## **Town of Lakeville** MASTER PLAN IMPLEMENTATION COMMITTEE *Meeting Minutes* August 27, 2019

On August 27, 2019, the Master Plan Implementation Committee held a meeting at 7:00 PM at the Lakeville Board of Health Office. The meeting was called to order by Chairman Dixon at 7:02 PM. Members present: Rodney Dixon, James Rogers, Rita Garbitt, and Sylvester Zienkiewicz. Members Absent: Fred Beal and Patrick Marshall. Also present: Jed Cornock from Southeastern Regional Planning and Economic Development District (SRPEDD) and Town Administrator Maureen Candito (entered at 7:18 PM). LakeCAM was recording the meeting.

# Meet with Jed Cornock from SRPEDD to discuss the Contract Extension; Timeline/Calendar of Events; Vote on draft Summary Report for the Services and Facilities and Transportation and Circulation Workshop held on June 1, 2019; Discuss Master Plan Goals and Objectives; and Discuss Drone Flights.

Mr. Cornock gave an update on the status of the contract between SRPEDD and the Town of Lakeville for updating the current Master Plan. Since the final document will not be completed by the contract deadline of December 31, 2019, SRPEDD is requesting a three (3) month extension. The Committee will discuss the extension with the Town Administrator, Maureen Candito, when she arrives to the meeting.

Mr. Cornock reviewed the Calendar of Events. Mr. Cornock stated he would like the Committee to meet in the months of September, October and November, and he would like to ask the Committee to vote to approve the Elements of the Master Plan at the next meeting in September. The Open House is re-scheduled to January 2020. After the Open House, SRPEDD will present the Master Plan to the Committee. Ms. Candito will ask the Town Coordinator to contact the Assawompset Elementary School for available dates in January for the Open House. It will be held on a Saturday from 10 AM to 12 PM.

After a brief review of the Summary Report, upon a motion made by Mr. Rogers and seconded by Ms. Garbitt, the Committee

VOTED: To approve the Summary Report for the Services and Facilities and Transportation and Circulation Workshop held on June 1, 2019. Unanimous in favor.

Mr. Cornock distributed a draft of the Goals and Strategies for Chapters 2-Land Use; Chapter 3-Housing; and Chapter 4-Economic Development

Land Use Goals:

- 2-1 Maintain Lakeville's semi-rural character by encouraging growth that matches its surroundings.
- 2-2 Utilize effective Zoning practices and other regulations to shape Lakeville's future growth.

Housing Goals:

3-1 Encourage more variety in the Town's Housing stock.

- 3-2 Create and maintain housing that meets the needs of first-time buyers and the senior population.
- 3-3 Gain more control over Chapter 40B Comprehensive Permit applications by increasing the number of units eligible for the subsidized House Inventory (SHI).

Economic Development Goals:

- 4-1 Focus on redevelopment opportunities at the former Lakeville State Hospital and Dewey's Restaurant and Bowling Alley sites.
- 4-2 Support the local business community while encouraging new development in appropriate areas in Town.
- 4-3 Continue to support, protect, and improve Lakeville's Agriculture economy.

The Committee had a lengthy discussion regarding the Strategies for each of the Goals.

The drone flights have been scheduled for the week of September 9, 2019.

After the Committee discussed the extension of the SPREDD contract, which would be at no cost to the Town, upon a motion made by Ms. Garbitt and seconded by Mr. Rogers, the Committee

VOTED: To recommend extension of the SRPEDD contract to March 30, 2020. Unanimous in favor.

Ms. Candito will present the contract extension to the Board of Selectmen at their next meeting.

Mr. Cornock stated he has met with half of the Boards and Committees. He is scheduled to meet with the Cemetery Commission, the Regional School Committee, the Park Commission, and the Library Trustees. He has added the Board of Assessors and the Building Department. He would like to schedule a meeting with the Planning Board. Mr. Zienkiewicz will follow up with the Planning Board to schedule a meeting with Mr. Cornock in December.

### Schedule Next Meeting

The next meeting was scheduled for September 17, 2019 at 7:00 PM at the Board of Health Office. Mr. Zienkiewicz will not be available to attend. The Committee will meet in October, November and December (perhaps the week before Christmas).

### **Approve Meeting Minutes for June 25, 2019**

Upon a motion made by Mr. Rogers and seconded by Ms. Garbitt, the Committee

VOTED: To approve the Meeting Minutes for June 25, 2019, as presented. Unanimous in favor.

### **Adjournment**

Upon a motion made by Ms. Garbitt and seconded by Mr. Rogers, the Committee

VOTED: To adjourn the meeting at 8:10 PM. Unanimous in favor.