

# Acton 2020 Implementation Committee (DRAFT)

## Minutes

0 7/10/13 7:3 0 p m - A c t o n Town Hall Room 204

## Attendees:

**Liaisons:** Jamie Young [15youngj@abschools.org](mailto:15youngj@abschools.org) (Acton 2020 Student Committee T.A.S.C)

**Members:** Andy Brockway, Bruce Forman, Vickie Wallin Forman, Eric Solomon

**Staff:** Kristen Domurad-Guichard

## ACTION ITEMS

1. Roland and Kristen: Provide suggested timeline for RFP
2. Bruce: Write the initial email message and provide suggested wording.
3. Kristen: Check availability of meeting room for July 31, 2013
4. Kristen: Create spreadsheet to potentially post on google docs. Kristen to determine what open meeting laws require.

## NOTES

Minutes approved as amended. All in favor.

### I. Review comments on RFP

No comments back to Roland, not heard back from ULI TAP yet, expect to hear back in a week or two. Andy notes that Acton 2020 is ok with RFP; Roland will proceed with RFP after comfortable that other committees have had time to review.

### II. Working Session

Reviewed assignments and switched some. Kristen to send out updates. Discussed adding some fields to spreadsheet.

### III. Acton 202 Student Committee

Jamie Young reports that we haven't had any meetings yet, but will start at the beginning of the school year. Mr Grucela and Mr McHale are advisors. Group is called TASC 2020. Formal approval was last day of school. Will meet at least once a month with advisor and always come to meetings. Questions regarding financing of pensions, Minutevan, bike facilities, how is private sector involved, small residential units.

#### **IV. Acton 2020 Committee Meetings & Membership**

Vickie is official, sworn in. We are now at full capacity with seven members.

#### **V. Administrative Updates**

- July 24 meeting. Bruce and Vickie and and Andy possibly Eric have a conflict. Next meeting is August 14. Could possibly do 31st. Kristen to send email to check availability.
- Eric suggests that agenda item future needs to be for outreach.

Meeting Adjourned.