

# Ad Hoc Walsh Property Advisory Committee Agenda Hybrid Meeting

Wednesday, December 11, 2024, at 12:00pm Truro Town Hall – 24 Town Hall Road

https://us02web.zoom.us/j/88523581267

+1 646 931 3860 US Meeting ID: 885 2358 1267 Meeting Agenda

- 1. Welcome and Roll Call
- 2. Review and Approve Previous Meeting Minutes (5 min)
- 3. Continuing discussions over December meetings
  - a. Clarify the Committee's role and objectives
  - b. Unknowns and information needs
  - c. Planning and organizational tools
  - d. Timeline
- 4. Discuss 2025 meetings including frequency, duration, meeting time, and standing agenda items (see below)
- 5. Public comment
- 6. Adjourn

#### Proposed 2025 Meeting Standard Agenda (for Discussion)

- Two hour meetings, twice a month
- First meeting of the month will have a standing agenda item for town staff updates on pre-development and development planning
- Second meeting of the month have a standing agenda item to hear from subject matter experts on matters concerning our objectives

### Procedural goals:

## January

- Choose topic(s) for focus
  - o If we're using champion model, assign champions
- Set our timeline and goals for those topics
- Update planning tools to reflect committee questions, experts to engage, resources

#### February

• Establish a community outreach calendar for 2025 topic(s)

