Town of Lakeville MASTER PLAN IMPLEMENTATION COMMITTEE Meeting Minutes February 28, 2020

On February 28, 2020, the Master Plan Implementation Committee held a meeting at 6:00 PM at the Lakeville Board of Health Office. The meeting was called to order by Chairman Dixon at 6:00 PM. Members present: Rodney Dixon, Maureen Candito, James Rogers, Rita Garbitt, Patrick Marshall, Sylvester Zienkiewicz and Joseph Chamberlain. Also present: Jed Cornock from Southeastern Regional Planning and Economic Development District (SRPEDD). LakeCAM was recording the meeting.

<u>Pledge of Allegiance</u>

<u>Meet with Jed Cornock from SRPEDD to review the Master Plan Draft and discuss the</u> <u>Public Workshop held on January 11, 2020.</u>

Mr. Cornock reviewed the final draft of the Master Plan and the Implementation Chart/Time Line. Ms. Garbitt presented her corrections. The Planning Board will be meeting with Mr. Cornock on March 12, 2020. Copies of the Master Plan will be forwarded to the Planning Board Members for their review prior to their meeting. Mr. Zienkiewicz asked if the maps would be available. Mr. Cornock will present the maps to the Planning Board at their meeting.

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

VOTED: To approve the Master Plan draft and forward to the Planning Board for their approval. Unanimous in favor.

Mr. Cornock stated the Public Workshop was well attended, and they received many positive comments. The five (5) Workshops will be included in the appendix of the Master Plan. There was discussion regarding an announcement at the Annual or Special Town Meeting of the Planning Board's approval of the Master Plan. Chairman Dixon thanked the Members and the public for attending the Public Workshop. He also thanked James Conant, the Facilities Site Manager at Assawompsett Elementary School, for all his support.

Approve Meeting Minutes for January 7, 2020

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

VOTED: To approve the Meeting Minutes for January 7, 2020 as presented. Unanimous in favor.

Schedule Next Meeting

The next meeting was scheduled for March 31, 2020 at 7:00 PM at the Lakeville Police Station. The Committee discussed the Agenda for the next meeting. Mr. Cornock stated the next step for the Committee, after the Planning Board's approval, would be to start implementing the Plan. It

was agreed the Committee should also discuss the feedback from the Planning Board at the next meeting.

<u>Adjournment</u>

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

VOTED: To adjourn the meeting at 6:44 PM. Unanimous in favor.