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On October 17, 2023, the Master Plan Implementation Committee held a Meeting at 6:00 PM at the Lakeville Police Station Meeting Room. The Master Plan Implementation Committee Meeting was called to order at 6:00 PM by Chairman Rodney Dixon. Members present: Chairman Rodney Dixon, Denise Barbuto, Joseph Chamberlain, Rita Garbitt, Patrick Marshall and Ari Sky – Town Administrator. Member absent: Jack Lynch. Also present: Marc Resnick, Town Planner.

The meeting was recorded and broadcast by LakeCAM.

Chairman Dixon asked those in attendance to join him in the Pledge of Allegiance.

# **REVIEW AND APPROVE MEETING MINUTES FOR SEPTEMBER 19, 2023**

Chairman Dixon asks the Members if they have reviewed the September 19, 2023 Meeting Minutes. There were changes noted.

Upon a motion made by Member P. Marshall and seconded by Member A. Sky, the Master Plan Implementation Committee voted unanimously to approve the September 19, 2023 Meeting Minutes as amended.

# MEET BOARD, TO REVIEW THE PLANNING BOARD PRIORITIES AND GOALS ON THE MASTER PLAN IMPLEMENTATION CHART UPDATED ON JUNE 20, 2023 WITH MARK KNOX, CHAIRMAN OF THE PLANNING

Member R. Garbitt noted that she received email correspondence from Chairman Knox he was stating he is unable to attend tonight's meeting. Chairman Dixon noted that Marc Resnick was present for the meeting and asked him if he would like to update the Committee.

M. Resnick noted that the Planning Board did discuss their priorities, but agreed that the discussion should wait until the Chairman is able to attend a Master Plan Implementation Committee Meeting to review.

### DISCUSS MEETING WITH ANOTHER BOARD, COMMITTEE OR COMMISSION

Chairman Dixon asked if there is an order that the Committee would like to meet with groups. The Members present agree to wait for the rescheduling of the Planning Board Chairman.

Member J. Chamberlain suggested meeting with the Zoning Board of Appeals as one of the next groups.

#### SCHEDULE NEXT MEETING

The Committee agrees that the next meeting will be held on Tuesday, November 21, 2023 at 6:00 PM at the Police Station. Member R. Garbitt will check in with Chairman Knox to confirm he can attend.

## ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING

Member R. Garbitt referenced the upcoming Special Town Meeting Warrant for the upcoming Special Town Meeting to be held on November 13, 2023. She also presented hard copies of the matrix of the Master Plan Implementation Chart updated on June 20, 2023. There are no questions.

#### **ADJOURNMENT**

Upon a motion made by Member A. Sky and seconded by Member J. Chamberlain, the Committee voted unanimously to adjourn at 6:15 PM.