

**AGENDA**

**I. Call Meeting to Order**

**II. Election of Chair & Vice-Chair**

- a. Chair
- b. Vice-Chair

**III. Discussion Items**

- a. Bylaws, including Mission Statement
- b. Affordable Housing
- c. Short-Term Rentals

**IV. Updates on Projects**

- a. Review of Broadband Expansion efforts (Debra Hall)
- b. RES Site Development
- c. Boston Federal Reserve Community Challenge Grant (Rich Anderson)

**V. Schedule of Meetings**

**VI. Adjourn**