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Vision 21 Implementation Committee

Meeting Minutes

February 16, 2016

**Call to Order**

George Durante called VIC meeting to order at 7:06 PM on February 16, 2016 in Room 4 of Town Hall.

The following people were present: George Durante, Chair, Natalie Leino, Vice Chair, Jennifer Page, Allen Babroudi, Paul Solomon, Carol Trager. Absent: Donald Mercier, Doug John, Mary Power

The Minutes of the January 19 were unanimously approved with the addition of the header "Vision 21 Implementation Committee."

**Survey Report Status**

George Durante reported that the cover page of the posted version has been updated to say that the Board of Selectmen "discussed," not "received," the report as per our request. He further reported that the Citizen-Herald had requested the summary table PDF and that an article would be forthcoming.

Outreach to other committees will be targeted to groups where there are specific implications for their work in the report (approximately six committees); we will extend the offer to meet with these committees. Jennifer Page and Paul Solomon will work with Natalie Leino to get appropriate contact information.

Everyone was asked to forward the link to the report to their Belmont friends and acquaintances.

**Community Calendar Project**

This project is on hold pending capacity and availability of Franklin Tucker of The Belmontonian, who has expressed interest. George will reach out to Franklin to clarify his status and if Franklin is unavailable we will seek alternatives.

**Volunteer Appreciation Event Proposal**

Jennifer and Paul presented a proposal outline, which drew a lively discussion of many of its aspects: why have the event; whom to invite; location; and agenda. It was generally agreed that this would be a proposal to the Board of Selectmen, who would be the sponsor/hosts with some support from the VIC, and that one key goal would be to have this be a repeatable event. Allen will approach local restaurants to ascertain their potential interest in sponsoring the event should the BOS have interest. Carol Trager volunteered to update the proposal document to reflect the conversation (attached).

**Meet Belmont**

Jennifer Page and Sarah Oaklander have advised participant organizations, and the Citizen Herald, that they will be stepping down to become advisors to Meet Belmont, and are soliciting new leadership. There has been no response yet. Jennifer and Sarah are very interested in finding two co-chairs.

**Committee Member Recruitment**

There have been no recent nominees. Natalie will reach out to the Belmont Parents List.

**Next Meeting Goals**

Next meeting: Tuesday, March 15, 2016 at 7pm in Town Hall Conference Room 4.

- a) Survey Report distribution—list of departments and relevant committee chairs; link to friends
- b) Calendar—status of Belmontonian capacity and interest
- c) Volunteer Event—updated proposal
- d) Solicitation of potential VIC members
- e) Solicitation of potential Meet Belmont co-chairs

**Motion to Adjourn**

Carol Trager moved to adjourn at 8:50pm; Natalie Leino and Paul Solomon seconded. The meeting was adjourned on a unanimous vote.

Respectfully submitted,

Carol Trager