Envisioning Future Holliston MINUTES OF MEETING held Tuesday April 11, 2023: 12 noon via zoom.

Barbara Peatie read the Governor's order allowing for town meetings to be held via zoom/virtually.

Roll call attendance:

Peter Eagan - present Ben Sparrell - present Stacey Raffi (not here) Rich Rosenberry - present Glenn Brown (not here) Annie Singh - present Barbara Peatie - present

Also in attendance:

Marlene Fine (alternate)
Pat Boyd (alternate)
Dee Phair (alternate)
Travis Ahern (Town Administrator)
Kathleen Buckley (Assistant Town Administrator)

## 1. Approval of Minutes:

Rich Rosenberry made a motion to approve the 4-5-23 minutes; Peter Eagan seconded the motion. Peter Eagan made a motion to approve the 4-11-23 minutes; Rich Rosenberry seconded the motion.

Roll call vote to approve the 4-5 and 4-11 minutes:

Peter Eagan - yes Ben Sparrell - yes Rich Rosenberry - yes Annie Singh - yes Barbara Peatie - yes

## 2. Presentation by Charline Kirongozi

Charline gave an overview of the structure of the upcoming Community Forum meetings. It will include review of the environmental scan:

- Categories of stakeholders so far:
  - o Sports
  - o Faith Communities
  - Town Leadership and staff

- Homeowners Associations/Culural Centers
- Community Partners
- o Residents and youth
- o businesses/restaurants
- Community Leaders
- o EFH community
- Town profile (demographics, industries, revenues, Niche.com)
- Social Pinpoint (currently 22 comments, 4 surveys) stays open into June
- Deadline for people to submit feedback: the week of June 12 so we have it before the strategic planning sessions
- Priorities listed from surveys 1 and 2
- From interviews, social pinpoint: What town does well, areas of concern, most important priorities

Note: These will all be subject to our review, prioritization during the committee's planning sessions in June.

• Small and large group discussion which will further inform the scan

## 3. Discussion:

Meetings in a box yet? We have one online submission so far, per Travis.

Next meeting is the 2-day Strategic Planning session which will be scheduled for the week of June 12, date not finalized yet, invites will go out by end of this week.

Peter Eagan moved to adjourn. Ben Sparrell seconded.

Peter Eagan - yes Ben Sparrell - yes Rich Rosenberry - yes Annie Singh - yes Barbara Peatie - yes