1. **Board Organization**
   a. Required Annually by Administrative Code

2. **Approval of Minutes**
   
   *05/24/2018*

3. **Public comment**

4. **Old business**
   a. **Zoning**
      i. Coordination of land use plan, comprehensive zoning update, and Town Council Strategic Planning Projects (Michael/Jennifer)
      ii. Inclusive zoning – Update (Jennifer)
      iii. CBD zoning update – Town Council Action summary
   b. **Downtown Revitalization**
      i. Branding and Wayfinding Project – Status (Elijah)
   c. **Ordinances**
      i. Air rights – Recommendation (Matt) for MPC action
      ii. Sign ordinance – Status (Jennifer)
   d. **Dam safety**
      i. Carvers Pond – Status/schedule of engineering study (Michael)
      ii. High Street - Carlton
   e. **Master Plan**
      i. OPCP Technical Assistance for MP Transportation section update (timing and scale of planned August Traffic Study) – (Jennifer)

5. **New Business**
   a. Grove Street apartment complex proposal
   b. Status for Planning Board pickup of MP action tracking.
   c. As brought up by committee.

6. **Public comment**

4:30 PM Adjourn

**Next Meeting Date:**
TBD, 3:00 PM, RM 201B, Academy Building