

Master Planning Steering Committee Meeting Minutes – January 9, 2019 - Heald Room – Town Hall - 7:00pm

Attendees: Janne Corneil, Jessica Nierenberg, Tanya White, Stacy Lennon, Jason Molten (arrived at 7:35), Kerry Kissinger (joined by phone at 7:35)

Absent: Peter Gambino

Agenda: Committee business / old and new; MPAC speaker series; Tasks/Meetings Schedule including RFP/Warrant next steps.

Meeting called to order at 7:15pm.

1. Minutes of the June 15 meeting approved (Y-3 N-0 A-2) and December 5 meeting approved (Y-4 N-0 A-3).
2. Corneil and Lennon recapped the December 12 MPAC meeting for MPSC members who were absent (Nierenberg and White).
3. MPAC speaker series. Aiming to schedule mid-Feb to mid-March. Topic ideas:
  - a. Info session about Carlisle data: revenue, expenses, demographics, trends. John Ballantine may lead; with possible input/contribution by Larry Barton.
  - b. Info session on climate change, led by MPAC high school students. Debbie Bentley & Launa Zimmaro have offered to mentor them.
  - c. Housing info session: affordable housing vs 40b vs housing diversity; new types of housing; financing, trends; Carlisle history. Carlisle Mosquito, as a local chronicler of how these issues have affected Carlisle over time, mentioned as a possible facilitator/lead for the session.
  - d. Acton public forum on Feb 13: Open Space, Farms, Housing: Is There Room for All? Potentially alert MPAC members to event, as it addresses issues relevant to Carlisle
4. RFP/Warrant status – tabled due to wanting Gambino's input on warrant status.
5. Next meeting set for Wednesday January 23, 7:30pm

Meeting adjourned at 7:55pm.