1. **Approval of Minutes**  
*01/11/2018*

2. **Welcome**  
Matt Gerritsen,  
Jennifer Burke

3. **Public comment**

4. **Old business**  
   a. Downtown Revitalization  
      i. Downtown revitalization implementation committee  
      ii. Grants status  
         a. Complete Streets  
         b. Branding and Wayfinding Grant  
      iii. Downtown Revitalization Workplan – CDH  
   b. Zoning  
      i. Inclusive zoning – Status  
      ii. Subdivision revisions - status  
   c. Housing Production Plan -Status  
      i. Status of 40B projects  
   d. Ordinances  
      i. Sign ordinance  
      ii. Air rights (TBD)  
   e. Dam safety  
      i. Carvers Pond  
      ii. High Street

5. **New Business**  
   a. MassDOT update of criteria used to score capital projects; survey open until Feb 28, 2018  
      [https://mbta.qualtrics.com/jfe/form/SV_3O6QqefRhbmazT](https://mbta.qualtrics.com/jfe/form/SV_3O6QqefRhbmazT)  
   b. Ad Hoc Broad Street Development Committee progress  
   c. MP progress tracking  
   d. As brought up by committee.

6. **Public comment**

4:30 PM Adjourn

**Next Meeting Date:**  
March 8, 2018, 3:00 PM, RM 201B, Academy Building