TOWN OF LAKEVILLE Master Plan Implementation Committee Meeting Minutes November 29, 2021 – 7:15 PM

REMOTE LOCATION

On November 29, 2021, the Master Plan Implementation Committee held a meeting at 7:15 PM remotely from various locations. The Master Plan Implementation Committee meeting was called to order at 7:25 PM by Chairman Rodney Dixon. Chairman Dixon acknowledged the Master Plan Implementation Committee Members present were: Chairman Dixon, James Rogers, Joseph Chamberlain, Rita Garbitt, Jack Lynch, Patrick Marshall and Ari Sky – Town Administrator.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the November 20, 2021 public meeting of the Master Plan Implementation Committee shall be physically closed to the public to avoid group congregation. However, to view this meeting in progress, please go to facebook.com/lakecam (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at http://www.lakecam.tv/

Chairman Rodney Dixon, Master Plan Implementation Committee, explained that the purpose of the joint meeting with the Master Plan Implementation Committee and the Board of Selectmen is to go over the Master Plan Implementation Chart and get a vote to move forward with distribution of it to the Departments.

JOINT MEETING WITH THE BOARD OF SELECTMEN TO DISCUSS THE MASTER PLAN IMPLEMENTATION CHART

Selectmen Lia Fabian, Richard LaCamera and Lorraine Carboni were present for the discussion. Chairman Fabian noted that the Master Plan Implementation Committee has requested that the Board review and approve the Master Plan Implementation Matrix. MPIC Chairman Dixon explained that he worked with the Town Administrator to make some changes to the Matrix as to the groups that are assigned the tasks. Selectman LaCamera reviewed with the Master Plan Implementation Committee his comments on the Matrix. Chairman Dixon explained the Master Plan Implementation Committee really needs to push this forward and get the Matrix into the hands of the people who will be working on this.

Selectman Carboni asked if the Planning Board has reviewed this with the Master Plan Committee. Chairman Dixon explained that there was no official meeting between the two (2) groups, but the Master Plan Implementation Committee does have Members from both the Planning Board and the Conservation Commission in their group. Selectman Carboni confirmed that the changes to the Matrix are minimal and only add the Open Space Committee to a couple of the goals. Ari Sky noted that the Matrix is a living document which will be adjusted as things progress. It is agreed that the Matrix needs to get into circulation, and the Board should vote the final changes on the Matrix, so that it can be distributed.

Upon motion made by Selectman LaCamera and seconded by Selectman Carboni, the Board of Selectmen voted to approve the Master Plan Implementation Chart with the recommended modifications. Polled Vote: Selectman Carboni – aye; Selectman LaCamera – aye and Chair Fabian – aye.

APPROVAL OF MINUTES

Upon a motion made by Member R. Garbitt and seconded by Member Jim Rogers, the Master Plan Implementation Committee voted to approve the September 15, 2021 and October 9, 2021 Meeting Minutes as presented. Polled Vote: Rodney Dixon - Aye, Joe Chamberlain - Aye, Rita Garbitt – Aye, Patrick Marshall – Abstain, James Rogers – Aye, Jack Lynch – Aye and Ari Sky - Aye

NEXT MEETING SCHEDULED FOR DECEMBER 21, 2021

Chairman Dixon noted that the next meeting is scheduled for Tuesday, December 21, 2021.

ANY OTHER BUSINESS

There is no other business.

ADJOURNMENT

Upon a motion made by Member P. Marshall and seconded by Member J. Rogers, the Committee voted to adjourn the Master Plan Implementation Committee at 7:55 PM. Polled Vote: Rodney Dixon - Aye, Joe Chamberlain - Aye, Rita Garbitt – Aye, Patrick Marshall – Aye, James Rogers – Aye, Jack Lynch – Aye and Ari Sky – Aye.