

Acton 2020 Implementation Committee

Minutes

10/9/13 7:00 p m - A c t o n Town Hall Room 204

RECEIVED
OCT 25 2013

Attendees:

Liaisons: Margaret Busse

Members: Andy Brockway, Bruce Forman, Vickie Wallin Forman, Kat Hudson, Charlie Mercier

Staff: Kristen Domurad-Guichard, Roland Bartl

TOWN CLERK, ACTON

ACTION ITEMS

None

NOTES

Minutes approved as amended. All in favor.

I. Committee Updates

Peter Jones might be a person to make contact with from the neighborhood. Historic committee changed meeting to tonight so Andy and Bruce will have to reschedule. Beacon article ran last week, interview with Andy and Kat. Vickie met with "water people." They are mostly concerned with environmental and land use by laws in town. Morrison Farm committee intending to propose minor changes such as walkway. Open question about where senior center will be sited. We need to think about siting issues and programming issues. Andy will get some more information. Marion has stepped down as liaison. Connie Ingram will be new liaison.

II. Designer Selection Committee Update

Once consultant is selected, then need to negotiate final scope of services. Need to think I about what role this committee will play as regarding public outreach. Committee is meeting in a few minutes to get the basics down. Will setup initial schedule in a couple weeks.

III. Update from Open Meeting Law Training

All except Kat and Charlie attended training. Email to whole committee advocating position is not legal. Questionable can be sent to Andy for review prior to broader distribution. Be careful about serial emails.

IV. Administrative Updates

Administrative Updates: distributed boards goals and how they compare with Acton 2020 objectives. Will discuss in more detail in a couple weeks when John is here. Need Board support for any big-ticket items. Sent to John and Steve last week. Schedule for Acton 2020 distributed for 2014

Meeting adjourned