

## **MASTER PLAN IMPLEMENTATION COMMITTEE (MPIC)**

September 10, 2025, Meeting Minutes

Members Present: Cheryl Tougias, Chair; Members Regina Campbell-Malone, Meghan Haggerty, and Taber Keally

Members Absent: Elaine Bension and Dick Burke

Meeting called to order at 7:10 pm

The next meeting will be held on 10/06/2025

Approval of meeting minutes: On a motion by Mr. Keally seconded by Ms. Campbell-Malone the minutes were approved for the following meetings: January 6, 2025, March 4, 2025, June 9, 2025, by a vote of 5-0-0. On a motion by Mr. Keally and seconded by Ms. Campbell-Malone the minutes for the following meetings were approved: July 14, 2025 (with typo correction), July 23, 2025, and August 4, 2025 by a vote of 5-0-0. Minutes for the August 4, 2025 and August 25, 2025 meetings were deferred.

### **DISCUSSION OF MAPC VISIONING REPORT FOR 7 BRUSH HILL ROAD AND PAGODA CIRCLE**

Mr. Javier Gutierrez and Ms. Sasha Parodi from MAPC attended the meeting to provide an overview of the final report on the community visioning project at 7 Brush Hill Road and Pagoda Circle. Mr. Keally requested a small addition to the report, with Mr. Gutierrez agreeing to make the revision and re-send the report. The committee agreed that it was acceptable for MAPC to share the final report with the participants. Members thanked Mr. Gutierrez and Ms. Parodi for their efforts and their willingness to modify the scope and methods of their work as the process proceeded.

### **DISCUSSION OF MPIC BUDGET AND TOWN MEETING ARTICLE**

Chair Tougias discussed the proposed change to the article that would allow the transfer of the remaining balance of the MPIC appropriation for this fiscal year to the new committee. Members support the change.

She shared comments she had received from two representatives of the Warrant Committee and gave an overview of a meeting she had had with them to discuss the comments. She noted that the comments had been sent to Town Administrator Nick Milano for input. Chair Tougias will report back to the Warrant Committee members and work with Mr. Milano on revised language.

### **DISCUSSION OF DRAFT MPIC 10 YEAR REPORT AND SPREADSHEET UPDATE**

Members conducted a detailed review of the draft report, made edits, and added comments for follow-up.

Meeting adjourned at 9:30 pm.