

Town of Lakeville
MASTER PLAN IMPLEMENTATION COMMITTEE
Meeting Minutes
January 8, 2019

On January 8, 2019, the Master Plan Implementation Committee held a meeting at 7:00 PM at the Lakeville Senior Center. 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 Fred Beal. Member Absent: 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, Project Timeline and other table Events

The Committee discussed the available balance of approximately \$300.00 left in the separate contract for the Drone Images. Mr. Cornock stated the Committee could add additional sites or hold off until a later date. The contract expires on December 31, 2019. There was discussion about the possibility of spring flooding in the shorefront communities. If there is flooding, the Committee can decide if they want to add those images to the contract. The consensus of the Committee was to hold off on a decision at this time. Mr. Cornock will remind the Committee later in the year.

Mr. Cornock gave a brief update on 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. Marshall and seconded by Mr. Beal, the Committee

VOTED: To approve the Draft Summary Report for the Workshop held on October 16, 2018.

Unanimous in favor.

Mr. Cornock will contact the Council on Aging and the Library about their newsletters, and he will contact the Middleboro Gazette about the upcoming Workshop. Ms. Garbitt will contact Middleborough Gas & Electric regarding their newsletter. She will also have Lorraine reach out to Town Boards and Committees to attend the Workshop.

Ms. Garbitt will check to see which Departments, Boards and Committees the Master Plan Committee has already met with. She will give an update at the next meeting. Ms. Garbitt will check to see if the Town's Community Sign is available to announce the Workshop. She will also check with the Library on available dates for the Workshop: March 2nd with a snow date of March 9th. The Committee agreed to keep the same format for the Workshop. Mr. Dixon would like to

distribute handouts at the Transfer Station. Ms. Garbitt will check with the Superintendent of Streets to see if that is allowed.

Approve Meeting Minutes for May 19, 2018, October 16, 2018 and December 4, 2018

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

VOTED: To approve the Meeting Minutes for May 19, 2018 and October 16, 2018.
Unanimous in favor.

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

VOTED: To approve the Meeting Minutes for December 4, 2018.
Unanimous in favor.

Schedule Next Meeting

The next meeting was scheduled for February 12, 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 7:45 PM.
Unanimous in favor.