MEETING DATE: Wednesday, April 11, 2018   **TIME:** 7 PM

If Applicable please fill in Executive Session START TIME: *END TIME:*   *Re-open to Public? If yes* ☐
state approx time:
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

OSIC AGENDA - WEDNESDAY, APRIL 11, 2018, 7:00 PM

Butterick Municipal Building -- Room 201

1.   Acceptance of agenda for April 11, 2018
2.   Note taker for the evening
3.   Approval of March 21, 2018 minutes
4.   Finalizing power point presentation and presenters
5.   Role of Judi Barrett at public forum
6.   Efforts to ensure good attendance at public forum (incl. town employees)
7.   Logistics (food, hand-outs, flip boards, trail brochure printing, etc) for Open Space public forum
8.   Planning the *Sterling Hikes* calendar for summer, 2018
9.   Scheduling of three trail clean-up days (May 5 - 6?) with boy scouts
10. Communication from Matt Marro
11. New business
12. Next meeting date
13. Adjourn

           Submitted by Peder C Pedersen