# TOWN OF LAKEVILLE Master Plan Implementation Committee Meeting Minutes October 19, 2021 – 7:00 PM

On October 19, 2021, the Master Plan Implementation Committee held a meeting at 7:00 PM at the Lakeville Police Station. The Master Plan Implementation Committee meeting was called to order at 7:01 PM by Chairman Rodney Dixon and he asked everyone to join him in the pledge of allegiance. Chairman Dixon acknowledged the Master Plan Implementation Committee Members present were: Chairman Dixon, James Rogers, Joseph Chamberlain, Rita Garbitt, Jack Lynch, Patrick Marshal and Ari Sky – Town Administrator. LakeCAM was recording the meeting for broadcast.

#### **APPROVAL OF MINUTES**

The Committee reviews the August 18, 2021 minutes. There is one change noted.

Upon a motion made by Member P. Marshall and seconded by Member Jack Lynch, the Master Plan Implementation Committee voted unanimously to approve the August 19, 2021 Meeting Minutes as amended.

## DISCUSS MEETING WITH BOARD OF SELECTMEN - NOVEMBER 22, 2021

Chairman Dixon explained that the Board of Selectmen has reached out to have a meeting with the Master Plan Implementation Committee with the intention of having the revised Matrix presented to the Board and Committees at their meeting, and they will consider a vote to approve it. Member A. Sky noted that the new Planner is set to be meeting with the Board that same evening, and it will be their first day. The group discusses what time they would like to be on the agenda and it is agreed that they would like to be as early in the meeting as possible.

# DISCUSS THE APPROVAL PROCESS FOR THE UPDATES TO THE MASTER PLAN IMPLEMENTATION CHART

Chairman Dixon noted that this was clarified in the previous discussion.

## REVIEW AND DISCUSS THE CARVER DESIGN GUIDELINES FOR THEIR SPRING STREET INNOVATION DISTRICT

Chairman Dixon and the Committee Members speak about the Design Guidelines and the surprise that the Town does not already have guidelines in place. There is discussion on how the design process is currently predicated; not on the actual design, but on lot coverage.

The Committee discussed the New England style that they would like to see, which are highlighted in several existing buildings in town. There is a brief discussion on Walgreens and how it was indicated to the Town, after the permitting process was finished, that if the applicant had any indication that the Town had a specific style, they could have accommodate it, but no one appeared to have asked at the time. There is clarification that the guidelines are for commercial and not residential. Member A. Sky and the Committee have a brief discussion on

the newly hired Town Planner and the number of elements that need integration and coordination going forward.

#### DISCUSS FUTURE MEETING SCHEDULE

Chairman Dixon discussed with the Committee the challenge of finding a time and meeting space now that the Committee has gone back to "in-person" meetings. The start time is discussed and the Committee Members agree that they can do 6 PM at the earliest. It is agreed that Tuesday is the best day for members to meet "in person". It is agreed that the regular meeting in November will be the Committee's meeting with the Board of Selectmen on Monday, November 22, 2021.

The Committee agrees that the December meeting will be held on Tuesday, December 21, 2021 at 6 PM.

#### **NEW BUSINESS**

There is no new business discussed.

#### **OLD BUSINESS**

Member J. Chamberlain spoke about Wareham's new flashing sign. It is noted that the Town of Lakeville has several flashing signs.

## **ANY OTHER BUSINESS**

Member R. Garbitt noted that the Selectmen's Warrant Review will be held on Monday, October 25, 2021 at 7 PM. The CPA information is included with the Warrant, and there is reference to the Earth Removal Bylaw that is also being voted on. It is noted that the Town Meeting will be on Monday, November 8, 2021 and that there are twelve articles.

#### **ADJOURNMENT**

Upon a motion made by Member A. Sky and seconded by Member J. Chamberlain, the Committee voted unanimously to adjourn at 7:23 PM.