## VISION 21 IMPLEMENTATION COMMITTEE

Minutes, October 28, 2010

•

- Present: Tim Bowman, chair, Jerome Dubois, Sara Masucci, Jennifer Page. Paul Solomon
- Absent: Jane Feinberg, Kevin Heine, Michael Sattler
- Also present: Wendy Rundle, Laurie Slapp (School Committee)

•

The meeting convened at 7:05 pm in the Staff Room of the Library.

•

• I. The minutes for the Oct.6 meeting were approved unanimously.

•

- II. Envision Belmont.
  - Re-cap of Oct.24 and Recommendations for Future Events:
    - \* Attendance: about 80. Should get evaluations from those leaving at intermission
    - \* Overall, evaluations were positive.
    - \* Logistics worked well, including invaluable assistance from School Dept
    - (Laptops, etc). Tim will send "thank you"
    - \* Too many instructions distributed at sign in
    - \* Introductory remarks should be shorter
    - \* Should we schedule 2 same day sessions, am & pm, or on two consecutive days? What impact on attendance? No consensus.
    - \* High school students took notes and some participated in the table discussions. Their feedback to H. S. volunteer coordinator was very positive.
    - \* We should attempt to engage more students in future events.

•

- Follow up and Next Steps
- \* By Nov.5, with Mark Paolillo's agreement, there will be posted on the Town's and Envision Belmont's websites,
  - a summary of the notes from the table conversations
  - the raw data
  - a summary of the evaluations or feed back from the Oct.

24 event.

• All participants will receive an e-mail notifying them of the availability of this information.

•

- \*A final document to be sent to the Board of Selectmen prior to the Vision Committee's appearance at a Selectmen's meeting will contain:
- A refined executive summary, including feedback data
- The raw data
- A profile of attendees
- Next steps

We will explore the possibility of distributing information about the Oct.24 meeting to Town Meeting Members at Town Meeting on Nov.8. \* The editor of the Citizen Herald has asked for a round table discussion on the Oct.24 event. It was agreed that Mark Paolillo should be involved, and that a response would be made after the completion of the final document. \*Wendy has agreed to submit a letter to the editor of the Citizen Herald, for publication in the Nov.4 edition. III. Sustainable Belmont (SB) Update Jennifer described Cool Belmont, an initiative arising from the Town's Climate Action Plan. Cool Belmont, part of the statewide Cool Mass program, has a 1year goal of reducing the carbon footprint by 25%. The hope is to have at least 500 residents involved initially, in "eco teams" of 7 households. IV. 2011 Meeting Schedule It was agreed to continue meeting on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays each month, adjusting for holidays. V. Vision Committee Retreat The committee agreed to schedule a retreat, for late January-early February, 2011, before the February school vacation. Only Committee members would participate, with an outside facilitator. Possible subjects to be discussed include: **Envision Belmont** Other projects, including our capacity to address them and how to increase that capacity How to use the 10<sup>th</sup> anniversary of the vision process VI. Other Business The next meeting will be Nov.18. Jerome will take the minutes VII. Adjourn The meeting adjourned at 8:55pm. Respectfully submitted, Paul Solomon Secretary Pro Tem