

MASTER PLAN IMPLEMENTATION COMMITTEE (MPIC)
MEETING MINUTES
Thursday, February 27th 2025
Zoom: <https://www.southboroughtown.com/674/Virtual-Meetings>

Members Present: Debbie DeMuria, Sam Stivers, Will Warren, Judith Watson

CALL TO ORDER:

Ms DeMuria called the Master Plan Implementation Committee (MPIC) meeting to order at 5:43 PM.

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

1. Meeting with Planning Board

- Ms. DeMuria summarized the discussion of the semi-annual MPIC Report at the February 24th Planning Board, notably:
 - The dashboard data, providing a more quantitative assessment of progress, was well received
 - The Planning Board (PB) did not immediately accept the proposal, previously agreed with Meme Luttrell (Chair of the PB) to transfer responsibility for the Sustainability goals/recommendations from the Select Board to the PB. This will be discussed at a later date.
 - **Action: Carry forward to mid-2025 MPIC report-DD**
 - The PB chose not to offer feedback on MPIC priorities or other topics that the MPIC should be focusing on.
 - The MPIC members expressed disappointment at the lack of engagement from the PB but agreed that the ongoing support to boards/commissions in delivering the Master Plan remains a very important activity.

2. Analysis of goals & recommendations, updates

- Ms. Watson outlined the previously discussed focus for the MPIC over the next 3 months, notably to meet with each board/commission prior to an early summer meeting with the Select Board and:
 - Share the current status of goals/recommendations as captured in the tracker/dashboard
 - Solicit confirmation of commitment to the assigned goals/recommendations
 - Validate the timeline/funding requirements
 - Understand issues/concerns
- Mr. Stivers reported that he and Ms. Watson had met with Greg Martineau (Schools Superintendent) and confirmed that excellent progress is being made with their goals/recommendations

3. Approve meeting minutes

- The draft minutes of the January 30th were accepted.
- Mr. Stivers made a motion to approve the minutes. Mr. Warren seconded the motion. The motion passed 4-0. Ms. DeMuria-Yes, Mr. Stivers-Yes, Mr. Warren-Yes, Ms. Watson-Yes.

4. Any new or future business of the committee

- Ms. DeMuria is looking to include something in the Town newsletter. Mr. Stivers suggested the annual MPIC report.
Action: Follow up with Mark Purple's office-DD

- 50 • The next MPIC meeting will be on Thursday, April 10th 2025 at 5:30pm. Mr. Stivers will take
51 the minutes
52

53 **5. Public Comment**

- 54 • None
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56 **MOTION TO ADJOURN:**

57 Mr. Stivers made a motion to adjourn the meeting. Mr. Warren seconded the motion.
58 Motion passed 4-0. Ms. DeMuria-Yes, Mr. Stivers-Yes, Mr Warren-Yes, Ms. Watson-Yes.
59 The meeting was adjourned at 6.15pm
60

61 **Documents Used:**

62 None