

2016 MAY 12 AM 9:20

**a) Meeting Minutes**

January 19, 2016

**b) Call to order**

George Durante called to order the regular meeting of the VIC Committee at 7:10 PM on January 19, 2016 at ROOM 4, TOWN HALL.

**c) Roll call**

The following persons were present: George Durante, Chair, Natalie Leino, Vice Chair; Allen Babroudi, Doug John, Jennifer Page, Carol Trager, Paul Solomon

Absent: Donald Mercier, Mary Power,

**d) Approval of minutes from last meeting**

The minutes of the meeting of December 15, 2015 were unanimously approved. Watertown Belmont Chamber correction was made.

**II. SURVEY REPORT DISTRIBUTION**

**A.) DISTRIBUTION UPDATE**

1. George Durante reported that emails were sent to Citizens Herald and they should have run it in January 7<sup>th</sup> publication. The report was also distributed to Belmontonian. However, the committee members have not seen the reports in these publications.
2. Emails were sent to Bob Reardon and David Kale to include revisions and make modifications to selectmen notes. Ellen Cushman distributed the report to the Town Committee members and Town Meeting members.
3. No feedback has been received. Jennifer Page has drafted an email that will be distributed to different groups in January to encourage them to forward to their group and provide feedback. Jennifer Page suggested that the VIC Committee Members should pass the emails to their friends.
4. George will approach David Kale to distribute the survey report to the Town of Belmont departments.

5. Mary Power and Jennifer Page met with John P. Phelan (Belmont School Superintended), COA Director, Nava Niv-Vogel (Senior Citizens) and Peter Struzziero (*Library* Director) in December 2015 and received a very positive feedback.
6. Natalie to compile the list of government committee members and provide that to Jennifer for her to see if they have in their distribution list for Meet Belmont.
7. Doug John suggested that Roger Colton write an article for the Citizen Herald.

### **III. CENTRALIZED COMMUNITY CALENDAR**

#### **1. DISCUSSION WITH FRANKLIN TUCKER**

Franklin Tucker from Belmontonian was not able to attend the meeting to discuss the centralized community calendar. George Durante to setup a working group with Franklin Tucker to discuss next steps.

#### **2. IMPLEMENTATION STRATEGY**

Natalie Leino to compile a list of committees, and member of VIC will meet with Franklin Tucker to discuss next steps and provide recommendation.

### **IV. SOCIAL APPRECIATION EVENT**

Committee recommended that the Selectmen sponsor this annual event at the end of June. Natalie to compile the town committee member list for count. Jennifer and Paul to draft a proposal that includes agenda, venue time and present it to the Selectmen.

### **V. GOALS FOR OUR NEXT MEETING**

1. Town Volunteer Appreciation day.
2. Setting up a date with Franklin Tucker to meet.
3. New Committee members.

**VI. OTHER BUSINESS**

A.) Next Meeting: TUESDAY, FEBRUARY 16, 2016

**VII. Adjournment**

George Durante adjourned the meeting at 8:37 PM.

Minutes submitted by: Allen Babroudi