Town of Lakeville MASTER PLAN IMPLEMENTATION COMMITTEE Meeting Minutes November 19, 2019

On November 19, 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 7:00 PM. Members present: Rodney Dixon, James Rogers, Rita Garbitt, Patrick Marshall, Sylvester Zienkiewicz and Joseph Chamberlain. Member Absent: Fred Beal. Also present: Town Administrator Maureen Candito and Jed Cornock from Southeastern Regional Planning and Economic Development District (SRPEDD). LakeCAM was recording the meeting.

Pledge of Allegiance

<u>Meet with Jed Cornock from SRPEDD to review all Chapter Revisions, Implementation</u> Sheet and the update from the Assessors on Chapter Land.

Mr. Cornock distributed the final version of Goals and Strategies and the final layout of the Master Plan with the supporting text for the Land Use components. The Committee reviewed the Goals and Strategies for all of the Chapters and made the following changes:

Chapter 2-Land Use Strategy-2-2-3-Change Adopt to "Investigate"; Chapter 3-Housing-Strategy 3-1-2-Change Create to "Investigate the creation of"; Chapter 3-Goal 3-3-Change Gain more control over to "Continue to increase"; Chapter 4-Goal 4-2-Change while encouraging to "and encourage"; Chapter 4-Strategy 4-3-2-Change education to "educational"; Chapter 5-Strategy 5-2-1-Change Historic to "Historical"; Chapter 5-Strategy 5-3-1-Change Historic to "Historical" and change next to "first"; Chapter 5-Strategy 5-3-2-Change Historic to "Historical"; Chapter 5-Strategy 5-4-2-After efforts and "to"; Chapter 6-Strategy 6-1-1-Change after Agent "and to help identity and "; Chapter 6-Strategy 6-1-2-Change Consider adoption to "Initiate efforts to adopt"; Chapter 6-Strategy 6-1-4-After land add "parcel"; Chapter 6-Strategy 6-3-3-After find add "the"; Chapter 6-Strategy 6-4-3- After improve add "both"; Chapter 7-Strategy-7-2-1-Change School Department's to "community's"; Chapter 7-Strategy-7-2-4-After Society add "and"; Chapter 7 Add Strategy 7-3-4 regarding volunteers to support our Seniors Chapter 8-Goal 8-1-After and add "reduce".

Ms. Garbitt will forward the approved FY 20 Capital Plan for the Historical Commission to Mr. Cornock. Ms. Candito will forward the Economic Development Committee's Permitting Handbook to Mr. Cornock. Ms. Candito informed the Committee the Agricultural Commission is bringing forward a warrant article for a Right to Farm By-Law. Mr. Cornock will check with the Open Space Committee to see if their submitted Master Plan comments have changed.

The Committee's homework assignment is to review the structure of Chapter 2 and the Implementation Chart. Mr. Cornock stated he will have the new list of the Chapter Lands from

the Assessors on Thursday. Mr. Cornock gave Ms. Candito postcards announcing the Public Workshop scheduled for January 11, 2020 from 10:00 AM to 12:00 PM at the Assawompsett Elementary School. She will distribute them at Town Hall and to all Boards and Committees. Mr. Rogers would like 34 postcards for his neighborhood.

Mr. Cornock will forward the draft of the Master Plan to the Committee by January 3, 2020. Ms. Candito will confirm the Housing Production Plan (HPP) is on the Town's website. It is on SRPEDD's website.

Schedule Next Meeting

The next meeting was scheduled for January 7, 2020 at 7:00 PM at the Board of Health Office.

Approve Meeting Minutes for October 29, 2019

The Meeting Minutes for October 29, 2019 will be put on the next Agenda.

<u>Adjournment</u>

Upon a motion made by Mr. Marshall and seconded by Mr. Chamberlain, the Committee

VOTED: To adjourn the meeting at 8:23 PM. Unanimous in favor.