TOWN OF LAKEVILLE Open Space Committee Meeting Minutes April 7, 2022 – 7:00 PM REMOTE LOCATION

On April 7, 2022, the Open Space Committee held a meeting at 7:00 PM remotely from various locations. The meeting was called to order at 7:01 PM by Acting Chairman Frodyma. Open Space Committee Members present were: Liz Nash, Martha (Mike) Schroeder, Gary Flaherty, Fred Frodyma and Brian Reynolds. Also present was Joan Morton and Marc Resnick, Town Planner. LakeCAM was recording the meeting for broadcast.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the April 7, 2022 public meeting of the Open Space Committee shall be physically closed to the public to avoid group congregation. However, to view this meeting in progress, please go to facebook.com/lakecam (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at http://www.lakecam.tv/

MEETING MINUTES

There is a review of the March 2022 meeting minutes. There are no changes requested.

Upon motion made by Member L. Nash and seconded by Member B. Reynolds, the Committee voted to approve the March 2022 minutes as presented. Polled vote: Liz Nash - Aye, Martha (Mike) Schroeder – Aye, Fred Frodyma - Aye and Brian Reynolds – Aye.

DISCUSS/RECOMMEND TO SELECTBOARD APPOINTMENT OF JOAN MORTON

Joan Morton was present for the discussion. Acting Chairman Frodyma asked if the Committee has any questions on this. There are no questions.

Upon motion made by Member M. Schroeder and seconded by Member B. Reynolds, the Committee voted to recommend to the Select Board the appointment of Joan Morton to the Open Space Committee. Polled vote: Fred Frodyma - Aye, Liz Nash - Aye, Gary Flaherty – Aye, Martha (Mike) Schroeder – Aye and Brian Reynolds – Aye.

DISCUSS/RECOMMEND TO SELECT BOARD - CHPT 61A RIGHT OF FIRST REFUSAL

Acting Chairman Frodyma discussed with the Open Space Committee what the recommendation will be to the Board of Selectmen to protect this land. There is discussion on the 120 days allowed to consider this purchase. The sale is for two parcels, Map 59, Block 001, Lot 150 and Map 59, Block 001, Lot(s) 004 and 004B. One parcel is under 61A and one is under 61B. M. Resnick reported that Town Counsel has determined that this is a valid officer and that town has 120 days to make a determination as to whether they want to purchase or not.

The Committee discusses wanting the Town to acquire the property and maintaining it as a golf course.

Upon motion made by Member M. Schroeder and seconded by Member L. Nash, the Committee voted to request the Select Board use the 120 days to purchase and recommend that the property be maintained as a golf course if at all possible. Polled vote: Liz Nash - Aye, Martha (Mike) Schroeder – Aye, Gary Flaherty – Aye, Fred Frodyma - Aye and Brian Reynolds – Aye.

DISCUSS PROCESS AND PLAN FOR COMPLETION OF OPEN SPACE PLAN

Acting Chairman Frodyma referenced the three spreadsheets that he put together for the group to be reviewed at the next meeting. He asks about having a special meeting in order to have the Goals & Objectives discussion. There is discussion on meeting in groups of three to work in person on this. Acting Chairman Frodyma will coordinate an in person meeting at the Council on Aging. A tentative meeting is set up for the Library on Monday at 7 PM.

The Committee discusses the end of Section 5 Table 8 (page 171) with M. Resnick. There is reference to the Analysis of Undeveloped and Developed Land as of 9/20/2009 (page 172). There is a review of what needs to be updated.

Acting Chairman Frodyma spoke about Scenic Views and getting that section updated. J. Morton offers to take a look at this and report back at the Monday meeting on it. Acting Chairman Frodyma gave an overview of the maps that are completed and noted the maps that are still in progress. M. Resnick noted that he will take a look at map #14 (page 103) and see where SRPEDD can assist with updating it.

COMMITTEE LIAISONS

<u>Nemasket River Study Steering Committee</u> – Member M. Schroder reports that they will be publishing their findings.

<u>Historical Commission</u> – Member B. Reynolds noted that N. LaFave contacted the Mass Historical Commission and found out that they will be coming back to Lakeville to help complete the historical inventory for the Town.

<u>Conservation Commission</u> – Acting Chairman Frodyma had nothing to report.

NEXT MEETING

Acting Chairman Frodyma discussed switching the monthly meeting date to the first Thursday of the month. The members present agree. Acting Chairman Frodyma noted that the next meeting will be on Thursday, May 5, 2022.

Acting Chairman Frodyma asked if any member of the Open Space Committee would like to be Chairman. Fred Rodyma is nominated. There are no further nominations.

Upon motion made by Member M. Schroeder and seconded by Member L. Nash, the Open Space Committee voted to nominate Fred Frodyma to Chairman to the Open Space Committee with a one year term to expire just prior to the next local election. Polled vote: Liz Nash - Aye, Martha (Mike) Schroeder – Aye, Gary Flaherty – Aye, Fred Frodyma - Aye and Brian Reynolds – Aye.

ADJOURNMENT

Upon motion made by Member M. Schroeder and seconded by Member G. Flaherty, the Open Space Committee voted to adjourn at 8:22 PM. Polled vote: Liz Nash - Aye, Gary Flaherty – Aye, Martha (Mike) Schroeder – Aye, Fred Frodyma – Aye, Joan Morton - Aye and Brian Reynolds – Aye.