

BELMONT VISION 21 IMPLEMENTATION COMMITTEE

MINUTES

FEBRUARY 26, 2015

Present: George Durante, Chair. Paul Solomon, Natalie Leino, Donald Mercier, Jennifer Page, Doug John, Allen Babroudi

The meeting was convened at 7:12 p.m. by the chair, George Durante

The business of the meeting proceeded as follows:

1. Minutes: The minutes of the meeting of November 24, 2014 were unanimously approved. Typographic errors were corrected in the January 20, 2015 minutes and reference to the December 2014 meeting was deleted. The January 2015 minutes were then unanimously approved.
2. Discussion of survey draft report and charts:
  - a. The impressive number of responses to the survey was noted - over 1100 responses. It was noted that a large percentage of responders also included comments to the open-ended questions.
  - b. Proposed timeline for completion of this project was agreed upon as follows:
    - b.i. Natalie and Allen to update graphs in accordance with the group discussion and email to George shortly after meeting.
    - b.ii. George to email the draft report to committee members for review.
    - b.iii. Committee members to provide comments to George by March 13.
    - b.iv. George to combine all of the members' comments and provide updated report for review at March meeting.
3. Discussion of committee vacancies: The committee congratulated Allen on his recent appointment for the committee. As of the meeting Allen had not yet been sworn in but intends to do so shortly. George noted that another applicant had applied and he would reach out to her to set up a meeting. George noted that once this spot is filled, the committee will be back to 9 members and have no additional vacancies.
4. Goals for the next meeting:
  - a. Discuss report and finalize; discuss next steps for presentation to Board of Selectmen and distribution
  - b. Further discussion regarding committee vacancies

c. Discuss next VIC projects.

5. Other Business:

a. The next Committee meeting will be held at 7 p.m. on March 17, 2015 in the Flett Room of the Library.

6. Adjourn: The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Natalie Leino

Secretary pro tem