**TOWN OF LAKEVILLE**

Community Preservation Committee

Meeting Minutes

April 18, 2024

On April 18, 2024, the Community Preservation Committee held a meeting at 6:30 PM at the Counsel on Aging, 1 Dear Crossing. The meeting was called to order at 6:32 PM by Chairman Michele MacEachern. Community Preservation Committee Members present were Chairman Michele MacEachern, Nancy LaFave, John Lucey, Susan Spieler, Barbara Standish and Nancy Yeatts. Absent – Kathleen Barrack, Paula Houle, and Amy Knox. LakeCAM did not record the meeting for broadcast.

**Review and possible vote Step 2 application:**

1. Clear Pond Park fence – accept 4/5/2024 request from Paula Houle on behalf of Parks Commission to withdraw.

Chairman MacEachern read the email from the Parks Commission to withdraw the application for CPA funding for the fence at Clear Pond Park. The Park Commission was meeting tonight and would officially vote to withdraw.

**Review/possible vote on Handout for Town Meeting Warrant Articles for Recommended Projects**

Chairman MacEachern drafted a handout for the Spring Town Meeting regarding the two projects that will be presented at Town Meeting. There were a few minor edits made to the handout regarding the doors at the historic Town Hall. Chairman MacEachern asked who will present these projects at Town Meeting. N. LaFave will ask Paul Nee if he will present the doors and Geri Taylor the museum project.

A motion was made by N. Yeatts, and seconded by J. Lucey, it was:

**VOTED:** accept and approve the handouts for Town Meeting with edits

Unanimous

**Review/possible vote on Draft Revisions for Community Preservation Plan**

The Committee discussed updates and edits to the Community Preservation Plan. B. Standish will keep a rolling list of changes that will need to be made every year to the Plan. S. Spieler will make all the changes that were discussed, and B. Standish will make sure the formatting is correct. This will be presented at the next meeting. N. Yeatts will talk with Todd Hassett after town meeting to get the correct figures and recommendations for the Appendix charts.

**Review/Draft Annual Town Report 2023**

Chairman MacEachern presented the draft of the Annual Town Report for 2023. S. Spieler had a few edits that she passed on to the Committee. The Committee discussed other edits that should be made.

A motion was made by N. LaFave and seconded by J. Lucey, it was:

**VOTED:** to approve the edits to the Annual Town Report

Unanimous

**Discuss and possible action on opportunity to participate in Lakeville Day on Sunday, May 5, 2024, 11-3:00 pm at Ted Williams Camp**

N. Yeatts offered to put materials on the APC table for the Community Preservation Committee at Lakeville Day. The CPA brochure, the Town Meeting handout and handout showing the projects that were approved last year will be on the table.

**Review and approve meeting minutes of April 4, 2024**

A motion was made by N. LaFave and seconded by B. Standish, it was:

**VOTED**: to approve the minutes of April 4, 2024 with one edit.

Unanimous

**Next Meeting Date May 16, 2024**

A motion was made by B. Standish and seconded by N. LaFave, it was:

**VOTED:** to adjourn the meeting at 8:06 pm

Unanimous