

# MEETING NOTICE

## LSSE Commission Meeting

Wednesday, February 12, 2014, Town Hall, First Floor Meeting Room

### AGENDA

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| 7:30- 7:35 p.m.  | Approval of the Minutes of 1/15/14                       |
| 7:35-7:40 p.m.   | Public Comment   |
| 7:40-7:50 p.m.   | Committee Report: CPAC by <i>Jim Brissette</i>           |
| 7:50- 8:00 p.m.  | Committee Report: Fields/Facilities by <i>Jon Foster</i> |
| 8:00-8:10 p.m.   | Update: East Street School as a Relocation Site          |
| 8:10-8:20 p.m.   | Update: Winter Fest 2014                                 |
| 8:20- 8:40 p.m.  | Review: LSSE Commission Resolution and Duties            |
| 8:40-8:55 p.m.   | Creation and Purpose of LSSE 1985                        |
| 8:55- 9:15 p.m.  | Director's Report  |
| 9:15-- 9:25 p.m. | Agenda Setting   |
| 9:25- 9:30 p.m.  | Next Meetings: March 12, April 16                        |
| 9:30 p.m.        | Adjournment  |

*Topics the Chair Did Not Reasonably Anticipate 48 Hours Before the Meeting*