

Chairman, State Representative: Chaz Sexton-Diranian (2022) Vice Chairman: Laura E. Shifrin (2021) Clerk: Natalie Call (2024) General Member: Courtney Borelli (2020) Tenant Seat: Vacancy (2020)

AGENDA

Thursday February 20, 2020 Townsend Library, Trustee Conference Room 7:00PM THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

- 1. Preliminaries:
 - 1.1 Call to Order: Chair
 - 1.2 Roll Call:
 - 1.3 Announce the meeting is being recorded
 - 1.4 Pledge of Allegiance
 - 1.5 Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting
 - 1.6 Vice Chair Report Laurie
 - 1.7 State Representative Report Chaz
 - 1.8 Volunteer Videographer needed
- 2. Work Session:
 - 2.1 HPP Discussion
 - 2.2 THA Annual Report
 - 2.3 Feasibility Study for Dudley Road
 - 2.4 DLTA Grant
 - 2.5 Correspondence/Clerk's Announcements
 - 2.6 Approve meeting minutes: -Votes will be taken

Next Meeting Date: TBD

Adjournments

Respectfully Submitted;

Chaz Sexton-Diranian, Chairman