



**Acton 2020 Committee  
Board of Selectmen  
Agenda  
October 19, 2011 – 7:00 PM  
Acton Senior Center, 50 Audubon Drive**

- I. Approve minutes from 9-21-2011 (re-approve with changes), 9-28-11, 10-5-11, 10-12-11 meetings (10 min)
- II. Review remainder fall meetings (1 min)
- III. Debrief October 12<sup>th</sup> meeting-- what were our key learnings from each meeting (we can all articulate three or so)? (60 min)
  - a. Goal 4
  - b. Goal 5
  - c. Goal 3
- IV. Review/agree on next steps for preparing strategies/information for Nov 9 (45 min)
  - a. Prioritizations from committee members due today!
  - b. Review Jim P's orders of magnitude cost analysis
  - c. Review budget numbers from FinComm (i.e., Paulina)
- V. Plan for November 9<sup>th</sup> meeting (45 min)
  - a. Content/organization
  - b. Logistics
    - i. Set up
    - ii. Supplies
    - iii. Food
  - c. Publicity
    - i. Email:—consider advertizing key issues
    - ii. Blinkie boards/banners/sandwich boards?
    - iii. Flyers?
- VI. Review progress on Jim S-G's proposal for managing electronically the implementation plan (10 min)