TOWN OF LAKEVILLE Community Preservation Committee Meeting Minutes August 30, 2022 – 7:00 PM

On August 30, 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 Chairman Nancy Yeatts. 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.

INTRODUCTIONS

Chairman Yeatts asked each of the Community Preservation Committee Members to introduce themselves. Also introduced were Marc Resnick, Town Planner and Christina Cotsoridis, Assistant to the Town Manager.

DISCUSS/POSSIBLE VOTE ON REQUEST FOR ADMINISTRATIVE FUNDING

Chairman Yeatts noted that at the recommendation of M. Resnick and the Town Administrator the CPC can request \$5,000 from the General Fund to utilize for administrative expenditures. The Community Preservation Committee Members discuss the generous offer to move this forward for Town Meeting approval through a warrant article with the Town's support. There is discussion on CPA Administrative funding, which will not be available until July 1, 2023.

Upon motion made by Member M. Smith and seconded by Member B. Standish, the Community Preservation Committee voted unanimously to accept the Town's generous offer of \$5,000 for CPA Administrative Funding.

DISCUSS/POSSIBLE VOTE REQUEST CLARIFICATION OF TAX ASSESSMENT/CPA SURCHARGE

Marc Resnick explained that for the October CPC Meeting he will arrange a meeting with the Town Accountant and Town Treasurer to help explain how the CPA is assessed.

LAKEVILLE ARTS FESTIVAL - UPDATE

The Committee discussed the upcoming Arts Festival and having a CPC booth that will have information and handouts on the Community Preservation Act. There was discussion on the survey and getting that handed out as well. The Members present discuss coverage at the booth.

DISCUSS/POSSIBLE VOTE ON DRAFT CPA SURVEY

Chairman Yeatts reviewed with the Community Preservation Committee the survey and what it will cover. There was reference to the Lakeville Arts Festival and getting it out there to the public for participation. Both paper copy and digital are discussed. Locations for distribution of the survey is also discussed.

Upon motion made by Member K. Barrack and seconded by Member S. Spieler, the Community Preservation Committee voted unanimously to have Member M. MacEachern put together the survey.

Chairman Yeatts thanked Member M. MacEachern for drafting and putting together the survey.

DISCUSS/POSSIBLE VOTE/HOUSING AUTHORITY MEMBER

Richard LaCamera, Select Board, was present for the discussion. Chairman Yeatts spoke about the appointment of a person from the "Housing Authority" to the Community Preservation Committee and what happens when the Town does not have a "Housing Authority" how is the appointment handled. The Committee discusses appointing a resident that has experience with housing and the need to have a ninth member on the Committee. This will be reviewed further.

DISCUSS/POSSIBLE VOTE ON MISSION STATEMENT

Chairman Yeatts referenced the draft Mission Statement that Member S. Spieler had put together. There was a motion and second to approve it, but it was withdrawn. There was reference to the second section and some changes that need to be made. This will be brought back to the next meeting agenda.

DISCUSS/POSSIBLE VOTE ON CPC OUTLINE/TIMELINE/REVIEW

There was a quick review of the CPC outline and timeline. The Members are asked to review the document themselves and make edits, this will be reviewed further at a future meeting.

DISCUSS/REVIEW OPEN SPACE PRIORITY PARCELS

Chairman Yeatts noted C. Cotsoridis provided a list of the Open Space Priority parcels that Member A. Knox will be forwarded to the members.

UPDATE/CPA TRAINING

Chairman Yeatts noted that the Community Preservation Committee training is scheduled for September 13, 2022.

APPROVE MINUTES

Chairman Yeatts noted that there is a clerk working on these.

SET NEXT REGULAR MEETING DATE/AGENDA

The Community Preservation Committee Members discussed their next meeting dates of 9/6 and 9/21.

Upon motion made by Member M. MacEachern and seconded by Member B. Standish, the Community Preservation Committee voted unanimously to adjourn at 9:30 PM.