

**TOWN OF LAKEVILLE  
Master Plan Implementation Committee  
Meeting Minutes  
June 20, 2023 – 6:30 PM  
Police Station Meeting Room  
323 Bedford Street**

On June 20, 2023, the Master Plan Implementation Committee held a meeting at 6:30 PM at the Lakeville Police Station Meeting Room. The Master Plan Implementation Committee Meeting was called to order at 6:31 PM by Chairman Rodney Dixon. Members present: Chairman Rodney Dixon, Joseph Chamberlain, Rita Garbitt, Patrick Marshall, Denise Barbuto, Jack Lynch and Ari Sky – Town Administrator.

The meeting was recorded and broadcast by LakeCAM.

Chairman Dixon asked those in attendance to join him in the Pledge of Allegiance.

**REVIEW AND APPROVE MEETING MINUTES FOR FEBRUARY 7, 2023**

Chairman Dixon asks the Members if they have reviewed the February 7, 2023 Meeting Minutes.

Upon motion made by Member Marshall and seconded by Member Chamberlain, the Master Plan Implementation Committee voted unanimously to approve the February 7, 2023 Meeting Minutes as presented.

**DISCUSS REQUESTING SELECT BOARD UPDATE THE CHARGE OF THE MPIC WHICH WAS LAST AMENDED ON JULY 31, 2017**

Chairman Dixon read the “Charge” of the Master Plan Implementation Committee which was last updated 7/31/17. It was noted that the reference to the 2005 Master Plan can be updated to reflect the 2020 Master Plan. The Committee discussed some potential changes to the Charge that better reflect how the group is operating now that the Master Plan is in place. The process of making the change to the Charge is to send correspondence to the Select Board so they can address it during their meeting. Member R. Garbitt will reach out to SRPEDD to see what the surrounding communities have as their Charges are, and this can be discussed further at the next meeting.

**CORRESPONDENCE: THE SELECT BOARD’S CHAPTER 61 RIGHT OF FIRST REFUSAL POLICY AND PROCEDURES**

Chairman Dixon referenced the policy received from the Town Administrator on the Chapter 61 Policy. Member A. Sky referenced the checklist in the back that can be followed. There are no questions.

### **SCHEDULE NEXT MEETING**

The Committee agrees that the next meeting will be on Tuesday, September 19, 2023 at 6:30 PM at the Police Station. The Chair requested that a vote for Vice Chairman be added to the next meeting agenda for consideration.

### **ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING**

There was no other business noted.

### **ADJOURNMENT**

Upon motion made by Member P. Marshall and seconded by Member J. Chamberlain, the Committee voted unanimously to adjourn at 7:28 PM.