



**Acton 2020 Committee  
Agenda  
September 5, 2012 – 7:00 PM  
Acton Town Hall, Room 204**

**Attendees:**

1. Margaret Busse
2. Charlie Mercier
3. Kristen Domurad-Guichard
4. Ceila Kent
5. Roland Bartl
6. Sahana Purohit
7. John Sonner
  
8. Jenifer Wellson
9. Cat Hudson
10. Jamie Watt
11. Julie Weir

- I. Welcome and introductions **[7:00-7:20]**
  
- II. Review overall process and accomplishments of Acton 2020, including website review **[7:20-8:10]**
  - Margret reviewed the action2020 website to the visitors.
  - We reviewed the 2020 timeline and the different priority levels and the “ripe apples”.
  - Reviewed the executive summary
  - TDR: Roland said that they spoke to the State to use CPA money to buy land to use it as TDR land that can be used in future TDR transfers. The request is in process, and he expects an answer within 3-6 months.
  
- III. Discuss Phase III Implementation Committee **[8:10-8:35]**
  - Current status of plan (including Massworks grant application)
    - Roland reviewed the sidewalk implementation plan for Kelly’s corner, which is an example of the 2020 plan in action.
    - We don’t expect to receive funding this year.
    - Work in this area is complicated as Mass DOT owns the highway, but MASS Works would give us the grant money.
    - We need to find the money to create the 25% design. Once we complete that, we can look at getting Mass Works grant money.
  - Composition & Charge from Board of Selectman
    - Margret reviewed the charge

- Discussed what staffing we would need and the differences between the different positions.
- We discussed the open meeting law
- Expectations/commitments
  - We are thinking that we would meet every other week.
  - This might need to change one way or another as time goes by.
  - John pointed out that it might be less (maybe once a month) because of the splinter groups that we might want to branch off

IV. Agree on next steps **[8:35-9:00]**

- Committee leadership
  - Margaret will still be the liaison
  - Margaret offered to be the Acting Chair until a permanent person is found
    - It was voted on and was unanimous
  - Discussed how Roland and the facility department are involved with the group
- New members
  - We went over the process for applying to be a committee member
  - Everyone needs to go through the VCC committee to become committee members.
- Next meetings
  - We went over what days were best for us, and at the time, Wednesday seemed to be the best.
  - Next meeting will be on Wednesday the 26th
- First tasks of new committee
  - Will wait till next meeting to plan this out