Master Plan Review/Update Committee Regular Meeting AGENDA

Wednesday, September 15, 2021 Virtual Meeting

THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY

Interested parties are welcome to participate:

Join Google Meet: https://meet.google.com/kfr-epcj-jrj
Call-in Number: 1 470-328-5891
PIN: 688 378 896#

Chair's Announcement — Under MGL Chapter 30A, section 20(f) — The meeting is being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, and June 16, 2021 Orders imposing strict limitations on the number of people that may gather in one place, this meeting of the Master Plan Review/Update Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links above. A video recording of this meeting is posted on the town's website. (www.westport-ma.com)

MASTER PLAN REVIEW/UPDATE COMMITTEE MINUTES

Co-Chairman Mark L. Schmid called the meeting to order at 4:17 p.m. with members, Co-Chair David Cole, Robert Daylor, Henry Lanier, Ann Boxler, and Town Planner Jim Hartnett in attendance. Jim Whitin and Manuel Soares was absent.

Schmid read the virtual meeting notice into the record. This is the tenth meeting of the Master Plan Review/Update committee.

Call to order 4:00 p.m.

1. Minutes

August 11, 2021

Motion

Cole moved to approve the minutes of August 11, 2021. Seconded by Daylor. Upon a roll call vote being taken, members Cole, Daylor, Lanier, Boxler, and Schmid voted aye and the motion carried 5-0.

2. Discussion

a. Review of Draft Report

Schmid asked to focus on Section 3, addressing the Town's fiscal structural deficit. Cole mentioned he attended the September 14, 2021 Finance Committee meeting and they discussed focusing on these issues and he was going to withdraw those topics and focus on supporting the Board of Selectmen with solutions and recommendations.

Schmid mentioned Section 7 that addressed the various housing needs as recommended in the Housing Plan. The group discussed how the Route 6 Corridor should appear, what sort of zoning changes should be implemented, and a mix of single-family and multi-family affordable housing.

The Committee agreed to have a draft article for review by November 1 for the Annual Town Meeting in May 2022.

Daylor suggested a Master Plan re-draft to be presented at the next meeting.

3. Other Business

None.

Adjournment

The Committee unanimously agreed to adjourn at 5:12 p.m.

Next Meeting

October 13, 2021 at 4:00 p.m.

Respectfully submitted,

Nadine Castro, Assistant Town Planner II