

# $Town\ of\ Southwick$ Master Plan Advisory Committee



# **MINUTES**

May 18, 2023, 7:00 p.m.

Joint "Hybrid" Meeting of the Master Plan Advisory Committee and the Planning Board: In-person at the Southwick Town Hall, 454 College Highway, Southwick, MA, and also open for participation via Zoom (Per the Chapter 20 Acts of 2021)

#### **Written Minutes**

(Not verbatim - comments can be heard on recordings available at <u>www.southwickma.org</u>)

#### **MEMBERS IN ATTENDANCE:**

PLANNING BOARD MEMBER & MPAC MEMBER Marcus Phelps

SELECT BOARD MEMBER Doug Moglin

DPW MEMBER Randy Brown

CONSERVATION COMMISSION MEMBER Dave MacWilliams

LAKES MANAGEMENT COMMITTEE MEMBER Norm Cheever

PARKS & RECREATION COMMISSION MEMBER David DeiDolori

SCHOOL COMMITTEE MEMBER Patrick Jubb

**RESIDENT Dorrie Boyd** 

**RESIDENT Jessica Whitmore Parker** 

RESIDENT Maryssa Cook-Obregón

**RESIDENT Cori Rolland** 

**RESIDENT Roz Terry** 

OWNER OF TOWN BUSINESS Scott Lamon, Tynic Landscaping

#### **TOWN STAFF:**

TOWN PLANNER Jon Goddard

## **ABSENT:**

PLANNING BOARD CHAIR & MPAC MEMBER (ex officio) Michael Doherty

PLANNING BOARD MEMBER & MPAC MEMBER David Spina

PLANNING BOARD MEMBER Richard Utzinger

PLANNING BOARD MEMBER David Sutton

PLANNING BOARD ASSOCIATE MEMBER Jessica Thornton

PLANNING BOARD SECRETARY Meghan Lightcap

ECONOMIC DEVELOPMENT COMMITTEE MEMBER Michael McMahon

AGRICULTURAL COMMISSION MEMBER Burt Hansen FINANCE COMMITTEE MEMBER Aleda DeMaria STUDENT REPRESENTATIVE MEMBER Lucas Caron STUDENT REPRESENTATIVE MEMBER Maria Michael

Also attending the meeting were several people identified on Zoom.

The joint "hybrid" meeting of the Southwick Planning Board and Master Plan Advisory Committee (hereinafter referred to as the MPAC) was scheduled to take place via Zoom and was called to order at 7:00 p.m. by Mr. Phelps. He stated that the meeting was being recorded, asked if anyone else was recording the meeting, and asked if everyone could hear via Zoom.

#### 1. Roll call for attendance of Committee Members

Mr. Phelps noted that there was no quorum of the Planning Board.

### 2. Public Comment and Dialogue

Linda Schomer of 22 Wynnfield Circle asked about seeing master plans from other towns. Ken Comia mentioned plans that the Committee has looked at. Jon Goddard will follow up with her.

#### 3. Old Business

- a. Discussion of Master Plan Format and Contents- Mr. Comia provided a handout to the group and Mr. Goddard pulled it up onscreen for them to go over. The document started with a community vision statement that the group had previously worked on, an overview of the plan and a review of the survey. After discussing different ideas with the members Mr. Phelps said they have expanded the material that will be presented under each chapter and they would add a bullet for current conditions, trends, issues and opportunities, goals and strategies and recommendations and actions. The members discussed further changes and asked Mr. Comia to update the document.
- b. Planning for "Did We Hear You" Workshop- Mr. Phelps said this is June 1, 2023 at 6:00 pm. The members discussed hosting more than one meeting with the public and also another meeting with the students. They agreed on potentially having another community engagement on June 17.

#### 4. New Business

a. Proposed Work Session during June 15 Meeting- Mr. Phelps would like to have some teams set up to focus on the chapters during this meeting. He recommended members for different sections of the master plan.

#### 5. Routine Business

a. Approval of May 4, 2023, meeting minutes.

A **MOTION** was made by Mr. Jubb and **SECONDED** by Mrs. Terry to approve the meeting minutes of May 4, 2023. The motion passed by a majority vote.

b. Committee Member Comments- Mr. Phelps mentioned that there will be a listening session hosted by the State at Springfield College on May 19 about Economic Development. Ms. Boyd asked if a chapter on farming could be added to the Master Plan. After discussion, it was agreed that it would be addressed in existing chapters.

Being no further business to be brought before the committee, A MOTION was made by Mr. Jubb and SECONDED by Ms. Boyd to close the meeting at 8:46 p.m. The motion passed unanimously.

The Next Scheduled Meeting is June 1, 2023.

| Marcus Phelps           |
|-------------------------|
| Jessica Whitmore Parker |
| David Spina             |
| Doug Moglin             |
| Randy Brown             |
| David DeiDolori         |
| Burt Hansen             |
| Dave MacWilliams        |

| Norm Cheever         |
|----------------------|
| Patrick Jubb         |
| Aleda DeMaria        |
| Michael McMahon      |
| Scott Lamon          |
| Dorrie Boyd          |
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| Lucas Caron          |
| Maria Michael        |