



Plan Pinardville

AD-HOC COMMITTEE MEETING #1 AGENDA

ST. ANSELM COLLEGE – JOSEPH HALL

100 ST. ANSELM DRIVE, MANCHESTER, NH 03102

January 29, 2013

Meeting Duration: 2 Hrs. 9 Min.

I. Introductions:

Name/Affiliation/ Why you volunteered to be on the committee
All (14 minute; 1 min/per member)

II. Project Protocols

Brian. Wright (20 minutes)

- a. Roles & Responsibilities (1. Outreach, 2. Think Tank)
- b. Meetings (Discussion of Rework)
- c. Communication
- d. Consensus

III. Scope Constraints

Brian Rose (5 minutes)

IV. Project Approach and Master Plan Presentation

Brian. Wright (15 minutes)

- a. Modified TPUDC Interview Presentation & Master Plan Explanation

V. SmartCode Presentation

Bill Wright (10 minutes)

VI. Committee Interview/Conversation

Brian Wright (25 minutes)

VII. Project Brandstorming

Brian Wright (15 minutes)

VIII. Outreach Discussion & Assignments

Kara Wilbur (15 minutes)

IX. Rough Schedule Discussion

Kara Wilbur (10 minutes)

X. Elections

Brian Rose (TPUDC will drop off call before this starts)