



Physical Development Committee Virtual Meeting Wednesday January 16, 2025 Meeting Minutes

Members Present: Tim Wheeler (Chairman), Bob Hassinger, Conor McCormack, Meg Haight, Jared Grigg (arrived 6:34), Otto Lies (arrived 6:36)

Members Absent: Julianne Hirsh,

Staff: Janet Pierce, Trish Settles, Dominique DuTremble, Gloria Agossou, Jane Wyrick, Marc Granato, Matt Franz, Sarah O'Brien, Shannon Sullivan, Will Talbot, Mike Maughn-Brown, Sherrie Haber

Guests: Ann Morgan, Dylan Lindholm, Fiona Coughlin, James McKeon, John Eul, Jon Krol, Mike Antonellis, Richard Clark, Tony Sousa, Joe Belrose

1. Call to order: The meeting was called to order at 6:33 pm.
2. Consider Approving Minutes of the November 20, 2024 meeting:

A motion was made by Bob Hassinger and seconded by Conor McCormack to accept the minutes of November 20, 2024. With a roll call vote, the motion passed unanimously.

3. DLTA Project Proposals: Presented as seen in the table at the end of this document.

A motion was made by Jared Grigg and seconded by Conor McCormack to approve all projects as presented for a total of \$180,457. With a roll call vote, the motion passed unanimously.

4. Summary of DLTA and DLTA-A 2024: Ms. Settles will be filing DLTA 2024 on Tuesday and will be filing DLTA-Augmentation 2024 with EOHLC.
5. DLTA & DLTA-A 2nd Solicitation: Ms. Settles proposed that CMRPC send out the second solicitation for projects for the committee to review on March 20, 2025 with applications due the week before. With no objection to the date she stated that the information will be sent out by the team. She stated that we will make it clear that DLTA is only for municipalities and not private businesses (as a business had inquired about applying). Mr. Wheeler added that Anthony Senesi has updated the website with that information.

6. Adjourn:

A motion was made by Bob Hassinger and seconded by Jared Grigg to adjourn the meeting. With a roll call vote, the motion passed unanimously. The meeting adjourned at 8:26pm.



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
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District Local Technical Assistance (DLTA) CY2025

DLTA Awarded	\$ 265,574.00	\$ 265,574.00
DLTA Match from CMRPC	\$ 26,557.40	\$ 26,557.40
Total Funds Available for Projects	\$ 292,131.40	\$ 292,131.40

Project Name	Project Geography	Match for another grant opportunity	Guests	CMRPC Staff	Amount Requested
Admin			No	Trish	\$ 26,557
ADU Bylaw TA	Berlin, Blackstone, Dudley, Grafton, Millbury, Millville, Oakham, Oxford, Shrewsbury, Upton, Warren, Webster	No	Richard Clark, Ann Morgan	Jane Wyrick	\$ 30,000
Aquatic Invasives Match	East Brookfield, North Brookfield, Spencer, West Brookfield	Yes for EEA PAG Request (\$28,000) with addition of LPA. Total project cost \$35,000	No	Marc Granato & Greer Jarvis	\$ 3,400
Economic Development Cmtes Support	Region Wide but Specific Asks for Northborough, Brookfield, Millbury	No	No	Kerrie Salwa (presented by Dominique DuTremble)	\$ 25,000
Grafton Flexible Development Bylaw	Grafton	No	Fiona	Mike Maughan-Brown	\$ 8,000
Green Communities	Multiple Towns with GC status (including Millville, Oxford, Princeton, Mendon)	No	No	Gloria Agossou	\$ 10,000
Hardwick Master Plan Match	Hardwick	Yes for the Community 1 Stop award (\$130,000)	Meg Haight	Dominique DuTremble	\$ 15,000
Leicester Zoning Diagnostic	Leicester	No	No	Mike Maughan-Brown	\$ 8,000
MBTA Community Support	Princeton, Sutton, Leicester	No	No	Gabe Trevor (Presented by Emily Glaubitz)	\$ 5,000
Millbury Inclusionary Zoning Bylaw	Millbury	No	Conor McCormack	Emily Glaubitz	\$ 9,000
Regional HMP Dam Project	Blackstone, Oxford, Warren	No	Tony S, Jim McKeon, Joe Belrose	Marc Granato	\$ 9,000
Regional HMP Monitoring and Imp	Grafton and Warren and Oxford added Boylston	No	No	Marc Granato (Presented by Will Talbot)	\$ 6,000
Shrewsbury Open Space Prioritization Plan	Shrewsbury	No	No	Matt Franz	\$ 10,000
Upton Zoning Diagnostic	Upton	No	Mike	Gabe Trevor (Presented by Jane Wyrick)	\$ 8,000
Wachusett Regional School District Community Engagement Match	Holden, Rutland, Paxton, Princeton, Sterling	Yes for a Community Compact Efficiency and Regionalization Grant award of \$90,000 (\$15,000 less than requested). WRSD will also contribute \$7,500.	Jon Krol	Connor Robichaud (Presented by Sarah O'Brien)	\$ 7,500
					\$ 180,457

Respectfully submitted by Sherrie Haber, CMRPC