

Charles River Dam Advisory Committee

Tuesday, July 19, 2022 | 4:00-7:00 PM ET

Focus: Committee deliberation

Zoom Webinar

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Public Comments

The July 19 meeting will be the final committee meeting at which the public may make verbal public comments. During the meeting, there will be a public comment period where those wishing to share their comments verbally are invited to do so, keeping to a time limit of 2 minutes. Public comment will be limited to 45 minutes. Those who are not able to speak will be invited to share their comments in writing. Please note that this public comment period has been extended to accommodate more who wish to give comments, and it is at the beginning of the meeting, so that public comments may inform the deliberations of the committee. There will not be an opportunity for debate during this portion of the meeting.

Any member of the public who wishes to submit written comments to the Advisory Committee in advance of the July 19 meeting may submit those comments to the facilitation team via email (mosthues@cbi.org) by **10 AM ET July 15**. All written comments received will be included in the publicly posted meeting summary for the July 19 meeting. Written comments will also be accepted in advance of the Advisory Committee's planned meeting on July 26. These must be submitted by **10 AM ET July 22**.

Meeting Agenda

Purpose:

- Hear final verbal comments from the public
- Share updates from committee engagement in the community
- Begin deliberation to develop final recommendation

3:50 Tech check

All are welcome to join early to say hello and be sure their technology is working

4:00 Welcome, overview of agenda, introductions - Jon Marshall (Deputy Town Administrator) and Ona Ferguson (the Consensus Building Institute)

4:10 Public Comment

- 2 minutes per person
- *Note: This is the last Advisory Committee meeting where there will be an opportunity for verbal public comment. Written comments submitted to mosthues@cbi.org will be accepted through 10 AM ET on July 22.*

4:55 Reflections from Committee Engagement in the Community

- Committee members will be invited to share anything they heard in the community, when speaking with their committees, etc. that they'd like to raise up

5:10 Break

5:25 Deliberation

- Review of the context and our decision making process - *Ona Ferguson*
- Committee members will be invited to start this discussion by sharing what primary elements are most important to them in this decision and how those elements inform their decision on which option the Town should pursue. The Committee will then explore each key element for each option.

6:45 Wrap up

7:00 Adjourn