

**VISION IMPLEMENTATION COMMITTEE**  
**Notes, Meeting of December 16, 2005**  
**Accepted as written, January 6, 2005**

Members Present: Meg O'Brien, Jennifer Page, Paul Solomon, Diane Stafford  
Also present: Delores Keefe

1. Administrivia: Lacking a quorum, the group was unable to approve the minutes of December 2.
  
2. Martin Luther King Day Breakfast: Jennifer reported that, on behalf of the Committee, she has accepted the invitation for the Vision Committee to become a so-sponsor of this event. We will hear from BAR shortly regarding how we can contribute to the event. Those present also reviewed the criteria developed on Dec. 2 which will guide us in determining invitations to become co-sponsors; it was agreed that the criteria reflected well the discussion in that meeting.
  
3. Membership report: Reminding members that the committee has had two resignations, Jennifer reported that she has approached Jenny Fallon who needs time to consider. She has also tried to make contact with Alex Corbett, so far unsuccessfully. Paul asked Jennifer to aim for the January 10 meeting of the Board of Selectmen for making the appointments. He also suggested that the Committee ask the Board to revise the requirement that one member represent the Warrant Committee.
  
4. Environmental Initiative: We have not yet had an official "report" from Jennifer and Jenny on the fair. Nevertheless, it was agreed that the Committee needs to move forward in establishing a group that will help address this aspect of the Vision Statement. Jennifer was encouraged to contact Jan Kruse, who took considerable initiative and leadership regarding the Fair to see if she would be interested in establishing such a group with our help. This group would function as a subcommittee of the Vision Committee, in much the same manner as the Newcomers' Network ; and similarly to BEDPG and PIC except that the leadership would not be a member of the VIC. Jennifer was also encouraged to sound out Marc Breslow of MCAN to see if we can use his list of interested individuals as one source of start-up contacts.
  
5. Next meetings: We discussed the orientation of new members and realized that several members of the current committee have not been with us since its inception. (Meg, Barry, Paul and Jennifer are the only members left from the original group.) It might be advisable to organize an "orientation" meeting for all members, reviewing the process by which the Vision was developed, the data from the survey, and so forth.
  
6. Adjournment: Amidst general wishes for happy holidays, the group adjourned the last meeting of 2004 at 8:40 p.m.

Respectfully submitted,  
Jennifer Page  
Secretary Pro Tem