

Master Plan Implementation Committee Meeting

November 16th, 2021, 7-8:30 pm

Zoom Meeting

Zoom link: <https://us02web.zoom.us/j/89315661874?pwd=SFVsMGdtTWxNV1pMSGg3ZVRWeTVLZz09>

Meeting ID: 893 1566 1874, **Passcode:** 02021

Phone: 1-929-205-6099, 89315661874#, *02021#

- *Master Plan Implementation Committee Members: Lisa Lopez (CCPC), Bob MacDonald (Conservation), Emilio Mauro (Finance), Kathy McCormack (Planning), Kristian Merenda (Schools), Mike Nourse (Historical), Alan Rapoport (Economic Development), Sean Robinson (Citizen at Large), (vacant) Select Board representative*
- *School Committee Non-Voting Alternate: Maureen Moran*
- *Capital Planning Committee members: Dave Emhardt (Chair), Stephen O'Halloran, Stephen Dockray, Shaun Chu, Andrew Staiti, Barbara Saint Andre, and Christopher Deck*
- *Staff: Laura Smead, Town Planner*

AGENDA

Item	Time	Discussion
1. Introductions	7:00-7:05	
2. Discussion of Master Plan and implementation process	7:05-7:15	MPIC explains the Master Plan and implementation process
3. Discussion of shared priorities and capital projects with CPC	7:15-7:45	Discuss possible capital projects that may be implemented in the next five years. How these would fit into the five-year capital plan.
4. Update on Route 138 MassDevelopment assistance	7:45-7:50	Town Planner updates members on Route 138 MassDevelopment technical assistance related to a Development Increment Financing (DIF) district for Rte. 138 corridor.
5. Discussion of Top Master Plan Priorities – Strategic Framework	7:50-7:55	Check in on strategic framework worksheet, and liaison conversations
6. Letters of Support for CCPC projects	7:55-8:15	Discuss sending a letter of supports for various Community Preservation Committee requests (Land Acquisition Fund, Housing Coordinator, Paul Revere Heritage Site bathrooms)
7. Acceptance of Minutes	8:15-8:20	Acceptance of Minutes from September 9 th and October 14 th

8. Proposed next meeting date(s) and next steps	8:20-8:30	Discussion of February meeting date/time, ordering of guests for future meetings, next steps for coordination
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