

TOWN OF LAKEVILLE
Community Preservation Committee
Meeting Minutes
April 4, 2023 – 6:30 PM

On April 4, 2023, the Community Preservation Committee held a meeting at 6:30 PM at the Lakeville Police Station, 323 Bedford Street. The meeting was called to order at 6:30 PM by Chairman Nancy Yeatts. Community Preservation Committee Members present were: Nancy Yeatts, Barbara Standish, Nancy LaFave, Michele MacEachern, Susan Spieler, Paula Houle and Kathleen Barrack. Absent was: Amy Knox. Also present was Marc Resnick, Town Planner and Cathy Murray. LakeCAM was recording the meeting for broadcast.

Review Budget Item for Town Meeting – Article 10

The Community Preservation Committee members reviewed Article 10, which is setting the fiscal year budget for the Community Preservation Funds. There are no questions.

Upon motion made by Member M. MacEachern and seconded by Member S. Spieler, the Committee voted unanimously to recommend favorable action on Article 10 which is the Community Preservation budget.

Review of Survey's Received – K. Barrack

Member K. Barrack noted that to date, 22 responses have been received. There was a brief discussion on the outreach for the survey. M. Resnick noted that the survey is still accessible on the website and that his office will continue to collect the surveys.

Applications/Review/Add Forms/Scheduling Deadlines/Discussion/Possible Vote

The Committee reviewed the latest edits on the Step One Application. There was discussion on adding a line to indicate the amount of CPA funding requested as well as the total project cost.

The Committee discussed the timeline for the Step One & Step Two process as it leads up to Town Meeting. There was discussion on April 17th through May 19th to open the process for submitting the Step One application and having the CPC review and vote at the Tuesday, May 30th meeting. Then from May 30th through July 24th the Committee will take Step Two applications and hold meetings on August 1st and August 15th to review and approve the applications.

Upon motion made by Member M. MacEachern and seconded by Member S. Spieler, the Committee voted unanimously to open the Step One Application process from April 17th through May 19th with a review on May 30th and open the Step Two Application process from May 30th to July 24th with review/approvals on August 1st and August 15th

The Committee reviewed the latest edits on the Step Two application.

Upon motion made by Member M. MacEachern and seconded by Member S. Spieler, the Committee voted unanimously to accept the Step One changes to add how much funding is

requested, make it clear that there should be funding from other sources and to attach additional pages if necessary; and accept Step Two with minor edits.

Selection for CPA Funding/Criteria/Discussion

The Committee briefly reviewed the selection criteria. M. Resnick noted that he will integrate the existing criteria into the “selection” criteria and will bring it back to the Committee to vote at the next meeting.

Approve Minutes of 1/18/23

These minutes were done by tape recorder and require some additional edits. They will be brought back to review and approval.

The Committee agrees that the next meeting of the Community Preservation Committee will be on Tuesday, May 2, 2023.

ADJOURNMENT

Upon motion made by Member B. Standish and seconded by Member S. Spieler, the Community Preservation Committee voted unanimously to adjourn at 7:55 PM.