On May 21, 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 7:01 PM. Members present: Rodney Dixon, James Rogers, Rita Garbitt, Patrick Marshall and Sylvester Zienkiewicz. Members Absent: Fred Beal. LakeCAM was recording the meeting.

**Discuss the Summary Report for the Natural Resources and Open Space and Recreation Workshop held on March 16, 2019; Update on Table Event held at TW Camp on May 19, 2019; Discuss the Public Workshop scheduled for June 1, 2019; Discuss dates for the October Public Workshop; Discuss the Maps to be included in the updated Master Plan; Additional drone flights; and the Calendar of Events**

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

VOTED: To approve the Summary report for the Natural Resources and Open Space and Recreation Workshop held on March 16, 2019.
Unanimous in favor.

Chairman Dixon distributed the update from Jed Cornock from SRPEDD.

Table Event: Mr. Cornock set up a table next to the Martial Arts Studio from 8:30 AM and stayed until 11:30 AM. He handed out brochures and promoted the June 1st Workshop. No one provided written comments, but some asked questions about the process.

June 1st Workshop: He is still preparing for the Workshop. The event will be similar to the previous Workshops with the presentation at the beginning and a table top mapping exercise focused on Transportation and Circulation called “Issues and Opportunities”.

October Workshop: It would be best to hold the Workshop at the Elementary School. Please have the Committee decide if it will be a weekday or weekend event.

Maps for the Master Plan Document: The Committee discussed the following maps they want included in the final document:

Map 2-4 Ask Jed about Developable Land by Zoning
Map 5-1 Surface Water Resources
Map 5-1A Surface Areas-Include utilities (water and electric)
Map 5-2 Groundwater Resources
Map 5-3 Habitats
Map 6-1 Open Space
Map 11-1 Resource Areas?
Map 11-2 Land Suitability?
Map 11-3 Land Use Guide Plan?
Map 12-1 Housing Suitability Map

Calendar of Events: The next event is the June 1st Public Workshop followed by another table event to publicize the Open House event in October.

Approve Meeting Minutes for March 26, 2019 and April 30, 2019

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

VOTED: To approve the Meeting Minutes for March 26, 2019 and April 30, 2019. Unanimous in favor.

Schedule Next Meeting

The next meeting was scheduled for June 18, 2019 at 7:00 PM at the Board of Health Office. Ms. Garbitt will check with Jed Cornock to see if that date is too soon to meet.

Adjournment

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

VOTED: To adjourn the meeting at 8:05 PM. Unanimous in favor.