

**MINUTES of MPIC Meeting
January 6, 2016**

Members Present

Judy Gooch, Chair Margaret Jodoin
Ann Eaton Michelle Wolfe

Judy opened the meeting at 12:35 pm.

Minutes: Minutes were approved for the meeting of November 6, 2015

Discussion of Meetings with Planning Board

1) Re meeting of Dec. 14, 2015, Judy was away. Ann, Margaret and Michelle attended and today reported on the information presented by Richard Harris re his review of Master Plan priorities. Planning Board action items were divided into 8 groups, which he described for Pbd members and for MPIC. He also prioritized MP recommendations for: Tree Warden, Town Administrator, Redevelopment Authority (CEDC per the MP), Agricultural Commission, Open Space, Schools and Recreation. He is working on other entities with more information to be provided at the Board's meeting on Jan. 11, 2016, which MPIC will again attend. In today's discussion we focused on the process used, including communication with the entities involved. We'd like to confirm if the review process was the same as discussed in our April meeting with the Board.

2) Time was spent planning for the upcoming January 11th meeting. We hope to determine the status of the MP entities not yet provided and to pursue answers to questions such as those noted above. Judy will lead the discussion.

Other Business: a) It was agreed that we need to resume meetings with our assigned groups; a model to obtain input re priorities and progress from each entity was discussed, with a draft of a worksheet for this purpose distributed by Ann, and it was agreed that it will be used in the meetings. Groups will be asked to rate their MP recommendations by priority, relevance/importance to each group's goals and responsibilities, and current status relative to implementation. After the worksheets are completed it is planned to submit them to Planning Town Administrator and Selectboard; b) KYT Forum – in response to an invitation to participate to explain our functions and progress of MPIC, we agreed to do so. It will be held on Feb 11. Judy will be away, so either Michelle or Ann will lead the presentation, with Margaret also to participate; c) Re direct input to the Town website, Michelle has tried to reach Jamie many times but, so far, has had no response. Judy will ask Laura, TA assistant, about this.

Next Meeting: To be held Thursday, January 21, 2016. It was suggested that we update the Assignment List at that meeting.

The meeting was adjourned at 1:41 pm.
Respectfully submitted by Ann Eaton.

