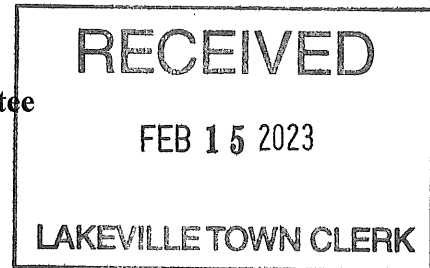


**TOWN OF LAKEVILLE
Master Plan Implementation Committee
Meeting Minutes
December 6, 2022 – 6:30 PM
Police Station Meeting Room
323 Bedford Street**



On December 6, 2022, 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 and Ari Sky – Town Administrator. Absent: Jack Lynch.

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 SEPTEMBER 1, 2022 AND OCTOBER 18, 2022

Chairman Dixon asks the Members if they had a chance to review the Meeting Minutes.

Upon a motion made by Member Marshall and seconded by Member Garbitt, the Master Plan Implementation Committee voted unanimously to approve the September 1, 2022 Meeting Minutes as presented.

Upon a motion made by Member Marshall and seconded by Member Garbitt, the Master Plan Implementation Committee voted unanimously to approve the October 18, 2022 Meeting Minutes as presented.

REVIEW THE MASTER PLAN IMPLEMENTATION CHART

Member R. Garbitt reviewed the changes that were made to the Master Plan Implementation Chart. She noted that she has begun the process of switching out Selectmen to Select Board throughout the document. There are a few revisions discussed and a review on the status of projects.

UPDATE FROM TOWN PLANNER MARC RESNICK REGARDING THE WARRANT ARTICLES FOR THE SPECIAL TOWN MEETING HELD NOVEMBER 14, 2022

Ari Sky reviewed with the Committee the Warrant Articles as the Town Planner had to attend another meeting. A. Sky started the overview with Article 7, the historic preservation restriction on the 2 Precinct Street, Lakeville Old Town Hall passed. Article 8, which amended the Community Preservation Committee By-law to delete the reference to the Housing Authority passed. Article 18 and Article 19 were approved. Article 20 regarding municipal liens passed. Article 21 the transfer of properties for auction passed. Article 21 and Article 22 were approved. Article 23 the approval of Ledgewood Drive passed. Article 24 did not pass, which was a change to the Town Clerk position. Article 25 was not approved and Article 26, which expanded the Select Board from three (3) to five (5) Members passed.

DISCUSS NEXT STEPS MOVING FORWARD WITH THE MASTER PLAN

Member R. Garbitt asked the Committee to come prepared to the next meeting with an idea of what items the Committee would like to pursue going forward. The example of the Historical Commission and Historical Society is given, and it is asked what has to be implemented to get the Historical District designated so the Town can start applying for grant funds to repair the Historic Library. The Committee briefly discussed the Town Hall and ADA compliance.

SCHEDULE NEXT MEETING

The Committee agrees that the next meeting will be on Tuesday, February 7, 2023 at 6:30 PM at the Police Station.

ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING

There was no other business noted.

ADJOURNMENT

Upon a motion made by Member P. Marshall and seconded by Member R. Garbitt, the Committee voted unanimously to adjourn at 7:07 PM.