

## **Master Plan Steering Committee Meeting Minutes**

Meeting Date and Time: Wednesday, August 27, 2025 - 6pm

Meeting Location: Sudolnik Conference Room – 1023 Massachusetts Ave, Lunenburg, MA 01462

### **Attendees (Members):**

- Kim Duffy (Chair, Member At Large)
- Anthony Sculimbrene (Vice Chair, Member At Large)
- Deb Lincoln (Council on Aging Representative)
- Glenn Mcleod (Select Board Representative)
- Tim Willsmer (Planning Board Representative) - Virtual
- David Niose (Library Trustees Representative)
- Jerry Reid (Clerk, Member At Large) – Virtual
- Teddy Doucette (Conversation Commission Representative) - Virtual

### **Attendees (Non-Members):**

- Matthew Brenner (Planning Board Chair) - Virtual, joined 6:39 PM

1. Call to Order 6:02PM
2. Public Comment - None
3. Committee Comment - None
4. Vacant Seats (Zoning Board of Appeals, Member At Large)
  - Vacant seats
5. Meeting Minutes Approvals (Jerry forgot to send, will send tonight / tomorrow)
  - a. July 23, 2025
  - b. August 13, 2025
    - Jerry will send previously approved minutes to town clerk
6. OverUnder / Lunenburg Discussion Summary – Aug 19, 2025
  - 40Y and 40R exist for the town to help towns build more dense housing was discussed
  - Committee feedback was discussed about the spreadsheet with different committee
    - Requestors will follow up with appropriate committees
    - Requestor will send another email to the appropriate committees
7. Review any new committee's feedback on recommendation draft
  - Review feedback and send to Kim from different
  - What method for implementation
  - Hazard mitigation plan discussed
    - Need to be re done
8. Next steps of Master Plan – info session, special town meeting
  - Info session at smokestack roasters discussed and good to go to start planning
9. Public Comment -None

10. Committee Comment - None

11. Adjournment

- Tony made a Motion to adjourn. Kim seconded the motion. Roll Call Vote:
  - Deb (Aye)
  - Tony (Aye)
  - Glenn (Aye)
  - David (Aye)
  - Jerry (Aye)
  - Teddy (Aye)
  - Kim (Aye)
  - Tim (Aye)
- Motion passed. Meeting adjourned 7:40 PM