

APPROVED Minutes **adopted 4/25/22**
NP&EDC Meeting
Monday, March 14, 2022, 4:00pm
Remote Participation via Zoom

A video recording of the meeting may be view using the link below:

<https://www.youtube.com/watch?v=LshEma3iJao>

note that the NP&EDC meeting was held within the recording of the Planning Board meeting 3:38-14:15

Call to Order:

Chairman Lowell called the meeting to order at 4:04pm

Establishment of Quorum:

In attendance:

Commission:

Chairman Nat Lowell
Mary Longacre, Vice-Chair
John Trudel
Fritz McClure
Barry Rector
David Iverson
Jack Gardner
Wendy Hudson

Staff:

Andrew Vorce, Director of Planning
Megan Trudel, Land Use Specialist
Patrick Reed, Transportation Program Manager
Derek Shooster (MassDOT)

Adjustment of the FFY 2022 UPWP

Director Vorce introduced the Town's new Transportation Program Manager, Patrick Reed to the Commission and explained that the purpose of this agenda item is to adjust the state contract to include Mr. Reed.

Derek Shooster explained to the Commission that 100% of Mr. Reed's time will be added to the contract and that there will be further adjustments at a future meeting date for project funding now that the Town has a full-time staff person.

Dave Iverson moved that the Chairman be authorized to work with staff to update the 3C Transportation contract to reflect the hiring of Patrick Reed, to make other changes necessary related to other staff listed in the contract, and to sign any documents necessary for submission to MassDOT. The motion was duly seconded by Barry Rector, and the motion carried

UNANIMOUSLY.

Other Business

Next meeting, Monday, April 25, 2022 at 5pm via Zoom

Adjournment

Barry Rector moved to adjourn the Monday, March 14, 2022 NP&EDC meeting. The motion was duly seconded by Fritz McClure. The motion carried **UNANIMOUSLY**.

The meeting adjourned at 4:15pm

Submitted by:
Megan Trudel