



**5/5/2022 MPIC Committee Minutes
Virtual Online Meeting, 8AM**

Present: Judy Gooch Dobosh, Chair Nate Therien, Vice Chair Renee Sweeney, Clerk Margaret Jodoin Kevin McCaffrey Susan Perry Michelle Theroux Michelle Wolfe	Absent: Larry Dixon
--	-------------------------------

Welcome

Approval of the Minutes of the April 7, 2022 meeting (Michelle W. to post.)

Two typo corrections, then accepted by all except Michelle W., who abstained as she did not attend.

Meetings with Boards and Committees (groups with updates only)

Bike/Walk – Renee attending meeting 5/10

Board of Health/Health Department – Have not responded

Bylaw Review – Nate will check in after Town Meeting

Capital Planning – We need a new liaison to them.

Conservation – Too busy to meet.

Council on Aging – Judy will meet.

Cultural Council – Met briefly, wanted to change some things, will connect them with the Planning Board. Concerned that the report-back timing is during their transition.

Disabilities – They are secondary on several tasks and wondered how they would be notified/collaborate with primary entities.

FD 1 – Renee heard from a contact person, sent task list and intro email, no response.

Housing Authority – Judy reaching out regularly.

Planning – Judy asked Anne if we should also be monitoring the other various “plans” that entities are working with, Anne says we can just focus on the Master Plan.

Police Department – Met with them to introduce the process. Very positive meeting.

Recreation – Met and reviewed tasks, good to go.

Redevelopment – Meeting May 10th.

Schools – Meeting tonight.

Selectboard – We will meet with them in June after we submit our report.

SHCTV – Talked to Dan yesterday, positive meeting.

SHELD – On agenda at next SHELD meeting

SHP Library – Made a video with them. Have looked at tasks and responded already.

Sustainability and Energy – Will meet with them on the 17th.

Town Administrator – Neighborhood walk last Saturday with about a dozen people, lovely.

Tree – Met with them, they didn't recall the tasks being assigned to them. Had some feedback that we'll pass along. Might be helpful to meet with the Tree Warden(s) rather than the Tree Committee.

ZBA – Talking with them shortly.

Bylaws discussion update

We have a working draft that folks in the group are commenting on. Next steps would be review by TA, Planning Board, and Selectboard, then to the newly reinvigorated Bylaw Review Committee. Finally it would go to a Town Meeting.

Annual Report to Town Meeting

Discussion of draft report. As we begin this process with the new plan, we're finding our way to some new processes as well. One thing we need more detail on is how communication will work between entities working on the same tasks, though there are plenty of other communication items to grapple with.

Suggestions/additions: Susan wanted the reporting timetable spelled out more explicitly. Nate wants us to emphasize the interactive nature of the development and assignment of tasks and metrics. Nate also hoped we would be careful about “we” and “us” and instead name the Town, or the Planning Board when appropriate.

At Town Meeting, not sure what will be included in the packet to Town Meeting members to introduce the plan. Nate will check in with Anne.

Judy will finish drafting, Nate will edit, Michelle W. to post.

MPIC video

No further movement, but hopefully we'll have a draft script in the next couple weeks. Michelle W. brought up the Recreation Coffee Chat and how well-done it was, how it could be a model in tone for us.

Nate asked for more detail about the library video Susan did. Susan said the video is meant to be part of ours, and was about all the great collaborations the library does. Judy says this was a great example and something we could do with other entities.

Other business as yet undetermined when this agenda was prepared

Next meeting: 06/02/2022, 8AM

Adjournment: 8:34am

Signed: Renee Sweeney, Clerk