

From: [Steve Ledoux](mailto:Steve.Ledoux)
To: [Lisa Tomy](mailto:Lisa.Tomy)
Subject: Fwd: 2020 Com
Date: Saturday, July 02, 2016 10:34:14 AM

Sent from my iPad, please excuse any brevity or typos

Begin forwarded message:

From: Peter Berry <pjberry@comcast.net>
Date: July 2, 2016 at 10:30:49 AM EDT
To: Steve Ledoux <sledoux@acton-ma.gov>
Cc: Andrew Brockway <andy.brockway@verizon.net>, Brockway Andrew <andy@brockwayarch.com>, "Matthew \"Selby\"" <mselfy@acton-ma.gov>, Charlie Aaronson <Charlie@charlieaaronson.com>
Subject: Fwd: 2020 Com

Please add changing 2020's membership from 5 to 3 to the next Selectmen's agenda. Also, can Lisa find the current 2020 charge?

Selby/Andy = I would consider waiting until after Labor Day to schedule another 2020 meeting. Then we can figure out the membership, who is continuing, and who we need to recruit.

Peter J. Berry
39 Faulkner Hill Road
Acton, MA 01720
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Pjberry@comcast.net

Begin forwarded message:

From: "Andrew Brockway" <andy.brockway@verizon.net>
Date: July 2, 2016 at 06:32:02 EDT
To: ""Matthew \"Selby\"" <mselfy@acton-ma.gov>
Cc: "John Sonner" <jsonner@outlook.com>, "Patricia Mcknight" <patricia_mcknight@yahoo.com>, "Eric Solomon" <Ersol55@gmail.com>, "Peter Berry" <pjberry@comcast.net>, "Ann Corcoran" <nancy57@aol.com>
Subject: RE: 2020 Com

Hi Selby,

At our last meeting, we discussed and approved as a Committee the idea of

having only 5 members so that we can achieve a quorum with just 3 people. I am not sure whether that was officially approved by the BOS; in any event, rounding up some more bodies will be important. Eric Solomon is planning to officially resign - so that would leave John, Patricia and me for the moment.

I have been overwhelmed by work and personal commitments, and most likely will continue to be throughout the course of the summer, so I am finding it hard to put any effort into 2020 right now.

My understanding is that we left off with John (and Terra) planning to give a "presentation" to the Committee on their efforts regarding cataloging/analyzing various properties in town as part of their interest in a land bank(?). We were then as a Committee going to reach out to some other committees to get them together to discuss. I also need to jump start the process again of creating a new website (which will ultimately require outreach to other committees).

As far as the official schedule of meeting every other week, that is a vestige from the initial creation of the Committee and it doesn't make much sense now. Having said that, it is probably worth getting a general sense of our individual availability over the summer, and we can try to schedule a meeting from there.

Andy

-----Original Message-----

From: Matthew "Selby" [<mailto:mselectby@acton-ma.gov>]

Sent: Wednesday, June 29, 2016 2:56 PM

To: Andrew Brockway

Subject: FW: 2020 Com

Hi Andy

As I'm sure you are well aware, right now there are only 4 of 7 full members on the 2020 committee, so all 4 must be present for quorum until more folks

Open - Associate member

Open - Associate member



Board of Selectmen

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May 21, 2012

Mission Statement for the Acton 2020 Phase III Implementation Committee

Mission: To facilitate the process of implementing the recommendations in the Acton 2020 Comprehensive Community Plan.

The Acton 2020 Comprehensive Community Plan is the primary planning document for the Town, setting the Town's course for the next 15-20 years.

On April 3, 2012, Town Meeting approved the seven goals and corresponding objectives that comprise the foundation of the Plan. On May 15, 2012, the Planning Board adopted the Plan in accordance with the requirements of MGL Chapter 41, Section 81-D.

Supporting the seven goals and corresponding objectives, the Plan has a list of implementation strategies with 238 corresponding action steps, all contained in a detailed web-based database. Using the Plan as a guide, the Phase III Committee will work with various town committees, boards, and departments to help them implement action items for which these bodies are responsible.

The Phase III Committee will also identify significant parts of the Plan that require more detailed attention before implementation and recommend subcommittees, processes, and actions as needed to address these items as necessary.

As an advisory committee to the Board of Selectmen, the Implementation Committee will report to the Board of Selectmen quarterly, or more frequently as the Selectmen may require, on the Committee's work and progress in implementing the Acton 2020 Comprehensive Community Plan.

Membership: 7 members (2 associates)

Member Terms: 3 Years

Anticipated Committee Lifespan: 10 years

Support Staff: Planning Department

Motion:

“Move pursuant to Town Charter Section 4-1(b) that the Selectmen establish the Acton 2020 Phase III Implementation Committee as an advisory committee to the Selectmen to facilitate the process of implementing the recommendations in the Acton 2020 Comprehensive Community Plan in accordance with the Proposed Mission Statement of the Committee”.