

VISION IMPLEMENTATION COMMITTEE
MEETING MINUTES
THURSDAY, SEPTEMBER 12, 2013
Flett Room, Library

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Present: Tim Bowman, Doug John, Jennifer Page, Mary Power, Paul Solomon
Also present: Jenny Fallon, Natalie Leino

The meeting was called to order by the chair, Tim Bowman, at 7:05 PM.

I.) THE MINUTES OF THE MAY 5 AND JULY 11, 2013 meetings were approved unanimously.

MEET BELMONT (see attached summary).

Jennifer Page will make more use of local realtors next year for identifying new Belmont residents. She also stated that many attendees had been residents for a very short time, although others had been in town much longer, but still learned a lot about Belmont at the event.

For the first time there was police coverage to help with traffic.

IIa.) VIC MEMBER RECRUITMENT

There are four candidates for the four open seats on the Vision Implementation Committee (VIC): George Durante, Jenny Fallon, Jean-Francois Goldstyn and Natalie Leino.

For a number of reasons, the selectmen have not yet made appointments to fill these openings, one being not all of the applications had been received, and Andy Rojas, the Vice Chair of the Board of Selectmen has asked about the mission of the VIC.

It was agreed that Tim and Paul would meet with Andy, sending in advance:

- *The Vision Statement
- * The Charge to the VIC
- * A list of the VIC's accomplishments since its beginning

II b) CHAIR TRANSITION

Since Tim will not resign from the VIC until the end of December, it was agreed that the election of a new chair would occur after the new members have joined the Committee.

At the next meeting on October 17, the Committee will define a conceptual focus for the next year, with alternatives for implementation to be discussed with the Selectmen.

III.) ADJOURN

The meeting was adjourned at 8:14 PM.

Respectfully submitted,

Paul Solomon
Secretary Pro Tem