

Acton 2020 Implementation Committee

Meeting DRAFT Minutes –December 3, 2014

The meeting was called to order at 8:00 pm by Andy Brockway.

Members Andrew Brockway, Kat Hudson, Eric Solomon, John Sonner

Present:

Planning Roland Bartl, Kristen Guichard,

Department:

Others Present: Peter Berry, Terra Friedrichs, Patricia McKnight

Meeting Summary

The committee approved the September 24th and October 22nd minutes.

Vicky Wallin-Foreman resigned. Patricia McKnight's application is scheduled for Board of Selectmen approval. We still have 2 openings.

We discussed the next working group meeting with representatives from related committees, which will probably be in January or February. Tentative topics to include housing production plan and the planning process.

Kristen and Roland to look at producing a list of developable properties from the GIS system. This list will not be 100% complete but will give the readers a sense of the properties.

John and Terra asked to be able to present a land purchase program at a future meeting. It is tentatively scheduled for January's meeting.

The team discussed the possibility of a technical committee that could help 2020 and other committees with their web sites for publicity and coordination. Roland is checking with Mark Hald, Director of IT, on whether it would help his team could also use help from volunteers.

The meeting adjourned around 9:30 pm.

These minutes were recorded by John Sonner