Members:  □ Mathew Gerritsen  □ Tom Hall  □ Carlton D. Hunt

1. **Approval of Minutes**  
   08/09/2018

2. **Public comment**

3. **Old business**  
   a. Master Plan  
      i. Plan for MP update (Consultant)  
   b. Downtown Revitalization  
      i. Branding and Wayfinding Project – Status (Elijah)  
   c. Zoning  
      i. Coordination of land use plan, comprehensive zoning update, and Town Council Strategic Planning Projects (Michael/Jennifer)  
   d. Ordinances  
      i. Air rights – Status of MPC Recommendation (Michael or Jennifer))  
   e. Dam safety  
      i. Carvers Pond – Status/schedule of engineering study (Michael)  
      ii. High Street - Carlton

4. **New Business**  
   a. Traffic Study Scope (Michael/Jennifer)  
   b. Status for Planning Board pickup of MP action tracking.  
   c. As brought up by committee.

5. **Public comment**

4:30 PM Adjourn

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