

Weston COA Strategic Initiative Committee Meeting Minutes 9/11/23

This meeting was held at the COA and called to order at 9:05 am by Chair Wayne Johnson.

Present: Bob Froh, Joan Heilbronner, Joan Ingersoll (ex officio), Linda Johnson, Wayne Johnson (Chair), Brian Kardon, and Tom Nicholson

Absent: Sue Ruskin-Friend, Jean MacQuiddy, and Prather Palmer

Guest: Danielle Black (COA UPC Designee),

A motion was made by to approve the minutes from the July 10, 2023 meeting which passed unanimously.

Resident Concerns / Comments
None

Discussion: Wayne informed the committee about the decision to sunset the SIC. The work of this committee was extremely valuable to facilitate the identification of COA priorities and explore the idea of livable communities which will serve us well as the Town proceeds with its new Master Plan. However, it was determined that any further discussions relating to strategic planning were more appropriately had with the full Board rather than at the committee level. Wayne thanked all committee members for their time and efforts put into making the work of this committee so meaningful.

Linda thanked Wayne and Tom for their leadership and reiterated the importance of having more of a COA presence on other Town Boards and Committees.

A discussion about next steps relating to COA priorities followed and will continue with the entire Board.

A motion was made to recommend to the Board that the Strategic Initiatives Committee be sunsetted and that further strategic discussions take place at the Board level. The motion was approved unanimously.

Because this is the final meeting of the SIC, the minutes were taken contemporaneously. After review, a motion was made to approve these minutes of the 9/11/23 meeting which passed unanimously.

The meeting was adjourned at 9:57am.

Respectfully submitted: Tom Nicholson 9/11/23