



**Call Meeting to Order:**

1. Public Forum

**Meeting Minutes:**

2. [April 1, 2019](#)
3. [April 22, 2019](#)

**Discussion/Action Items:**

4. Annual and Special Town Meeting Preparations and Expectations
5. [Memorandum of Understanding with Traggorth Companies](#)
6. [Memorandum of Understanding Regarding TIF Agreement with PREP](#)
7. Schedule a Hearing to Consider Alleged Liquor License Violations at 645 Washington Street, Draft on 53

**Adjourn Meeting:**