

# Operations Committee Agenda

Thursday February 8, 2024

7:00 PM- Town Hall

**In-Person Only**

- Meddy Smith Presentation of Draft Climate Action Plan
- Julia Libby- Contract Zone Agreement Request
- Comments, Questions, on Draft Suggested Orders for February 15, 2024.
- Expansion of the Historic Preservation Advisory Committee (roster size)
- Latchstring Park Bids and Budget (Due 1/9/24)
- **Scheduling the sprinkler ordinance waiver request.**
- Budget Drafting and Review Schedule Process and Schedule
  - Any Special Articles, Votes, Bond Questions for June?
- Council Work Plan Priority Matrix Update (6-month check-up)
- Waterfront Facilities Parking Restrictions suggestion (Harbor Master)
- Army Corps work – assigned tasks/support

## Some Other Possible Future Updates/Topics- tickle list

Royal River Pump Station  
METRO Route Option  
West Main Street Schools  
Radio Communications Update  
Purchase of Konas (EV)  
Appointees Handbook and Public  
Police Body Cameras and Data Storage  
Shellfish survey and license numbers for 2024/25  
Log Cabin EV Charger Station  
HR Director Hire (Confirmation Required?)  
Communications/Community Engagement  
Pride Month- Resolution  
Pumgustuk naming  
Land sale request (Germann)  
Sprinkler Ordinance  
Waterfront Facilities Parking  
Budget Schedule and Process  
Inclusionary Zoning- YAHC revised proposal  
Latchstring Park  
Deer Population

Main Street Phase II and other matches  
Bonds (Pump, Davis Landing, C I Safety Way)  
Shellfish License Allocations  
Flycatcher services  
Latchstring Park  
Comp Plan Status  
Affordable Housing Actions  
Teamsters Contract  
EDAB Development Fund Budget Priorities  
Town Manager interviews and hiring  
Sunset Point ramp construction funds  
Grist Mill Park granite wall assessment  
Low Impact Design Development  
FEMA Flood Map and Ordinance Update  
Comprehensive Plan  
Public Safety Radio project (ARPA Funds)  
MDOT/PACTS/TIF Match Funds Status  
Madeleine Point and Wharf Road Projects  
Teamsters Labor Contract- (EMS)  
Royal River Park Renovation Project  
Revaluation for April 2025