

## Planning & Development Committee Regular Monthly Meeting

Tuesday, August 17, 2021 5:30-7:00 PM

Maple Corner Community Center 84 West County Road Calais VT 05648

In Person and Online Meeting

Please join meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/167028901

> You can also dial in using your phone. United States: +1 (872) 240-3212

> > Access Code: 167-028-901

## **AGENDA**

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:33	Approve July 20, 2021 Minutes	Approval
5:35	Project Updates: Pole Inventory, HLD, Operator, Make	David/Ray
	Ready	
5:50	Detailed Design RFP Status	Discussion
5:55	Proposed Construction and Installation Contractors RFPs	Discussion/Action
6:05	Strategic Plan	Discussion
6:30	Round Table	Discussion
6:40	Adjourn	Action

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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