

Master Plan Committee Meeting Minutes

November 17, 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.

The Committee then began reviewing the open recommendations with the assistance of Judi Barrett and Gordon Carr. The first group of recommendations to be reviewed correspond with the memo from Horsley Witten Group regarding sustainability. The committee then reviewed the remaining open recommendations and discussed the diversity, equity and inclusion recommendations. (a copy of the votes taken is attached). The next meeting is December 9, 2020.

The meeting adjourned at 9:37 pm.