

MPIC MINUTES

April 5, 2018

Members Present

Judy Gooch, Chair	John Martins
Ann Eaton	Nate Therien
Margaret Jodoin	Michelle Wolfe

Judy opened the meeting at 1:00 p.m.

Minutes: Minutes of February 2, 2018 were approved.

Update of Entities: **Capital Plan** – per Michelle, same as 2017, Chair thinks MPIC should be more involved with Appropriations Comm.; **Conservation** – Ann waiting confirmation of activity status from director, but both she and Richard Harris see no need for Commission to meet with MPIC; **Cultural Council** - Judy on agenda for May, notes that Council met with other groups re their ideas of what would like them to be doing; **DPW** – pending meeting with Jim Reidy; **Historical Commission** – per Judy, same as 2017; **Planning** – pending meeting with Richard (has told Judy RFQ to be ready 4/9); **Recreation** - Michelle to meet with Commission next week (she would like to see some recommendations assigned to other entities); **RDA** – Judy met with Frank DiToma, housing plan in process for filing with state; **Selectboard** - awaiting updated matrix from Mike Sullivan; **Sustainability/Energy** - Margaret and Nate met with Board, much of what have done is awaiting approval from others, Nate will update matrix; **SHELD** - new manager very enthusiastic, are working on new business plan; **Town Administrator** - has updated matrix; **Tree** - per Michelle, native landscaping and tree planting is complete; **Zoning** - no hearings during 2017, one is now scheduled.

Topics for Annual Meeting Report: some suggested are continued need to improve communication, including posting of minutes, and in planning new MP, Judy will do draft and circulate.

Meeting with Selectboard – scheduled for 4/17, some highlights are the re-activation of S/E. new manager for SHELD.

Next Meeting –to be scheduled.
Adjournment at 2:55 pm.

Next Meeting: No date set, will arrange for March when Judy returns.

Adjournment: 1:30 p.m.

Respectfully submitted by Ann Eaton

