

MEETING MINUTES

Approved: March 26, 2024

Board: Master Plan Implementation Committee

Date: Tuesday, February 27, 2024

Time: 7:30 PM

Place: Conducted via Zoom.

Present: Erika Eitland, Miranda Jennings, Nikki Nickerson, Jill Sackett, Joe Wolski

Absent: Guy Corbosiero, Amanda Phillips

7:40 PM Meeting Called to Order

I. Remote Access Participation

This was a virtual meeting conducted via Zoom.

II. Public Comments

We welcomed Jane LaPoint as a member of the public. No public comments were made.

III. Member Comments

We discussed setting up a different "standing" meeting time. Consider meeting at 5:30 pm instead of 7:30 pm, and using Senior Center or CAC as possible backup location(s).

Action: Jill to email team to confirm a different standing time.

IV. New Business

a) Review/Approve Minutes for December 19, 2023.

Erika motioned to approve the minutes as written; Miranda seconded. Unanimously approved.

b) Review/Discuss Draft Presentation to Board of Selectmen

We discussed the presentation to the Board of Selectmen and specifically the barriers to adopt to Master Plan. Erika and Nikki to make updates for team review. Team plans to have "pencils down" by next meeting, March 26. Jill to invite a BOS member to attend. Jill to also meet with the Town Manager to seek support of the Master Plan integration. Tentative time frame for presenting to BOS will be June 2024, after Annual Town Hall Meeting has taken place.

V. Set Next Meeting

March 26, 7:30 pm.

VI. Adjournment

Jill motioned to adjourn, Miranda seconded. Meeting adjourned at 8:45 pm.