

Meeting Notes

20/20 Implementation Advisory Committee

Time/date: 7:30 AM, Thursday, October 27, 2011

Location: Town Hall Room 107

Attendees: Keith Bennett, Jim Blendell, Terri Egan (Co-Chair), John Guastella, John Hudacs, Dianne Kansas, 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, Mike Morelli, Robin Nagengast

Others present: Bob Lambert

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1. **Review of September 22, 2011 meeting notes:** The September 22 meeting notes were approved.
 2. **Report of the Economic Development Sub-Committee:** Construction has started at the Vista site. The Sub-Committee is strategizing on how to produce revenue to finance Economic Development pursuits for the IDA to add to their final report.
 3. **Report of the Financial Management Subgroup:** George Leveille reviewed the final draft recommendations and the committee approved including in the final report to the Town Board.
 4. **Discussion - Plan to enhance and cultivate citizen engagement:** The list of goals and objectives, key issues to be addressed, implementation strategies and measurement tools created during the September meeting was reviewed and discussed. The members feel some of the key factors are including an educational component and involvement of Town Board members. The final draft will be reviewed at the November 17 meeting.
 5. **Upcoming Meetings**

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