

Master Plan Implementation Committee
Virtual Online Meeting
Meeting ID: 867 8829 3996 Passcode: 266790
August 1, 2023
8:00 a.m.

Minutes

Attending: Nate Therien (Acting Chair), Renee Sweeney (Clerk), Ben Ayres, Susan Perry, Michelle Theroux, Laura Woz, Larry Dixon

Absent: none

Welcome (especially new member Laura Woz!)

Approval of the Minutes of the June 6, 2023 joint meeting with Select Board and Planning Board

Meeting recording: <https://vimeo.com/channels/shctv15/834103406>

Review and discussion of June 6 meeting

Key takeaways included:

- A desire to reduce the frequency of reporting, and a suggestion to incorporate the broad scope of an entity's work rather than just the part of it that is reflected in Master Plan task matrices.
- Looking at the five overarching goals/themes Selectboard chooses for the year (early fall) and help center those, perhaps use them to shape the annual forum. Improving communication across all town entities might be a great theme to focus on for this year.
- Finally, a need for more space came up several times.

MPIC members fear that either reporting on or sifting through the whole body of an entity's work would lead to mission/scope creep, and beyond what MPIC has the bandwidth to do. Nate offered to follow-up with Ann Capra and Lisa Wong about any adjustments to our reporting format/process.

Reports from Committees and Boards (updates only)

Susan says the Dementia Friendly group is working on a series of tv PSAs that are great.

Election of new officers

Chair: Nate

Vice-Chair: Ben

Clerk: Renee

Committee assignments

Appropriations – Renee
Board of Assessors – Renee
Bike/Walk – Ben, Laura
Bylaw Review Committee – Nate
Capital Planning – Nate
Conservation Commission – Susan, Laura
Council on Aging – Susan
Cultural Council – Susan
Disabilities – Michelle, Ben
FD #1, Water Commissioners – Renee
FD #2, Water Commissioners – Nate
Board of Health, Health Dept. – Nate, Michelle
Historical Commission – Nate
Housing Authority – Nate, Ben
Police Department – Larry
Recreation Commission – Michelle
Redevelopment Authority – Laura
Schools – Larry
SHCTV – Susan
SHELD – Susan
South Hadley Public Library – Susan
Sustainability & Energy Committee – Ben
Tree Committee – Ben, Larry
Zoning Board of Appeals – Michelle

MPIC (Selectboard, Planning Board)
Planning Board (All MPIC members)
Selectboard (All MPIC members)
Town Administrator (All MPIC members)

Meeting schedule

Next meeting September 5, 8am.

Adjournment

9:05