in TDI’s discussion of projects which are expected to come before the planning board.
- Report from Strategic Plan & Bylaws Subcommittee
- Possible bylaw actions
 - No change
 - Eliminate defined PB position on TDI board
 - Reduction of number of directors – odd number
 - Adoption of COI policy

5 STRAGEIC & BYLAWS SUBCOMMITTE - Subcommittee

- Current members:
 - Nancy Ban
 - Steve Pelletier
 - Andrew Sturgeon
- Additional members
- Review scope: strategic priorities and update bylaws & purpose statement

6 OTHER BUSINESS - All

7 ACTIVITY UPDATE (time permitting) – John Shattuck

8 ADJOURN