



MAGIC Annual Meeting

Thursday, June 1, 2017; 2:30 – 4:30 pm

Acton Town Hall, Faulkner Room | 472 Main Street, Acton, MA 01720

AGENDA

- 2:30 pm **Welcome and Introductions (5 minutes)**
Jennifer Burney, Director of Planning & Land Use, Lincoln; MAGIC Chair
- 2:35 pm **Election of MAGIC Officers (10 minutes)**
Richard Canale, Keith Bergman, Bill Nemser, Nominating Committee
- Report of the Nominating Committee; Additional Nominations; Vote
- 2:45 pm **MAGIC FY 2018 Work Plan (20 minutes)**
MAGIC Representatives
- Discussion and Vote on Adoption
- 3:05 pm **MAGIC FY 2018 Special Assessment (15 minutes)**
MAGIC Representatives
- Discussion and Vote on Allocation
- 3:20 pm **Planning for Age Friendly Communities and Regions (30 minutes)**
Valerie Spain, Age Friendly Lead, AARP Massachusetts
- 3:50 pm **Community Exchange (30 minutes)**
MAGIC Representatives and Partner Organizations
- MAGIC Representatives and Partner Organizations will be invited to speak about one major recent achievement or challenge. Please limit your update to 2 minutes to allow for all representatives and partners to participate in the exchange.
- 4:20 pm **Announcements (10 minutes)**
- 4:30 pm **Meeting Adjourn**

Upcoming Events:

Bike Rides:

June 2nd, 2:45pm Acton | July 14th, 3:00pm ends in Concord Contact: dloutzenheiser@mapc.org

MAGIC Meeting: Thursday, September 7, 2017, 2:30 – 4:30 pm in Concord



NOTES

Welcomes:

Welcomes extended to new MAGIC representatives:

- James Craig, Chair, Board of Selectmen, Lincoln
- Bill Risso, Board of Selectmen, Carlisle
- Joan Gardner, Board of Selectmen, Acton
- Amy Lloyd, Planning Board, Bedford
- Margot Fleischman, Selectmen Chair, Bedford
- Jane Hotchkiss, Chair, Board of Selectmen, Concord

Elections:

Nominating Committee included Richard Canale, Bill Nemser, and Keith Bergman. Richard Canale nominated Jennifer Burney for Chair; Kristina Johnson for 1st Vice-Chair; and Adam Duchesneau for 2nd Vice Chair. Additional nominations from the floor were invited, though none were made. All MAGIC representatives voted unanimously in favor of the nominated candidates.

Elected MAGIC Officers for FY 2018 are:

Chair:

- Jennifer Burney, *Director of Planning & Land Use, Lincoln*

1st Vice-Chair:

- Kristina Johnson, *Assistant Director of Planning and Community Development, Hudson*

2nd Vice-Chair:

- Adam Duchesneau, *Town Planner, Boxborough*

Franny Osman (Acton), and Les Fox (Boxborough) have served for several years as Vice-Chairs, and have been great advisors and collaborators on MAGIC efforts to support regional collaboration. We are thankful for their commitment to MAGIC look forward to their continued participation!

Planning for Age Friendly Communities and Regions:

Valerie Spain, Age-Friendly Lead of AARP Massachusetts presented on concepts and examples of age-friendly planning. Her presentation and example plans and other resources were distributed with these meeting notes.

MAGIC FY 2018 Work Plan and Special Assessment:

The group discussed the elements of the work plan, and decided to add to the work plan that in FY 2018 MAGIC will host a forum on Age-Friendly Community planning, and discuss interests in a



regional project related to the topic. (Update June 1, 2017). MAGIC representatives voted unanimously in favor of adopting the work plan with the proposed addition.

The group also discussed the requests for Special Assessment allocations to the **Climate Change Mitigation and Adaptation: Coordination & Implementation** and **Regional IT Services and Support Office**. MAGIC representatives voted unanimously in favor of allocating \$5,000 and \$10,000 respectively to each project. An estimated \$10,200 remain in the Special Assessment.

Community Exchange: Marc Draisen, MAPC's Executive Director joined MAGIC during the community exchange to provide information about MAPC's work related to MAGIC interests, and hear from representatives about their work and field questions. He commented on MAPC's work and interest in supporting communities related to: Age-friendly community planning; stormwater management; and converting to LED streetlights (for more on LED Streetlight initiatives: proche@mapc.org).