

Meeting Notes

20/20 Implementation Advisory Committee

Time/date: 8:00 AM, Thursday January 13, 2011

Location: Town Hall Room 101

Attendees: Steve Baboulis, Diane Barber-Kansas, John Clarkson, Terri Egan(Co-Chair), Susan Hager, Terry Hannigan, Judi Kehoe, George Leveille(Co-Chair), Sam Messina, John Piechnik, Ted Putney, Joseph Richardson, Pam Robbins, Brian Stenson

1. **Review of December 16 Meeting Minutes:** The minutes were reviewed, amended and approved.

2. **Principles for Prioritization:** The intent and purpose of the principles were reviewed and clarified as noted below.
 - a. provide a process for development of work plans and vehicle for decision making by the 20/20 Implementation Committee and potentially Town Board
 - b. suggested that items be numbered but not as a rank ordering
 - c. principles are fluid and can be modified as deemed appropriate
 - d. possible varied/additional applications discussed
 - e. Susan Hager to be point person

3. **2011 Work Plans**
 - a. each item reviewed, detailed and clarified
 - b. items to be posted to Town website examined(meeting agendas and approved minutes)
 - c. importance of providing uniform materials for information distribution
 - d. member email addresses to be added to committee roster
 - e. specific sub-committee work plans and initiatives examined
 - d. IDA role as facilitation mechanism regarding intergovernmental projects noted
 - e. IDA overview regarding Vista discussions detailed and emerging position paper and scheduled presentation (1/14/11) explained
 - f. County Supervisor Breslin support for ongoing initiatives and desire to partner noted

- g. relationship of initial Vista development and continued development vis-à-vis pilot agreements and need to interweave specified
- h. Town approval process and current status reviewed
- i. addition of sub-committees long term initiatives to be added to work plans
- j. importance of public education discussed and to be added to work plan
- k. Work Plan to be presented/provided to Town Board on 1/26/11 for consent

4. Schedule of Future Meetings

Modernization 2/1/11 7:30am

Intergovernmental 2/9/11 8:00am

Economic Development 1/24/11 8:00am and 3/7/11 8:00am

Implementation 2/17/11 7:30am

5. Introduction of Volunteers

Supervisor Messina introduced two community members who have volunteered to provide support: Carol Owsiany and Jeanette Whitbeck