

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

On May 30, 2023, the Community Preservation Committee held a meeting at 6:30 PM at the Lakeville Public Library, 4 Precinct 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, Paula Houle, Amy Knox and Kathleen Barrack. Absent was: Susan Spieler and Michele MacEachern. Also present was Marc Resnick, Town Planner and Cathy Murray. LakeCAM was recording the meeting for broadcast.

CPA Budget Report 4/20/23

Chairman N. Yeatts reviewed the budget report. There were no questions.

Review Table of Contents and Appendix Pages/Discussion/Possible Vote

Chairman N. Yeatts noted that everything the Committee has been discussing was consolidated into the document and the appendix was changed. There are a few additional edits discussed on the Step One and Step Two Applications.

Upon motion made by Member A. Knox and seconded by Member K. Barrack, the Committee voted unanimously to accept the application as presented for Step One.

Upon motion made by Member A. Knox and seconded by Member B. Standish, the Committee voted unanimously to accept the application as presented for Step Two.

Chairman N. Yeatts referenced the Project Status Report, which was reviewed by the Town Accountant and he confirmed that it was acceptable. The Committee discussed whether or not to have the application first or the criteria first.

Upon motion made by Member A. Knox and seconded by Member K. Barrack, the Committee voted to change the Project Status Report by moving page 28 to page 27 and moving page 27 to page 28.

Review 3 Applications for CPA Funding Step 1/Discussion/Possible Vote

Chairman N. Yeatts reviewed the first Step 1 application with the Committee, from the Cemetery Commission in the amount of \$10,000 for cleaning and restoration of gravestones. There was discussion on what cemetery and what grave stones are going to be addressed. This additional information will be in the Step Two application. It was noted that a site visit can be done by the members to take a look at the project. The application does meet the eligible project requirement.

Upon motion made by Member A. Knox and seconded by Member K. Barrack, the Committee voted unanimously to find the Step One Application from the Cemetery Commission for the cleaning and repair of gravestones in the amount of \$10,000 eligible to move to Step Two.

Chairman N. Yeatts reviewed the Step 1 application with the Committee, from the Lakeville Park Commission, requesting a bathhouse for John Paun Park in the amount of \$25,000. It was noted that the total estimated project cost is \$500,000. The cost includes the design plans for the bathhouse, septic, reconstruction of the parking lot and handicap accessibility. This application does meet the eligible project requirement.

Upon motion made by Member A. Knox and seconded by Member P. Houle, the Committee voted unanimously to find the Step One Application from the Lakeville Park Commission for the engineered drawings for the John Paun Park bathhouse in the amount of \$25,000 eligible to move to Step Two.

Chairman N. Yeatts reviewed the Step 1 application with the Committee, from the Lakeville Historical Commission, requesting the replacement of the roof in the amount of \$30,000. There are additional funding sources for the project. This application does meet the eligible project requirement.

Upon motion made by Member A. Knox and seconded by Member P. Houle, the Committee voted to find the Step One Application from the Lakeville Historical Commission for the Historic Town House Roof Replacement in the amount of \$30,000 eligible to move to Step Two. Motion Carries. 5-0-1 (*N. LaFave abstains.*)

Chapter 61 Removal Process/Discussion/Possible Vote

The Committee discussed the Chapter 61 process. M. Resnick referenced the appraisal portion of the process.

Upon motion made by Member K. Barrack and seconded by Member A. Knox, the Committee voted that at this time the Community Preservation Committee will take no action on the Chapter 61A removal process.

The Committee agrees that the next meeting of the Community Preservation Committee will be on Tuesday, August 1, 2023 at 7 PM.

ADJOURNMENT

Upon motion made by Member N. LaFave and seconded by Member K. Barrack, the Community Preservation Committee voted unanimously to adjourn at 7:32 PM.