

TOWN OF STOCKBRIDGE
Notice of Meeting

Board or Commission:

The Stockbridge Committee to Establish a PILOT Program

Date of Meeting: **Friday, February 8, 2018; 4:00 pm**

Place of Meeting: **Stockbridge Town Offices**

Title: **PILOT Committee Planning Meeting**

Agenda:

1. Call to order: 4 pm.
2. Approve meeting minutes of December 11, 2018.
3. Reports from Committee Chair, Members and Intern.
4. Discussion with Stuart Hirshfield about the Committee's progress and objectives.
(He was selected by Committee, on 12/11/18, as proposed new Member; he accepted the invitation; his official designation by the Select Board is pending.)
5. Selection of the fifth and final Member for the Committee.
6. Request to Select Board for approval of new Members.
7. Final review and approval of questionnaire for non-profits.
8. Outreach to the nonprofits via the questionnaire combined with in-person meetings.
9. Timeline leading up to the Annual Town Meeting.
10. Other business.
11. Set date for the next Committee meeting
12. Adjournment