

## Meeting Notes

### 20/20 Implementation Advisory Committee

Time/date: 7:30 AM, Thursday, August 25, 2011

Location: Town Hall Room 101

**Attendees:** Steve Baboulis, Keith Bennett, Kevin Crawford, Terri Egan (Co-Chair), Kim Finnigan, John Guastella, Susan Hager, John Hudacs, Dianne Kansas, George Leveille (Co-Chair), John Piechnik, Ted Putney, Joe Richardson, Pam Robbins

**Elected Officials & Town Staff present:** John Bojnowski, Joann Dawson, Nan Lanahan, Sam Messina, Mike Morelli, Robin Nagengast

**Others present:** John Clarkson

---

#### 1. 7:30 – 8:00 AM: Executive Session (20/20 members only)

At 7:30 AM, the Committee went into Executive Session and came out at 7:58 AM. The committee discussed proposed recommendations related to the elimination of certain Town positions.

#### 2. 8:00 AM – 9:00 AM: Regular Meeting

- a. **Review of July 28, 2011 meeting notes:** The July 28 meeting notes were approved as amended by George Leveille.
- b. **Review of presentation/discussion at August 10 Town Board meeting:** At the August 10 meeting, the Town Board voted 3-2 against holding a public hearing to consider a local law that would extend the term of office for the Town Supervisor from 2 to 4 years.
- c. **Final Review, Principles of Prioritization:** Susan Hager presented the updated document and the Committee approved submission to the Town Board.
- d. **Virtual Community Center Status:** Intern John Bojnowski advised John Clarkson turned over the available information and progress to date on creating a Virtual Community Center. John Bojnowski is working on the next steps to move forward with the Library and the Fire Districts and expects to update the Committee in September.
- e. **Economic Development strategy and partnership update:** Joe Richardson provided a brief update on Vista. George Leveille advised the Economic Development Sub-Committee is meeting Monday, August 29 and plans to have a draft strategy to present to the Town Board in November.
- f. **Report of the Financial Management Subgroup:** Final revisions are being made and anticipated to be complete within the next month. George Leveille will work with Jim Blendell and John Hudacs to prepare the final draft for 20/20's consideration.

**g. Plan to enhance and cultivate citizen engagement:** John Piechnik is taking the lead on the efforts. The plan will be developed over the next 3-4 months using the regular 20/20 monthly meetings as the primary meeting place for development of the plan. Susan Hager suggested and the committee agreed that identification of current key issues for public discussion was an important first step in developing the plan.

**h. Final Report:** The Committee will present its Final Report of the 20/20 Advisory Committee to the Town Board in December. George Leveille reviewed the outline, which is similar to the format of the report of the original Committee, and said input is welcome.

**i. Upcoming Meetings**

Modernization (Shared Services Working Group):	September TBD
Economic Development:	8/29/2011 7:30 AM
Intergovernmental:	TBD
Full Committee:	9/22/11 7:30 AM