

MPIC MINUTES

May 5, 2018

Members Present

Judy Gooch, Chair
Ann Eaton
Michelle Wolfe

Margaret Jodoin
Nate Therien

Absent

John Martins

Judy opened the meeting at 10:02 a.m.

Minutes: Minutes of April 5, 2018 were approved. Following, 2 documents were distributed, namely, an article on transparency in government which John had sent to Judy, and a Bike-Walk plan brochure provided by PVPC.

Updates on Entities: Conservation – Ann noted she had attended their last meeting. She briefly discussed MPIC history with the Commission for the benefit of some newer members and then informed them of the plans for an updated MP. When discussing the plan for an inclusive input process, some of the members noted their concerns that with the current plan, they had some input but were then presented with a finished plan without having an opportunity to first review it. They asked that MPIC guarantee they will be notified when the input process begins; Recreation – Michelle reported that the matrix status is the same as 2017. Judy gave notes to Ann re the Housing Trust 2018 matrix. Some updated matrices have already been forwarded to Judy and Michelle in preparation for our Annual Report.

Process for Updated MP – Judy noted that she still has not received the RFQ from Richard, will forward it to each of us when received. In reviewing the process, Nate stated that he would like the consultant to provide a timeline. More discussion occurred re the need for strong communication and input from all involved groups.

Preliminary Meetings re Update of the MP: Judy handed out a memo of an exchange with Mike Sullivan re what groups MPIC should meet with to make aware of the plan for an updated MP, in addition to those who are part of the current MP monitoring. Mike had made some suggestions of others and agreed with Judy's suggestions re meeting with Public Safety among others. He noted that over the summer it may be difficult to meet with many entities and suggested meeting instead with board/committee chairs. MPIC members suggested other possible groups. Some specifics included meeting with the Planning Board later in the summer; Ann and Nate will meet with the Board of Health, after first notifying Sharon Hart, director.

Annual Report: Judy continues work on her draft and will send it to each of us for comments. Michelle will be responsible for posting both the Report and the updated matrices on the Town website. Margaret will make 20 copies of the AR for distribution at the Annual Town Meeting.

Next Meeting: Date to be set at a later time.

Adjournment: 1:30 p.m.

Respectfully submitted by Ann Eaton

