Town of Lakeville

MASTER PLAN IMPLEMENTATION COMMITTEE

Meeting Minutes **December 4, 2018**

On December 4, 2018, the Master Plan Implementation Committee held a meeting at 7:00 PM at the Lakeville Senior Center. The meeting was called to order by Vice Chairman Rogers at 7:17 PM. Members present: James Rogers, Rita Garbitt, Patrick Marshall, Sylvester Zienkiewicz, and Fred Beal. Members Absent: Rodney Dixon and Keith Jensen. Also present: Jed Cornock from Southeastern Regional Planning and Economic Development District (SRPEDD). LakeCAM was recording the meeting.

Meet with Jed Cornock from SRPEDD to discuss the Drone Images, Summary Report from October 16th Public Workshop and Project Timeline

Mr. Cornock presented the images of the six (6) sites including the Library, Ted Williams Park, Great Ponds Industrial Park, Tamarack Park, the 40R Development at the MBTA Commuter Rail Station, Lakeville Hospital, the Regional School Complex, Town Hall, Fire Station, and the Causeway between the Lakes. There are a total of 42 images. \$300.00 is left in the budget, which equals one (1) more flight day. The Committee can decide at a later date if they want more pictures, because the contract goes to end of December 2019.

Mr. Cornock reviewed the three (3) sections of the Summary Report from the Public Workshop held on October 16, 2018, which included Land Use, Housing and Economic Development. The Report also included the comments submitted by the attendees and the votes cast for each comment. Mr. Cornock also reviewed the seven (7) Main Themes that were discussed at the Workshop. As the Committee goes through the updating process of the Master Plan, we can create Main Themes to reflect what we hear at the Public Workshops. The Main Themes will be posted on the Town Website, and we can ask people to weigh in on them. Once the Summary Report is approved by the Committee, it will be posted on the Website.

Upon a motion made by Mr. Beal and seconded by Mr. Zienkiewicz, the Committee

VOTED: To postpone the discussion and approval of the Summary Report until the next meeting.

Unanimous in favor.

Mr. Cornock reviewed the revised Project Timeline and the Calendar of Events. There are two (2) more Table Events. Mr. Cornock will contact the Superintendent of Schools and the Park Commission to ask about upcoming events that SRPEDD could attend to promote the Master Plan Project.

Approve Meeting Minutes for September 18, 2018

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

VOTED: To approve the Meeting Minutes for September 18, 2018. Unanimous in favor.

Schedule Next Meeting

The next meeting was scheduled for January 8, 2019 at 7:00 PM at the Senior Center.

Adjournment

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

VOTED: To adjourn the meeting at 8:09 PM. Unanimous in favor.