



**Master Plan Implementation Committee Minutes
May 21, 2019**

Members Present

Judy Gooch Dobosh, Chair
Margaret Jodoin
Michelle Wolfe

Nate Therien, Vice Chair
Keith Paul

Other Attendees

Alexis Allen
Allyson Garcia

Michelle Theroux

The meeting was opened by Judy at 12:30 p.m. and we had round table of introductions to possible new committee members. Resolution for Ann Eaton was distributed and signed by current Master Plan committee members.

Minutes:

Minutes of the March 26, 2019 meeting were approved to post online.

Entity Update:

Cultural Council – Judy to attend their next meeting.

Master Plan and Open Space & Recreation Plan Update Process:

- Next forum scheduled, May 29 from 6 – 8 p.m, with topic of Sustainability.
- Meetings in a Box – Upcoming meetings including Saturday, June 8 at 10 a.m. in Library and Thursday, June 11, 2 p.m. at Newton Manor and 4 -5 p.m. Chamber of Commerce Meeting held at Berkshire Music Academy.
- Recent Meeting in a Box with attendee, Kevin McCaffrey. Nate to provide meeting notes.
- Meeting with Advisory Committees (including OSRP) to be held in June. Tomorrow night the OSRP Advisory Committee to meet to finalize or update plan before submitting to state.
- Task matrices from Harriman will be provided in September for MPIC to take back to entities for review and feedback.
- In the Fall, there will be 2 public forums: 1) 202/33 Corridor and 2) Draft on Master Plan

(Continued)

Other Business:

- Mike Sullivan TA Annual Report complete, Michelle to update website to include.
- Website updated by designer and feedback was that it is faster and easier to navigate. Judy to provide this feedback to Mike.
- Upcoming meeting with OPC, Mount Holyoke College – Judy and Nate to attend and provide update at next meeting.
- Michelle suggested that for Fall meeting since we will have new members, we should plan on reviewing entity assignments to include our new members.

Next Meeting: No date set at this time.

Adjournment: 1:25 p.m.

Respectfully submitted by Michelle Wolfe