

MASTER PLAN IMPLEMENTATION COMMITTEE (MPIC)**MEETING MINUTES****Joint Meeting with the Planning Board****Monday February 24th 2025****Zoom: <https://www.southboroughtown.com/674/Virtual-Meetings>****Members Present:** Debbie DeMuria, Sam Stivers, and Will Warren**CALL TO ORDER:**

The meeting was brought to order by the Chair at approximately 6:30 PM.

[Roll Call: Ms. DeMuria-Present, Mr. Stivers-Present, Mr. Warren-Present]

DISCUSSION: Master Plan Implementation Committee (MPIC) Quarterly Update

Ms. DeMuria called the meeting of the Master Plan Implementation Committee to order.

Ms. DeMuria noted that they are now doing Bi-Annual Updates. She then explained the Committee membership and the work they have done to quantify the progress of goals. She reviewed the progress that has been made for each of the categories, what still needs progress or has not changed, and spoke about the Master Plan Annual Report that will be available at Town Meeting.

Ms. DeMuria also spoke about the challenges they are facing, and which areas are showing the most success. She outlined their next steps, what changes might be made, and some recommendations on shifting some responsibilities from the Select Board to the Planning Board. She asked the Board for input on the work or priorities of the MPIC and moving some responsibilities to the Planning Board.

Ms. Hoolahan expressed concern about the Planning Board taking on the new responsibilities because of workload and then questioned the role the Board. Ms. Braccio suggested that changing the responsibilities requires a larger discussion and she would like more time to consider the recommendations. Ms. Luttrell agreed with Ms. Braccio's suggestion.

Sam Stivers, Select Board & MPIC, noted that the MPIC's work has been primarily tracking, and outlined the history of previous master plans. He also spoke about what has already been accomplished and how this has improved the town.

MOTION TO ADJOURN:

Ms. DeMuria made a motion to adjourn. Mr. Stivers seconded the motion. The committee voted 3-0 by roll call to approve the motion: Ms. DeMuria-Yes, Mr. Stivers-Yes, and Mr Warren-Yes.

The meeting was adjourned at 6.45 pm.