

## **Advisory Committee Review Committee**

### **Approved Minutes September 28, 2017**

**Present:**

**Committee:** Dave Cruise, Terry Hart, Anne Littlefield, Bob Sauer

**Others:** none

Terry called the meeting to order at 4:08.

**Prior meeting minutes** – The minutes of the September 12 meeting were approved.

**SWOT analysis** – We continued the brainstorming and discussion phase of a SWOT analysis of the Advisory Committee, its function, and as it bears on related functions.

**Select Board guidance** – Terry agreed to ask Nina whether she and the Select Board have had any further discussion of the role of this committee.

**Next meeting topic** – Terry will contact the chair of the Advisory Committee to invite two or three members to join us for the first part of our next meeting, to learn their views on the Advisory Committee as it currently operates.

**Next meeting:** Thursday, October 12, 4:00 – 6:00 pm (Could shift a bit later if needed to accommodate Advisory Committee members invited.)

Terry will get us a venue and ask Nina to post the 9/28 meeting.

Terry closed the meeting at 5:44.

Respectfully Submitted,

Bob Sauer, Clerk