

**MINUTES of MPIC Meeting  
January 21, 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 of November 6, 2015, amended to correct for name spelling, and for January 6, 2016

Discussion of Meetings with Planning Board

- 1) Re meeting of Jan 11, 2016, it was agreed that the grouping of Planning Board items into 8 categories was useful. Per Richard Harris, we will receive remainder of the matrices at the February meeting. It appears that changes for all these are a reorganization only and do not involve elimination or addition of recommendations. Since the Board is setting priorities for other groups, we will hold off on using the priority worksheet discussed at our January 6<sup>th</sup> meeting. Judy will be away for the February meeting, but she will draft a note to the Board re a number of questions we would like to have answered at that meeting. Included is an inquiry re how the Board plans to distribute the “cosmetically enhanced matrices” to the entities involved.

Other Business:

a) To resume meetings with our assigned groups, Judy will arrange a meeting with Mike Sullivan to review both the TA and Selectboard matrices, and to clarify some issues such as status of CEDC; b) KYT: Scheduled for February 11, was agreed that Michelle will present the MPIC information. She, Margaret and Ann will be at the MPIC “table” to answer questions and pass out information following the presentation (copy of our 2015 Annual Report to Town Meeting, and a MPIC bookmark to be designed by Margaret). It is hoped we will recruit prospective MPIC members in this way. c) Updating of our group assignment list, necessitated by the loss of Linda from our Committee, was done. It was agreed we would remove the Library, Board of Health and Golf Commission from the list as we believe these groups have completed their MPIC goals. A copy of the revised list is attached.

Next Meeting: March 10, 2016

The meeting was adjourned at 1:25 pm.

Respectfully submitted by Ann Eaton.



