

Meeting Notes

20/20 Implementation Advisory Committee

Time/date: 7:30 AM, Thursday, September 22, 2011

Location: Town Hall Room 101

Attendees: Terri Egan (Co-Chair), John Guastella, George Leveille (Co-Chair), John Piechnik, Ted Putney, Joe Richardson, Pam Robbins

Elected Officials & Town Staff present: Mike Cohen, Jeff Dammeyer, Patricia McVee, Nan Lanahan, Sam Messina, Robin Nagengast. Mary Tremblay-Glassman

Others present: Rich Mendick

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- 1. Review of August 25, 2011 meeting notes:** The August 25 meeting notes were approved.
 - 2. Virtual Community Center Update:** No report.
 - 3. Report of the Economic Development Sub-Committee:** The Planning Board approved Phase 1B at the September 20 meeting. The ED SC presented the Economic Development Strategy to IDA leadership and will present to the full membership at the September 28 meeting.
 - 4. Report of the Financial Management Subgroup:** The draft report will updated to include staff comments and reviewed for final edits. Terri Egan thanked staff for finding savings in their departments.
 - 5. Discussion - Plan to enhance and cultivate citizen engagement:** John Piechnik introduced the topic and presented some background from the 20/20 Advisory Committee June 24, 2009 Report and the January 2011 Work Plan. The group discussed ideas for goals and objectives, key issues to be addressed, implementation strategies and measurement tools.
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- 6. Upcoming Meetings**

Modernization (Shared Services Working Group):	TBD
Economic Development:	10/12/2011 7:30 AM
Intergovernmental:	TBD
Full Committee:	10/27/11 7:30 AM 11/17/11 7:30 AM