

TOWN OF LAKEVILLE
Master Plan Implementation Committee
Meeting Minutes
June 23, 2021 – 7:00 PM
REMOTE LOCATION

On June 23, 2021, 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 Dixon, James Rogers, Joseph Chamberlain, Rita Garbitt, and Jack Lynch. Absent was 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 June 23, 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](https://www.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/>**

MEETING MINUTES

Chairman Dixon asked for a review of the May 19, 2021 minutes. There are no changes noted.

Upon motion made by Member R. Garbitt and seconded by Member J. Lynch, the Master Plan Implementation Committee vote to approve the May 19, 2021 Meeting Minutes as presented. Polled vote: Rodney Dixon - Aye, Joe Chamberlain - Aye, Rita Garbitt – Aye and Jack Lynch - Aye

UPDATE REGARDING A MEETING WITH SENATOR RODRIGUES

Chairman Dixon spoke about how he did reach out to Senator Rodrigues' Associate that does his scheduling through email with the opportunity for future meetings, but unfortunately the Chairman's email was compromised, and he no longer has access. He will reach out again to Senator Rodrigues' Office through a different email address and will extend the invitation again and explain the circumstances.

DISCUSS MEETING WITH THE BOARD OF SELECTMEN REGARDING THE UPDATED MASTER PLAN IMPLEMENTATION CHART

Chairman Dixon spoke about how the Board of Selectmen has requested a meeting with the Master Plan Implementation Committee to go over the questions that they have. Member R. Garbitt spoke with the Town Administrator and he has the following dates to suggest. June 28, July 12th, July 26th, August 9th or August 23rd.

There is discussion on the Senator potentially attending the Committee's July 21st Meeting, it is agreed that the date of August 9th would work for the Master Plan Implementation Committee to meet with the Board of Selectmen.

7:10 PM Member James Rogers joined the meeting.

UPDATE ON TOWN MEETING ACTION REGARDING THE DEVELOPMENT OPPORTUNITIES DISTRICT (DOD)

Chairman Dixon explained that he had some technical difficulties in getting access to the meeting for tonight's discussion, so he is not prepared to discuss the action that was taken at the Town Meeting in regard to the Development Opportunities District (DOD). He will go over this at the next Committee Meeting.

NEXT MEETING DATES

It is noted that the next meeting of the Master Plan Implementation Committee will be on Wednesday, July 21, 2021 at 7 PM.

NEW BUSINESS

Member Garbitt mentioned that in speaking with the new Town Administrator, the seventh member of the Master Plan Implementation Committee, in our Charge, should be the Town Administrator. However, the Board of Selectmen has put together a Job Description for an Assistant Town Administrator and the Job Description will be discussed, so it is possible that the seventh member could be the Assistant Town Administrator instead of the Town Administrator. This will be reviewed further.

OLD BUSINESS

There is no old business to discuss.

ADJOURNMENT

Upon motion made by Member R. Garbitt and seconded by Member J. Lynch, the Master Plan Implementation Committee vote to adjourn at 7:12 PM. Polled vote: Rodney Dixon - Aye, Joe Chamberlain - Aye, Rita Garbitt - Aye, James Rogers and Jack Lynch - Aye