



**Acton 2020 Committee
Board of Selectman
Agenda
January 25, 2012 – 7:00 PM
Acton Town Hall
Room 204**

- I. Approve minutes from 1-18-12 (5 min)
- II. Confirm finalized documents (30 min)
 - a. Executive Summary
 - b. 2-pager
- III. Report on FinCom meeting and Town Departments meeting (10 min)
- IV. Review key plan items
 - a. Goal statements
 - b. Strategies/action steps
 - i. Determine lead committee
 - ii. Determine list of ripe apples
 - iii. Phasing/timeline (where relevant)
- V. Agree on next steps
 - a. Review meeting schedule
 - b. Publicity
 - i. Report/update on any contacts we've made
 - ii. Review timeline