



**Facilities and Space Needs Committee
Meeting Agenda**

Monday, September 12, 2022

9:00 am

*This is a **Hybrid** meeting.*

You are invited to a Zoom meeting.

Topic: Facilities and Space Needs Committee

Register in advance for this webinar:

https://ogunquitpd-org.zoom.us/webinar/register/WN_jlikZDwSyaAqEI4iEFi_A

After registering, you will receive a confirmation email containing information about joining the webinar.

- 1. Welcome:**
 - a. Call to Order
 - b. Roll Call

- 2. Review and Approval of the June 27, 2022, Meeting Minutes**
 - a. Accept as submitted or amend

- 3. Old Business and Follow-Up Items:**
 - a. Possible plans to conduct a survey (All)
 - b. Mary Anne Rush to send a note to the Select Board expressing a desire to continue as a Committee (MAR)

- 4. New Business**
 - a. Review and Vote on Town's Code of Ethics
 - b. Town Visioning Session on F&SN October 3rd
 - i. Tables for comments on individual options
 - ii. Possible renderings
 - iii. Publicizing Event for Optimal Attendance

- 5. Public Comments***

- 6. Other Business**

- 7. Next Meeting** - tentatively October 10, 2022 (this is Indigenous Peoples Day and Town Hall will be closed)? Move to 17th or another day?

- 8. Adjourn**

** We ask that people keep comments brief (5 minutes or less) and to the point, that comments be respectful and that you begin by stating your name and your affiliation with Ogunquit (i.e., resident, taxpayer, voter, business owner, etc.).*

*The “Raise Hand” function in Zoom will be used to recognize those who wish to participate.
Chat messages or Facebook Live Comments will not be acknowledged*