

Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	Select Board
Date & Time of Meeting	Saturday, September 17, 2022, at 8:00 am
Meeting Location	Town Hall 253 Atlantic Avenue
Requested By:	Philip Lemnios, Town Manager

AGENDA

DISCUSSION

1. Team Building Exercise

2. Year in Review

- a. Town Manager Annual Reflection & Updates
 - i. Town wide Policies Successes & Challenges
 - ii. Capital Improvement Projects Update
 - iii. Community Preservation Act Update

3. Select Board Goals, Objectives, & Priorities Update

- a. Review of 2021 Select Board Goals and Objectives
 - i. Accomplishments
 - ii. Challenges
- b. Member Items Goals & Objectives
 - i. Pemberton Economic Development Plan
 - ii. Hull Redevelopment Authority
 - iii. Transportation
 - iv. Housing (including affordable housing)
 - v. Fort Revere Improvements
 - vi. Master Planning
 - vii. Community Engagement
 - viii. Town Facilities
 - ix. Aging Study & Recommendations
 - x. Board Committees Review

- xi. Succession Planning
- xii. Communication
- xiii. Other
- c. Priority Setting

4. Other Items not Anticipated at the Time of Posting Agenda

5. Wrap-Up