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MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

Archives Advisory Committee

 Name of Board/Committee

Address of Meeting: Abbot Hall, 188 Washington Street
 188 Washington Street

Room: Town Administrator

THURSDAY	September	6	2018	9:00	AM
_____ Day of Week	_____ Month	_____ Day	_____ Year	_____ Time	_____ AM/PM

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Agenda:

1. Approve minutes of July 26, 2018 meeting
2. 2018 Summer Intern status - Fiorello
3. Recent communications - Johnston
4. Dashboard update – including archival materials measurements status – Johnston/Fiorello
5. Requirements Documents Issues -
6. Potential sites drawings review and architectural study plans recommendations – Cutting, Nilsson
7. PR sub- committee report – Peterson, Doliber, Cutting
8. Open action items status (see July 26, 2018 meeting minutes) – all
9. Other business /New business
10. Next meetings –
 - 10.1. Thu., Oct. 11, 2018 at 9:00am, Jason Silva’s Conference Room (Date Change)
 - 10.2. Tues. Nov. 6, 2018 at 9:00am, Jason Silva’s Conference Room (Election Day concern)
 - 10.3. Thu., Dec. 13, 2018 at 9:00am, Jason Silva’s Conference Room (Date Change)

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Posted by: Kyle Wiley Date: August 28, 2018