



**Policy Advisory Committee**  
**Meeting Agenda - Revised**  
**Town Hall – Morse-Hilberg Room**  
**29 Middle Road**  
**Boxborough, MA 01719**  
**Wednesday January 8, 2020 10:00 AM**

**Agenda:**

1. Call the meeting to order
2. Vote the minutes of the meeting December 18, 2019, **January 2, 2020** and **January 6, 2020**
3. Discuss if necessary, the OML complaint filed on November 5, 2019
4. Discuss if necessary, the Public Records Request received on November 6, 2019
5. **Discus if necessary, the OML complaint filed on November 25, 2019 (corrected date).**
6. Review, discuss, amend and vote drafts of proposed policies identified at the last meeting.
7. Identify the next group of policies, **if any**, to review for the next meeting, **if necessary**.
8. Public participation (comments)
9. Any other business
10. Select the next meeting date **if needed**.
11. Adjourn