TOWN OF LAKEVILLE Master Plan Implementation Committee Meeting Minutes September 1, 2022 – 5:00 PM REMOTE LOCATION

On September 1, 2022, the Master Plan Implementation Committee held a meeting at 5:00 PM remotely from various locations. The Master Plan Implementation Committee Meeting was called to order at 5:01 PM by Chairman Rodney Dixon. Chairman Dixon acknowledged the Master Plan Implementation Committee Members present were: Chairman Rodney Dixon, Patrick Marshall, Joseph Chamberlain, Rita Garbitt, Jack Lynch 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 September 1, 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 VOTE TO APPROVE MEETING MINUTES

The Master Plan Implementation Committee reviewed the June 21, 2022 minutes. There are no changes noted.

Upon a motion made by Member R. Garbitt and seconded by Member J. Lynch, the Committee voted to approve the June 21, 2022 minutes as presented. Polled vote: Rodney Dixon - Aye, Patrick Marshall - Abstain, Joseph Chamberlain - Aye, Rita Garbitt - Aye, Jack Lynch - Aye and Ari Sky – Aye

REVIEW AND DISCUSS TWO (2) LETTERS OF INTEREST FROM ZACHARY FAY AND DENISE BARBUTO TO SERVE ON THE MASTER PLAN

Chairman Dixon noted that there were two (2) Letters of Interest received for the opening position on the Master Plan Implementation Committee. The first request received was from Zachary Fay in June, and the second request received was from Denise Barbuto.

Denise Barbuto logged into the meeting and introduced herself to the Members. She spoke briefly about her background and expressed her interest in joining the group. Chairman Dixon noted that Zachary Fay was unable to attend. He will be placed on the next Meeting Agenda so that the Master Plan Implementation Committee can meet with him in order to make their recommendation to the Select Board for a new At-Large-Member.

NEXT MEETING IS SCHEDULED FOR OCTOBER 18, 2022 @ 6:30 PM

Chairman Dixon noted that the next meeting of the Master Plan Implementation Committee will be on Tuesday, October 18, 2022 at 6:30 PM.

ADJOURNMENT

Upon a motion made by Member R. Garbitt and seconded by Member A. Sky, the Committee voted unanimously to adjourn at 5:23 PM. Polled vote: Rodney Dixon - Aye, Patrick Marshall - Aye, Joseph Chamberlain - Aye, Rita Garbitt - Aye, Jack Lynch - Aye and Ari Sky – Aye