TOWN OF LAKEVILLE Master Plan Implementation Committee Meeting Minutes January 18, 2022 – 7:00 PM REMOTE LOCATION

On January 18, 2022, the Master Plan Implementation Committee held a meeting at 7:00 PM remotely from various locations. The Master Plan Implementation Committee Meeting was called to order at 7:01 PM by Chairman Rodney Dixon. Chairman Dixon acknowledged the Master Plan Implementation Committee Members present were: Chairman Rodney Dixon, Joseph Chamberlain, Rita Garbitt (*arrived at 7:10 PM*), Jack Lynch, Patrick Marshall and Ari Sky – Town Administrator. Members absent: James Rogers. Also present was Marc Resnick, Town Planner.

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 January 18, 2022 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/

REVIEW AND APPROVE MEETING MINUTES

The Master Plan Implementation Committee reviewed the November 29, 2021 Meetng Minutes. There are no changes noted.

Upon a motion made by Member P. Marshall and seconded by Member J. Chamberlain, the Committee voted unanimously to approve the changes to the November 20, 2021 Meeting Minutes as presented. Polled vote: Chairman Rodney Dixon - Aye, Joseph Chamberlain - Aye, Jack Lynch - Aye and Ari Sky – Town Administrator – Aye.

MEETING WITH TOWN PLANNER MARC RESNICK TO DISCUSS MASTER PLAN IMPLEMENTATION CHART

Chairman Dixon introduced and welcomed Marc Resnick, Town Planner, to the Master Plan Implementation Committee. He explained that the Town Planner will be a huge help with the Master Plan. It is noted that the Master Plan is posted on the Town website along with the Matrix. It is also noted that the Matrix is a way to keep track of items that need to be addressed and is part of keeping this a living document that will be referenced frequently and constantly updated. It is hoped that the Town Planner can act as a liaison to some of the Committee's that have responsibilities in the Plan.

M. Resnick, Town Planner, spoke about the Matrix and acknowledged it will be a multiyear process. He referenced the Sign Zoning By-Law Amendments and how it really should be re-written to something more comprehensive and tailored to the Town's needs. He referenced the Design Standards and some changes that need to be made to that as well. It is noted that he plans to meet with the Open Space Committee in February and will provide to them some feedback on the goals and objectives that he received from the State.

Member A. Sky spoke favorable about M. Resnick and noted how everyone is pleased with the depth of knowledge he has regarding the Planning Issues, and he feels it is a positive thing that he will be working with the Master Plan Implementation Committee going forward.

Member J. Lunch provided an update on the Planning Board meeting with the new Town Planner. He noted that the Sign By-Law and the changes that need to be made to the Design Standards were discussed and are being worked on.

At 7:12 PM Member Rita Garbitt joined the meeting through zoom.

Chairman Dixon discusses the next steps. It is asked if the Town Planner will be attending all the MPIC Meetings. M. Resnick noted that he will attend the MPIC Meetings as necessary to provide updates on progress. Member R. Garbitt referenced the five (5) priority goals the MPIC made for 2021 that still need to be done. It is agreed that these will be the first items addressed in 2022.

Member A. Sky suggested that the Committee allow the Town Planner time to review the Matrix and come up with a plan to move forward. The Committee will invite the Town Planner back to their next meeting to discuss and implement a Plan to move forward with the matrix.

NEXT SCHEDULED MEETING FEBRUARY 15, 2022

Chairman Dixon noted that the next meeting of the MPIC will be held on Tuesday, February 15, 2022 at 7 PM.

NEW BUSINESS

There is no new business discussed.

OLD BUSINESS

There is no old business discussed.

ANY OTHER BUSINESS

There is no other business discussed.

ADJOURNMENT

Upon a motion made by Member P. Marshall and seconded by Member J. Lynch, the Committee voted unanimously for the Master Plan Implementation Committee to adjourn at 7:25 PM. Polled vote: Chairman Rodney Dixon - Aye, Joseph Chamberlain - Aye, Rita Garbitt - Aye, Jack Lynch - Aye and Ari Sky – Town Administrator – Aye.