Planning Board Meeting Minutes May 11, 2022

May 11, 2022 RECEIVED

MEETING HELD VIRTUALLY USING GOTOWEBINAR PLATFORM

Present: Beth Ashman-Collins, Chair; Joseph Cerretani, Clerk; Sharon Friedman; and Brendan Roche, Alternate

Shaun P. Burke, Director of Planning and Development Priscilla McGill, Administrative Secretary

Absent: Ralph Penney; Michael Feck; Michael McClanahan; and Adrian LeCesne, Alternate

1. Planning Board Meeting called to order at 7:03 p.m.

2. SRPEDD Commission Member Appointment (Mr. D. Austin Horowitz)

Ms. Ashman-Collins stated that Mr. Horowitz was present to be appointed as the Planning Board representative to the SRPEDD Commission.

Motion to appoint Mr. Horowitz as 2022-2023 SRPEDD Commission Member and to have Mr. Burke sign the appointment form on behalf of the Planning Board Chair. (Friedman-Roche) Roll call vote

Brendan Roche - in favor

Sharon Friedman – in favor

Joseph Cerretani – in favor

Beth Ashman-Collins - in favor

Four (4) in favor, Zero (0) opposed, Zero (0) abstained PASSES

Ms. Ashman-Collins thanked Mr. Horowitz for representing the Board. Mr. Horowitz said that he would keep the Board informed with periodic updates.

3. Adjournment

Motion: To adjourn at 7:06 p.m. (Roche-Friedman) Roll call vote

Roll call vote

Brendan Roche – in favor

Sharon Friedman – in favor

Joseph Cerretani – in favor

Beth Ashman-Collins - in favor

Four (4) in favor, Zero (0) opposed, Zero (0) abstained PASSES

Date of Next Planning Board Meeting: May 25, 2022 at 7:00 p.m.

Signature of Clerk

Date of Approval

Planding Board Meeting 5/11/22

5/25/2022 Page 1 of 1 4. **Commission Governance** – Finally, in conjunction with fellow Commissioners and possible service as a SRPEDD officer or committee member, help to provide key oversight on personnel, budget and other areas related to day-to-day operations.

2022-2023 SRPEDD COMMISSION MEMBER Appointment Form

Please be advised that Name: D. Austin Horowitz	has been appointed to
represent the (<i>check one</i>) Mayor [], Bd. of Selectmen [X] Plannii	ng Bd. [] for the
City/Town of Mansfield Mansfield	
on the SRPEDD Commission for the period:	
May 25, 2022 through May 24, 2023	
Signature: Jan Rude	
Mayor or Chair, Board of Selectmen/Plan	ning Board
Date: May 11, 2021	

Please provide SRPEDD Commissioner Appointee contact info	rmation
Name: D. Austin Horowitz	
Street: 539 North Main Street	
City/Town: <u>Mansfield, MA 02048</u>	
Telephone:(508) 203-1203	
Email Address: dahorowitz@gmail.com	

Please return this form by: MAY 13, 2022

Via Email: ssousa@srpedd.org, Fax: (508) 823-1803 or U.S. Mail

SRPEDD, 88 Broadway, Taunton, MA 02780
TEL: (508)824-1367 – FAX (508)823-1803 – Email: info@srpedd.org



2022-2023 SRPEDD Commission Member Appointment Form

The Southeastern Regional Planning and Economic Development District (SRPEDD) was created by the Massachusetts Legislature, along with 12 other regional planning agencies across the state to undertake regional planning and deliver cost-effective planning-related technical assistance to the municipalities that that they serve (in SRPEDD's case: four cities and 23 towns). The key to all such agencies' success and effectiveness in achieving those missions, is the Regional Commission, or body of appointed representatives from each member municipality. As one would expect, there is call and opportunity for such Commissioners to exercise leadership, share of their expertise, and help to advance their respective regions—be it through land use, transportation, economic development, environmental, or multiple other types of planning. Indeed, it is the Commissioners that define the agency, who through their commitment, dedication and engagement in the following, help to ensure that the region is most effectively served:

- 1. **Policy Setting** Through your participation in Committee and at Commission meetings, you will be asked to vote on important policy matters affecting the region:
 - > Regional development policies adoption of plans and goals.
 - ➤ Regional priorities —assessment and establishment of priorities that help to determine and apportion federal and state funding for transportation and economic development projects.
 - Work program direction deliberation on whether to apply for particular funding, and/or pursue identified projects in conjunction with the annual work program.
- 2. **Partnering with Member Municipalities** As a liaison and key point of contact between your municipality and SRPEDD:
 - Provide timely information and updates to your municipality in regards to ongoing planning initiatives, upcoming funding and other opportunities; also, to fellow Commissioners about key planning issues in your community.
 - ➤ Help to represent your city/town's perspective in discussion of regional issues.
 - Help to educate and promote awareness of regional planning in your community.
- 3. **Agenda Setting** Based on your understanding and familiarity with local and regional needs, help to set the organization's agenda by encouraging focus on prioritized planning issues important and beneficial to the region.

SRPEDD, 88 Broadway, Taunton, MA 02780 TEL: (508)824-1367 – FAX (508)823-1803 – Email: <u>info@srpedd.org</u>