

VISION 21 IMPLEMENTATION COMMITTEE
Minutes, October 16, 2003
Approved December 18, 2003

Present: Jenny Fallon, Joe Greene, Victoria Haase, Matt Hausmann, Sara Oaklander, Jennifer Page, Paul Solomon, Barry Winston; Meg O'Brien (at the hearing)

Also Present: Delores Keefe

Absent: Tim Higgins (excused), Bill Hofmann

1. Administrivia:
 - 1.1 The meeting was called to order at 7:07 in Room 1 of Town Hall.
 - 1.2 The minutes of October 2, 2003, were approved.
 - 1.3 Jennifer announced that the meeting would be necessarily short, since the Committee planned to participate in the PICPG Forum at 7:30.

2. Messages from Sandra Curro:
 - 2.1 Sandra Curro, Committee and Commissions Coordinator, would like to notify members of up-coming meetings via e-mail. Members present had no objection to this change and they expressed appreciation for the financial savings that would result. Jennifer will contact absent members for their input.
 - 2.2 Sandra Curro also wished to inform us that the town website now a section for "Committee Members Only." Reach this by going to www.town.belmont.ma.us, clicking on "Town Government", then selecting "Boards, Committees, and Commissions", then selecting "For Committee Members Only" at the bottom of this page. This site holds the *Committee Member Handbook* and other notices of interest.

3. Reports and Updates:
 - 3.1 Newcomers' Network: Joe Greene reported that the following Monday (Oct. 20) the Network will hold a meeting to begin planning the next event.
 - 3.2 Newcomers' Booklet – Barry Winston reported that the changes are pretty well finished for the insert. Jennifer and Joe have yet to contact realtors for their extras.
 - 3.3 BEDPG – Sara Oaklander reported that the survey is almost finished and they are beginning to tabulate results. She also reported that the application to the Ready Resource Fund for the Waverley Fire Station project is almost complete, and that a hearing was held for feedback on the proposal. And finally, BEDPG has scheduled a "breakfast" meeting on Nov. 13 for some property owners in Belmont.
 - 3.4 Environmental project: Jenny and Jennifer have scheduled a meeting with Michael Baram, of the Citizens' Forum Environmental Group to find out what they are up to.

5. "Vision Box" – A discussion ensued about putting Planning Group and Sub-Committee announcements in the "Vision Box" of the Citizen-Herald. This week, there were three announcements from the Vision Committee in the paper, only one of which (PIC Forum) was in a Vision Box. Jennifer agreed to explore with Linda Pinkow if we might have several Vision Boxes – with the name of the sub-group identified under the banner.

6. The meet was adjourned at 7:30, so that the group could participate in the PIC forum.

Respectfully submitted,

Jennifer Page, Chair and Secretary Pro Tem

