

MADAKET AREA PLAN WORKGROUP
MINUTES: April 12, 2024
CORRECTED and APPROVED; May 10, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 4:01 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Leslie Forbes, Bruce Mandel, Lars Soderberg, Tom Erichsen, Michael Maynard, David Madigan (4:08), Nickesha Sheriff as Tech Administrator

Absent: Collier, Molden, Bell, Devine, Joe Topham, Haffenreffer, Pochman

CHAIR MANDEL

No Quorum, proceeded as an Informational Meeting

Read required notices for a public meeting

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of February 9, 2024 Meeting : Unanimously approved as written

PUBLIC COMMENT: No public comment

MADAKET AREA PLAN FILES

Chair Mandel has scanned his archive of documents pertaining to Area Plan topics. He emailed the list to us, aligned with Area Plan Chapters. Chair Mandel has sent files to members who requested them. He is happy to do more if asked.

CHAPTER ASSIGNMENTS

Chapter Leaders were designated. Leaders will gather the group, set a monthly meeting date, find a zoom link, and assign someone to take minutes. Minutes will be forwarded to Chair Mandel, as well as Chapter sub-group members. There is no need to record or post meetings.

Partial Assignments are:

- Ch 1: Goals, Chair _____
- Ch 2: Land Use, Chair Maynard
- Ch 3: Housing, Chair _____
- Ch 4: Economic Development, Chair Madigan
- Ch 5: Natural and Cultural Resources, Chair Haffenreffer and Erichsen
- Ch 6: Open Space and Recreation, Chair _____
- Ch 7: Services and Facilities, Chair _____
- Ch 8: Circulation Chair Soderberg
- Ch 9: Implementation Chair Mandel and Forbes
- Edit the Draft Document: Chair Forbes

OLD BUSINESS

Chair Mandel is awaiting a reply from Holly Backus, the Town's Preservation Planner, about an inventory of historic structures in Madaket for consideration in the Madaket Area Plan.

NEW BUSINESS

- Andrew Patnode, DPW Director, will be speaker at MCA Annual Meeting, July 21, 2024.
- Jody Kasper, Chief of Police will attend and be introduced at the MCA Annual meeting.
- DPW planning to move its offices: to Shadbush? Timing?

- Health Department has new position-Michael Maynard, Environmental Contamination Administrator. Will he be providing information on PFAS?
- Tom inquired about status of Inspections for Millie's Bridge and Massasoit Bridge
- Chair Mandel shared his understanding. McClure Engineering reported that Ames Av/Millie's Bridge needs only cosmetic work, and Massasoit is sound. However, there was an earlier study by TEC Engineering with a different plan. Chair Mandel thinks it's important for the Town to consider TEC's plan. When Mandel follows up with Town, he will do so as an individual, not as a representative of Madaket Area Plan group.

NEXT MEETING: May 10, 2024 4 PM

ADJOURNMENT

The meeting was adjourned at 4:50 PM.

Submitted by Leslie Forbes