TOWN OF LAKEVILLE Open Space Committee Meeting Minutes May 5, 2022 – 7:00 PM

On May 5, 2022, the Open Space Committee held a meeting at 7:00 PM at the Lakeville Police Community Meeting Room, 323 Bedford Street, Lakeville, MA. The meeting was called to order at 7:01 PM by Chairman Frodyma. Open Space Committee Members present were: Liz Nash, Martha (Mike) Schroeder, Fred Frodyma, Joan Morton and Brian Reynolds. Absent was Gary Flaherty. Also present was Joan Morton and Marc Resnick, Town Planner. LakeCAM was recording the meeting for broadcast.

MEETING MINUTES

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

Upon motion made by Member M. Schroeder and seconded by Member L. Nash, the Committee voted unanimously to approve the March 2022 minutes as presented.

DISCUSS/RECOMMEND TO SELECT BOARD - CPC APPOINTMENT

Chairman Frodyma spoke briefly about looking into possibly amending the charge of the Open Space Committee to add an Associate Member. This will be reviewed further.

Chairman Frodyma asked if any member of the Open Space Committee would be interested in being appointed to the Community Preservation Committee. The Committee agrees to have this discussion at the next meeting when they have a full Committee to decide.

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

The Committee briefly discusses the Notice of Intent to Sell, 44 Clear Pond Road, Map 59, Block 001, Lot 150, Lot 004 and Lot 004B.

Upon motion made by Member M. Schroeder and seconded by Member L. Nash, the Committee voted unanimously that the decision to purchase the property should be made in such a way that it allows for the residents, by ballot, to vote on whether or not to purchase.

DISCUSS/RECOMMEND TO SELECTBOARD APPOINTMENT OF AMY KNOX

Amy Knox was present for the discussion. Chairman Frodyma introduced A. Knox to the Committee. A. Knox gave a brief overview of her experience and she referenced her 30 acers that owns in Town. She expresses her interest in joining the Open Space Committee

Upon motion made by Member M. Schroeder and seconded by Member L. Nash, the Committee voted unanimously to recommend to the Select Board the appointment of Amy Knox to the Open Space Committee.

DISCUSS PROCESS AND PLAN FOR COMPLETION OF OPEN SPACE PLAN

M. Resnick coordinates with the Open Space Committee the remaining sections that need to be completed in the Open Space Plan. There is an update on the maps. There is discussion updating Sections 2, 3 and 4. There is discussion on Section 5, first section, Land Inventory. The Committee agrees to put updating of Goals and Objectives on the next agenda for discussion.

COMMITTEE LIAISONS

<u>Historical Commission</u> – Member B. Reynolds will get a status as to when Mass Historical is coming to do the historical inventory.

<u>Assawompset Ponds Complex</u> – Member M. Schroder noted that the next meeting will be on May 11, 2022 at 9 AM, in person at the Police Station.

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

Nemasket River Study Committee – Member M. Schroder reports that the planning process is winding down. There will be an open house on June 1, 2022 from 6-8 pm. See the SRPEDD website for details.

NEXT MEETING

Chairman Frodyma noted that the next meeting will be on Monday, June 2, 2022. Member L. Nash will Chair the meeting in Chairman Frodyma's absence.

ADJOURNMENT

Upon motion made by Member L. Nash and seconded by Member J. Morton, the Open Space Committee voted unanimously to adjourn at 8:45 PM.