

Master Plan Committee Meeting Minutes

November 12, 2020 at 7:00 pm
Remote Meeting information
Join Zoom Meeting: <https://zoom.us/join>
Call in Number: 1-929-205-6099
Meeting ID: 852 6805 8045
Passcode: 630536

Present Remotely: Gordon Carr, Paul Healey, Liz Klein, Adrienne Ramsey, Deirdre Anderson, Bob Hidell, Nancy Kerber, Mike Kranzley, Liza O'Reilly, Jerry Seelen, Donna Smallwood, Bryce Blair, Vcevy Strekalovsky, Hans von der Luft. Absent: Sue Sarni. Also present: Mary Savage-Dunham.

Master Plan Committee (MPC) Chairman, Gordon Carr called the meeting to order at 7:00 PM and welcomed the Committee. He read the following statement into the record "This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording." No person present indicated that they wanted to record the meeting. Mr. Carr then called the Roll. Sue Sarni was absent.

Mr. Carr then stated that the goal of the meeting is to work through the consent agenda which are the items that received more than 75% consensus in the online survey. As they are read off committee members should state hold if there are any items that they want to have more discussion on. Mr. Carr noted that the consultants wanted the committee to revisit some sustainability goals and that he and Liz Klein had worked on some goals for diversity, equity and inclusion goals that they would like to discuss with the committee at the end of the meeting. The committee then began working through the draft recommendations. (A tally of the vote is attached to these minutes).

The meeting adjourned at 10 pm.