

TOWN OF LAKEVILLE
Master Plan Implementation Committee
Meeting Minutes
December 21, 2021 – 6:00 PM
REMOTE LOCATION

On December 21, 2021, the Master Plan Implementation Committee held a meeting at 6:00 PM remotely from various locations. The Master Plan Implementation Committee Meeting was called to order at 6:01 PM by Chairman Rodney Dixon. Chairman Dixon acknowledged the Master Plan Implementation Committee Members present were: Chairman Rodney Dixon, Joseph Chamberlain, Rita Garbitt, Jack Lynch and Ari Sky – Town Administrator. Members absent: James Rogers and Patrick Marshall.

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 December 21, 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](http://www.lakecam.tv/) (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 the Revised Master Plan Implementation Chart Approved by the Board of Selectmen on November 29, 2021

Chairman Dixon referenced the revised Master Plan Implementation Chart and the six (6) highlighted changes that were made by the Board of Selectmen at the November 29, 2021 Joint Meeting. He asked the Board to approve the changes and send the revised Matrix out for publication.

Upon a motion made by Member R. Garbitt and seconded by Member J. Lynch, the Committee voted unanimously to approve the changes to the Matrix that were made by the Board of Selectmen at their November 29, 2021 Meeting and publish the matrix on the Town website. Polled vote: Chairman Rodney Dixon - Aye, Joseph Chamberlain - Aye, Rita Garbitt - Aye, Jack Lynch - Aye and Ari Sky – Town Administrator – Aye.

Discuss Scheduling Meetings with Responsible Boards, Committees, Commissions and Town Officials Regarding the Implementation Chart

Member A. Sky reported that the newly hired Town Planner, Marc Resnick will be starting with the Town on January 3, 2022. The Committee discusses inviting the new Town Planner to their January meeting. It is agreed it is a good idea to get together with the Town Planner to talk about strategy going forward. There is a suggestion to start the process by meeting with the Open Space Planning Committee, the Historical Commission, Conservation Commission and Agricultural Commission and waiting to meet with the Town Planner to give him some time to get acclimated.

Member A. Sky noted that it would be better to meet with the Town Planner before meeting with the groups, to see if he has suggestions on the best approach moving forward. It is noted that the Town Planner may have a more efficient way to get the items addressed.

SCHEDULE JANUARY, FEBRUARY AND MARCH MEETINGS

Chairman Dixon noted that the next three meetings will be held at 7 PM through zoom unless otherwise noted. The dates will be January 18, 2022, February 15, 2022 and March 15, 2022.

NEW BUSINESS

There is no new business discussed.

OLD BUSINESS

There is no old business discussed.

ANY OTHER BUSINESS

Chairman Dixon noted the receipt of an email from James Rogers, Vice Chairman (MPIC) indicating that he will be resigning from the Master Plan Implementation Committee and asking what the process is. Chairman Dixon explained that the official resignation process is to send a letter to the Board of Selectmen. Chairman Dixon thanked Mr. Rogers for his many years of dedicated service and stated he is sorry to see him go.

ADJOURNMENT

Upon a motion made by Member R. Garbitt and seconded by Member J. Lynch, the Committee voted unanimously for the Master Plan Implementation Committee to adjourn at 6:14 PM. Polled vote: Chairman Rodney Dixon - Aye, Joseph Chamberlain - Aye, Rita Garbitt - Aye, Jack Lynch - Aye and Ari Sky – Town Administrator – Aye.