

**MINUTES of MPIC Meeting
March 10, 2016**

Members Present

Judy Gooch, Chair Margaret Jodoin
Ann Eaton Michelle Wolfe

Judy opened the meeting at 12:30 pm.

Minutes: Minutes were approved for the meeting January 21, 2015

Discussion of Meetings with Planning Board

It was noted that Richard Harris said in that meeting that the former CEDC is now the Redevelopment Authority and that we should monitor specific Master Plan tasks, but not the RA itself; this applies to all newly formed entities such as Solid Waste. In that regard, Ann agreed to review the DPW and Sustainability/Energy matrices to determine which tasks will need MPIC follow-up. Michelle noted that re CEDC, Mike Sullivan appears to think that it still exists and Judy will check this out with Mike. Judy noted that the Planning Board will not review/approve the enhanced matrices until its March 28th meeting. She will attend that meeting, along with other MPIC members able to do so. She will also again bring up the question of how the Board plans to distribute the “enhanced” matrices/priorities.

Steps in Monitoring Process.

To prepare for our Annual Report to Town Meeting, we reviewed steps to be taken and by whom, as follows: SEE attached list of entities. Judy plans to do a rough draft of the Annual Report and will send it to us.

.Next Meeting: Monday, April 5, 2016 at 12:30 pm.

The meeting was adjourned at 1:25 pm.

Respectfully submitted by Ann Eaton.

