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ACTON

Acton 2020 Implementation Committee

Minutes

01/08/14 7:30 p m - A c t o n Town Hall Room 204

Attendees:

Liaisons: Margaret Woolley Busse, Rob Bukowski, John Sonner

Members: Andy Brockway, Bruce Forman, Kat Hudson, Eric Solomon,

Staff: Kristen Domurad-Guichard

ACTION ITEMS

1. Kat to follow-up with Beacon regarding announcing the steering committee.
2. Andy to send request to Board chairs to officially appoint representatives.

I. Kelly's Corner Update

Monday night Board approved creation of steering committee 7 members, and 2 associate members. We need to determine who the three representatives from 2020 will be (anticipate Andy, Bonny, & Eric). There will be representatives from:

- Finance committee
- Planning Board
- Design Review Board
- Economic Development Committee
- Board of Selectman Liaison

II. Outreach

Kat and Andy attended the Community Preservation Committee meeting. Today Andy met with Mathias Rosenfeld from New Habitat Project, the developer of the WAVE project in West Acton.

III. Administrative Updates

Next meeting: 1/21, Transfer Development Rights (TDR). Julie Conway will be presenting. The event will be announced in Beacon next Thursday. Will do first Constant Contact email announcing TDR discussion.

Website: Jim Snyder Grant will create new site based on Drupal.

Technical Assistance Panel update: Briefing meeting on February 3, daytime to kickoff. Stakeholder interviews will be during the day on the 10th and BOS is confirmed to host a meeting at 7PM for presentation of findings.

Meeting adjourned