

Acton 2020 Implementation Committee

Draft Minutes

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

Attendees:

Liaisons: Margaret Woolley Busse, Rob Bukowski

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

Staff: John Sonner. 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, 2 members at large, 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 went to community preservation meeting. Today Andy met with someone from West Acton Village.

III. Administrative Updates

Next meeting: 1/21, Transfer Development Rights (TDR). Julie Conway will be presenting. 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