

WAINSCOTT CITIZENS ADVISORY COMMITTEE



AGENDA **February 2, 2019** **Wainscott Chapel, 9am**

Approval of Minutes

Liaison Report: Jeff Bragman

Committee Topics for Discussion:

- **Environmental Subcommittee – Barry Frankel**
- **Hamlet Subcommittee – Carolyn Logan Gluck**
- **Traffic Subcommittee – Rick Del Mastro**
- **Airport Subcommittee – Michael Hansen**

Town and Committee Updates:

- **ARB - Rick Del Mastro**
- **Code Enforcement – Rick Del Mastro**
- **Department of Highways – Rick Del Mastro**
- **Community Preservation Fund – José Arandia**
- **Planning Department -- José Arandia**
- **Building Department – Frank Dalene**
- **Energy Sustainability and Resilience Committee – Frank Dalene**
- **ZBA – Frank Dalene**

Other Business:

- **Housekeeping – New minute taker; review make-up of subcommittees**
- **Guest speakers for 2019**
- **Outreach (alerting committee and public about upcoming meetings of TB, etc.)**

Next Meeting: March 2, 2019, 9am, Wainscott Chapel