

MEETING DATE: Wednesday, February 07, 2018

TIME: 7 PM

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____
state approx time:

Re-open to Public? If yes ☐

SUBJECT of Executive Session: _____

OSIC

NAME of BOARD/COMMITTEE

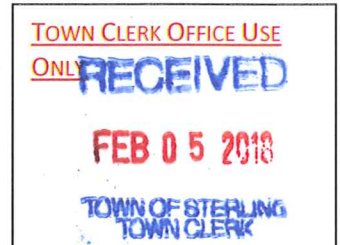
Butterick Building, Rm. 201

LOCATION

ROOM

Name: Peder C Pedersen

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING



AGENDA

Extraordinary OSIC meeting

OSIC AGENDA - WEDNESDAY, JANUARY 17, 2018, 7:00 PM

Butterick Municipal Building -- Room 201

1. Acceptance of agenda for January 17, 2018
2. Note taker for the evening
3. Termination of contract with Ms. Amanda Amory
4. Consideration of hiring Ms. Judi Barrett to assist with the revisions of the Open Space Plan
5. Response to Town Administrator Ross Perry's request for OSIC representation on the town's Master Plan Committee
6. Adjourn

Submitted by Peder C Pedersen