

# CPIC MEETING AGENDA

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Location: Rome Town Office

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Date: Tuesday January 23, 2024

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Time: 5:00—7:00PM

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## AGENDA DETAILS

### I. WELCOME AND INTRODUCTIONS

### II. OLD BUSINESS

Review of 11-28-23 minutes/highlights (In Larry's absence – see email reference from him or proposed committee lead for discussion)

Larry: Water Quality Committee & representatives

Per Larry email 12/19/23 "The Water Quality Committee has been approved by the Selectmen and will kick off in the coming weeks. I've volunteered for that committee as well and will help get them off the ground as best I can."

Dick: Archeological and historical maps to be added to solar & commercial ordinances for voting on March ballot

Joan: Slope Map—Andy Marble review to determine usefulness as presented from KVCOG.

Joan: Warrant article language for digitized town maps—see Larry document.

Sandy: Warrant article language for ongoing newsletter support & update on funding offered for 1st edition to be provided for March town meeting—see Larry document.

Dick: share spreadsheet of Logo Contest entries – Review and selection of 3 finalists

Per Larry email 12/19/23: I've done some research and suggest we steer away from overly complicated logos or with pictures. Logos need to be both memorable and easily reproducible.

Alice: Newsletter committee/volunteers, content, and timeline

Per Larry email 12/19/23: the Selectboard is expecting a mockup of the newsletter before agreeing to fund it. I suggest you try to meet soon to develop some concepts.

**Suggest we postpone:** Outstanding actions associated with 2.0, 3.4, 4.2, and 4.3.

3.4 – Emergency Response Plan – Ed Pearl says we have a plan. Should this plan be on the website for public reference. Perhaps not appropriate. People should just call 911. Larry? will talk to Ed about the incident on voting day to have a better understanding of who is responsible for what and maybe should have happened. How do Towns people know what to do and who to call if there is an incident, and, what constitutes an “incident”?

### **III. NEW BUSINESS FOR FEBRUARY MEETING**

Shareable link to Strategies Working Document

On-line review, status, and adjudication of old and new starting at section 5.

### **IV. OTHER NEW BUSINESS**

### **V. CONCLUSION**

### **VI. NEXT MEETING DATE & TENTATIVE AGENDA**