

# AGENDA

## MASTER PLAN IMPLEMENTATION COMMITTEE (MPIC)

**LOCATION: Zoom Meeting**

**DATE/TIME: 7 – 8 PM, Tuesday, October 3, 2023**

- General member introductions, input and questions
- Approve minutes from last meeting
- Discuss plan to present at Town Meeting in November
- Identify key goals to support in 2024

## MINUTES

In attendance:

Karen Morrison, Laura Yates, Michael Gruar, Tatiana Scott, Jennifer Banks, Stacey Demarais

Meeting convened at 7:02 pm

### Introductions

Laura gives a primer to new member Tatiana about the purpose of the committee and the what our current remit is.

Tatiana will go to town hall to be officially sworn in, so she can begin to count toward quorum and vote on items during our meetings.

### Minutes

Minutes are unanimously approved from previous meeting.

### Discussion of Town Meeting Presentation

Karen requested and got us a spot to present at town committee- we will have 10 minutes

Laura walks us through a first draft of what we could discuss at Nov 1 meeting

- Purpose of master plan
- Existence of committee and where plan information is
- What the goals are, and where they are summarized

- Not our job to add or delete goals, but can provide info to inform citizens about context of committee decision making
- Educate people about master plan is the goal of MPIC; We did not make it up, but we are stewards and messengers to know that

Karen: Can we shift focus a little to progress report, where we are on things?

- Highlights
- What we have left to do based on the original report
- Take it in the direction of the seven goal areas

Stacey: Make sure website has easy link to the progress report and so people can dive deep after the meeting

It is important that we make it clear, we are not “defending” the master plan

- Call out a couple of things
- What needs to be done
- What has been accomplished
- Feeling proud—town came together and made this

*Action steps:*

Laura will revise the Powerpoint based on this feedback and present at town meeting.

Motion to adjourn from Jen; seconded by Karen. Unanimously voted yes.

Meeting adjourned at 7:45 pm