

TOWN OF LAKEVILLE
Community Preservation Committee
Meeting Minutes
January 18, 2023 – 6:30 PM

On January 18, 2023, the Community Preservation Committee held a meeting at 6:30 PM at the Lakeville Council on Aging, 1 Dear Crossing. The meeting was called to order at 6:35 PM by Chairman Nancy Yeatts. Community Preservation Committee Members present were: Nancy Yeatts, Barbara Standish, Nancy LaFave, Michele MacEachern, Amy Knox, Susan Spieler and Kathleen Barrack. Also present was Marc Resnick, Town Planner.

CPA Budget Report from Todd Hassett, Town Accountant/Discussion

Chairman N. Yeatts noted that Mr. Hassett will be sending a report to the CPC monthly and that currently there is \$104,249 in total as of 12/31/2022.

Review Revised & New Sections of the CPP from Last Meeting/Discussion/Possible Vote

Member S. Spieler noted that the Committee has approved up to page 13 with changes. It was noted that a vote was not taken at the last meeting because quorum was lost.

Historic Preservation and Recreational Use Goals/Discussion/Possible Vote

Member N. LaFave spoke about Section 9 and noted that the Historical Commission will be voting on this section at its meeting tomorrow.

Upon motion made by Member N. LaFave and seconded by Member S. Spieler, the Community Preservation Committee voted unanimously to approve the Historic Preservation goals pending approval of the Historical Commission at their posted meeting.

It was noted the Recreation Section can be voted pending the approval of the Park Commission as well.

Upon motion made by Member N. LaFave and seconded by K. Barrack, the Community Preservation Committee voted unanimously to approve the Recreational Use Goals pending approval of the Park Commissioners at their posted meeting.

Review applications for CPA Funding Short and Long Form/Discussion/Possible Vote

Chairman N. Yeatts reviewed with the Committee the CPA Funding Application process. There is a review of the two-step process and the single step process for applications. The Committee discussed whether any project would be able to apply and get through the process in time for Town Meeting. It was noted that the cycle could accommodate a small project, such as the Cemetery Commissions project if it comes forward. The Committee agrees that they want to see the two-step process to request CPA funding.

Upon motion made by Member B. Standish and seconded by Member M. MacEachern, the Community Preservation Committee voted unanimously to implement a two-step application process for applying for Community Preservation Act funding.

Chairman N. Yeatts briefly highlighted a summary of the edits, the revisions made to the application and the criteria adjustments. She asked the Committee to vote on the latest edits.

Upon motion made by Member N. LaFave and seconded by Member B. Standish, the Community Preservation Committee voted unanimously to approve and implement the changes discussed to update the document in anticipation of the January 30th public hearing.

Public Preservation Plan Public Information Hearing January 30, 2023 at 7 PM/Notification in Nemasket Week/Publicity/Discussion

Chairman N. Yeatts noted that the hearing notice has been set up to publish twice in Nemasket Weekly. It was noted that next Thursday there will be a big article in the newspaper regarding the CPC.

Approve Minutes of 9/13/22, 9/21/22 and 9/29/22

Upon motion made by Member N. LaFave and seconded by Member B. Standish, the Community Preservation Committee voted unanimously to approve the 9/13/2022 minute as amended.

Upon motion made by Member M. MacEachern and seconded by Member N. LaFave, the Community Preservation Committee voted unanimously to approve the 9/21/2022 minutes as amended.

It was noted that the minutes of 9/29/22 need to be edited and brought back to the next meeting.

ADJOURNMENT

Upon motion made by Member N. LaFave and seconded Member B. Standish, the Community Preservation Committee voted unanimously to adjourn at 8:20 PM.