



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	April	12	2018	9:30	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 Feb. 22, 2018 meeting
2. Dashboard update – including LoI and archival materials measurements status - Johnston
3. Recent communications and Requirements Documents status – Johnston
4. Potential sites discussion – Cutting
5. Site survey planning – Johnston, Cutting
6. Intern plans - Johnston
7. PR sub- committee report – Peterson, Doliber, Cutting
8. Open action items status (see Feb. 22 meeting minutes) – all
9. Other business /New business
10. Next meeting – Thu., April 26, 2018 at 9:30am, John McGinn’s Conference Room

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson:

Posted by: Kyle Wiley

Date: March 26, 2018