

TOWN OF LAKEVILLE
Community Preservation Committee
Meeting Minutes
August 2, 2022 – 7:00 PM

On August 2, 2022, the Community Preservation Committee held a meeting at 7:00 PM at the Lakeville Police Station, 323 Bedford Street. The meeting was called to order at 7:00 PM by Acting Chairman Marc Resnick. Community Preservation Committee Members present were: Nancy Yeatts, Amy Knox, Barbara Standish, Kathleen Barrack, Nancy LaFave, Michele MacEachern, Michael Smith and Susan Spieler. Also present were Marc Resnick, Town Planner and Christina Cotsoridis, Assistant to the Town Administrator. LakeCAM was recording the meeting for broadcast.

ORGANIZATION OF THE BOARD AND ELECTION OF OFFICERS

Acting Chairman M. Resnick began the discussion by asking for nominations for Chairman of the Community Preservation Committee.

Upon motion made by M. MacEachern and seconded by M. Smith, the Community Preservation Committee voted unanimously to appoint Nancy Yeatts as Chairman.

Acting Chairman M. Resnick turned the gavel over to Chairman Yeatts.

Chairman Yeatts asked for nominations for Vice Chairman.

Upon motion made by S. Spieler and seconded by M. Smith, the Community Preservation Committee voted to appoint Michele MacEachern as the Vice Chairman.

Chairman Yeatts asked for nominations for Treasurer.

Upon motion made by M. Smith and seconded by B. Standish, the Community Preservation Committee voted to appoint Susan Spieler as Treasurer.

Chairman Yeatts confirmed that all members have been sworn in. Members present confirm that they have been sworn in.

COMMITTEE MEMBER INTRODUCTIONS

Chairman Yeatts had each of the Community Preservation Committee Members each take a moment to introduce themselves. Members A. Knox, B. Standish, K. Barrack, N. LaFave, M. MacEachern, M. Smith, S. Spieler and N. Yeatts all provide introductions.

DISCUSSION OF CPC GOALS AND OBJECTIVES

Chairman Yeatts asked Member S. Spieler to read a narrative that gave an overview of the Community Preservation Act along with some of the wider goals and objectives. There is a brief overview of how the program works. Chairman Yeatts spoke about how they will go through the

process step by step and that ultimately it will be Town Meeting that has the final approval for any projects they put forward.

DISCUSS FUTURE MEETING DATES

Chairman Yeatts noted that since the group is just starting out, meeting once a month is not going to be often enough to get things moving. The Committee discussed meeting on the first and third Tuesday's, then the first and fourth Tuesday's. The Committee finally tentatively agrees on the first Tuesday of the month and the 3rd Wednesday.

DISCUSSION OF CPC WORK SCHEDULE

Member M. MacEachern spoke about the CPC two hour training session that she will be setting up for everyone. There was discussion on the September 13th date.

DISCUSSION OF THE CPC PLAN

M. Resnick presented to the Community Preservation Committee two booklets that other Town's have put out regarding their CPA application process. The Committee will be working toward putting together the paperwork and getting the process defined for the program using other Town's as models.

Chairman Yeatts spoke about meeting with all of the Town Departments and getting input. She noted that the training date of September 13th, the Conservation Commission will be meeting that night and the Community Preservation Committee could start with them, since they will already be there for training.

DISCUSS AGENDA ITEMS FOR NEXT MEETING

Chairman Yeatts and the Community Preservation Committee members brainstormed together to come up with items for the next meeting agenda. Items discussed were, reviewing inconsistency with the bylaw and legislation, discussing the CPC plan – Member M. MacEachern will work on a draft and mission statement. The review of minutes will also be included.

M. Resnick confirmed that he along with Christina Cotsoridis are there to support the Community Preservation Committee and will be assisting with the group in getting things moving. The Committee spoke briefly about putting together a survey and how the can be distributed to residents over the next few months with upcoming events. The Committee Members discussed adding another member to the group. There was a suggestion of an "at large" member instead of a Housing Authority appointee, since the Town does not have a Housing Authority. M. Resnick spoke briefly about an adjustment to the bylaw which will be made by article at the November Town Meeting.

NEXT MEETING

The Community Preservation Committee Members agree that the next meeting will be tentatively scheduled for August 17th at the Council on Aging.

ADJOURNMENT

Upon motion made by M. Smith and seconded by S. Spieler, the Community Preservation Committee voted to adjourn at 8:01 PM.