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Physical Development Committee

**March 23, 2023, 6:00 pm
 Remote Meeting**

MINUTES

Members Present: Tim Wheeler (Chairman), Otto Lies (Vice Chair), Bob Hassinger, Rebekah Cornell, Jean Vincent, Kathleen Keohane, Jared Grigg
Members Absent: Julianne Hirsh
Staff: Trish Settles
Guests: None

1. Call to Order: The meeting was called to order at 6:03 pm

2. Consider approving the remaining project requests.

Tim Wheeler asked the committee if they had reviewed the recording, and, if so, if they had any further questions. Trish shared the following table and suggested that she would recommend the committee reduce the amount allocated to the MBTA community project by \$1,379. If the committee agreed with that recommendation, they could fund all of the projects as requested and will fully allocate the entire amount of DLTA (regular).

A motion was made by Bob Hassinger to approve the remaining projects of round 2 (Project 6, 7, 8, and 9) and with the modification to the MBTA Community Project. Otto seconded the motion. Tim did a roll call vote and the motion passed.

Round # - Project #	Project Name	Geography	Project Leaders	Allocated Amount	Date Approved
1-0	Administration	Region-wide	Trish Settles and others	\$ 26,557	Approved 1/19/2023
1-1	Grafton Park Redesign	Grafton	Jane Wyrick, Wenzheng Wang, Dominique Dutremble	\$ 16,750	Approved 1/19/2023
1-2	Holden Zoning Diagnostic	Holden	Jane Wyrick	\$ 8,000	Approved 1/19/2023

Round # - Project #	Project Name	Geography	Project Leaders	Allocated Amount	Date Approved
1-3	Rutland Communication Pilot Project	Rutland	Kerrie Salwa, Julia Moore and Sarah O'Brien	\$ 5,500	Approved 1/19/2023
1-4	Charlton and Sutton LID	Charlton	Sarah Plutnicki, Julia Moore, Dani Marini	\$ 10,000	Approved 1/19/2023
1-5	Regional Waste Action Plan	Westborough, Grafton and others	Ian McElwee and Sarah Plutnicki	\$ 12,000	Approved 1/19/2023
1-6	Worcester Land Use Audit	Worcester	Sam Carter	\$ 5,000	Approved 1/19/2023
1-7	West Brookfield Permitting Review and Guidebook	West Brookfield	Jane Wyrick and Gloria Agossou	\$ 8,200	Approved 1/19/2023
1-8	Arts Culture Asset Inventory	Region-wide	Ethan Melad	\$ 17,500	Approved 1/19/2023
1-9	Brownfields - DLTA	Region-wide	Andrew Loew	\$ 5,000	Approved 1/19/2023
1-11	Green Communities	33 Green Communities	Julia Moore, Ian McElwee, Gloria Agossou	\$ 5,000	Approved 1/19/2023
1-12	Imagine 2050	Region-wide	Sarah O'Brien & Elena Ion	\$ 20,000	Approved 1/19/2023
1-13	MBTA Community Assistance	MBTA Communities in our Region	Emily Glaubitz, Jane Wyrick, Gabe Trevor, Nina Weisblatt, Matt Franz	\$ 31,621	Approved 1/19/2023, and amended 3/23/2023 with a reduction of \$1,379
1-14	Regional Services	Region-wide (+)	Connor Robichaud, Ethan Melad	\$ 15,000	Approved 1/19/2023
1-15	EEA Match Round 5	Multiple Towns	Trish Settles and others	\$ 13,935	Approved 1/19/2023
1-16	EEA Match Round 6	Multiple Towns	Trish Settles and others	\$ 10,339	Approved 1/19/2023

Round # - Project #	Project Name	Geography	Project Leaders	Allocated Amount	Date Approved
2-1	Heat Resiliency Plan	Region	Sarah Plutnicki	\$ 14,729	Approved 3/16/2023
2-2	EDC Support	Webster, Blackstone, Leicester, Paxton, Rutland, Brookfield	Kerrie Salwa	\$ 25,000	Approved 3/16/2023
2-3	Grafton OSRP Parcel Assessment	Grafton	Sarah Plutnicki	\$ 5,000	Approved 3/16/2023
2-4	Worcester IZ assistance	Worcester	Emily Glaubitz	\$ 4,500	Approved 3/16/2023
2-5	STR Bylaw	Berlin, Dudley, Millbury, Sturbridge & West Brookfield	Jane Wyrick	\$ 6,500	Approved 3/16/2023
2-6	Cottage Housing Bylaw	Berlin, Princeton, Sutton, Millbury, Sturbridge, Boylston	Jane Wyrick	\$ 10,000	Approved 3/23/2023
2-7	Youth Trail Mapping	Region	Sam Carter	\$ 10,000	Approved 3/23/2023
2-8	LiDAR feasibility	Region	Dominique Dutremble	\$ 3,000	Approved 3/23/2023
2-9	Brookfield Community Engagement	Brookfield	Elena Ion	\$ 3,000	Approved 3/23/2023
	Total Allocated			\$ 265,574	

3. Adjourn

A motion was made by Bob Hassinger and seconded by Rebeka Cornell to adjourn the meeting. Tim Wheeler did a roll call vote. The motion passed. The meeting adjourned at 6:24pm

Respectfully submitted by Trish Settles