

## **STRATEGIC PLAN STEERING COMMITTEE (SPSC)**

Meeting Minutes from January 29, 2025

### **Attendees:**

Bhadri Uppiliappan, Paul Cohen, Susan Mackinnon, Mike Raisbeck, Virginia Crocker Timmins, Evan Belansky, Aaron Cunningham, Peter Spawn, Fred Brusseau, Charles Mooney, Jonathan Sullivan, and Deb Taverna

### **Call to Order**

Meeting was called to order at 5:30 PM by Mr. Uppiliappan.

### **Public Comments**

None

### **Approval of Minutes**

The minutes of the January 13, 2025 meeting were approved.

### **Working Meeting with Berry Dunn Consultants**

The committee discussed changing the wording of the Vision Statement and agreed to not make any changes. The community engagement section was changed with the removal of “to the extent possible.” The objectives were updated. Dates were added to the performance section and performance measurements were added to the second bullet. Managed Growth was discussed at length. Who would be on committee to determine how to manage the town’s growth. One suggestion was the Select Board, the Finance Committee, the School Committee, and the Planning Board. The Board of Health and the Conservation Commission could be added later. Another suggestion was the Town Manager and the Community Development Director work on preliminary suggestions for managed growth. SPSC members were asked to think about three types of committee’s to work on managed growth and the guiding principles.

### **Scheduling Next Meetings**

The next meetings are scheduled for February 5<sup>th</sup> at 5:30, and February 13<sup>th</sup> at 5:30.

**Meeting adjourned at 7:40 PM.**