

Acton 2020 Implementation Committee

DRAFT Meeting Minutes –July 24, 2014

The meeting was called to order at 7:35 pm by Andy Brockway.

Members Present: Andrew Brockway, Kat Hudson, Bonny Nothern, Eric Solomon, Vicky Wallin-Foreman

Planning Department: Kristen Domurad-Guichard, Roland Bartl

Others Present: Margaret Busse, Paul Kampas, John Sonner

Meeting Summary

Kelly's Corner Steering Committee Updates

To present 3 schemes at the public hearing. Date TBD.

Strategic Planning

Paul Kampas presented a suggested methodology for the plan ahead to implementation, including supporting data and measuring outcomes.

Andy to set up meetings with representatives from several other committees to informally review long-term goals, especially when they overlap with other committees.

Planning Dept Updates

Kristin suggested an approach to recognize work that supports the plan with simple awards.

Administrative Updates

Charlie Mercier resigned. John Sonner approved, will get sworn in. Vicky Wallin-Foreman to resign once someone else joins.

In Closing

The meeting adjourned at 10:20 pm.

These minutes were recorded by John Sonner