

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**March 2, 2016**  
**5:00-7:00 pm**

- Establish quorum;
- Review and accept agenda for meeting;
- Approve minutes of February 3, 2016 meeting;
- Approve minutes of February 10, 2016 meeting;
- Discuss models from other towns and incorporate ideas into “generics” list;
- Assign generic topics for individual members to work on.