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

On July 7, 2022, the Open Space Committee held a meeting at 7:00 PM at the Lakeville Council on Aging Community Meeting Room, 1 Dear Crossing. The meeting was called to order at 7:01 PM by Chairman Frodyma. Open Space Committee Members present were: Joan Morton, Gary Flaherty, Fred Frodyma, Martha (Mike) Schroeder and Brian Reynolds. Absent was Liz Nash. LakeCAM was recording the meeting for broadcast.

MEETING MINUTES

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

Upon motion made by Member G. Flaherty and seconded by Member F. Frodyma, the Committee voted unanimously to approve the April 2022 minutes as presented.

There is a review of the May 2022 meeting minutes. There are no changes noted.

Upon motion made by Member G. Flaherty and seconded by Member J. Morton, the Committee voted unanimously to approve the May 2022 minutes as presented.

REVIEW PROGRESS ON OPEN SPACE PLAN FROM JUNE MEETING

Member M. Shroeder and Member J. Morton spoke on the progress that was made at the June meeting. It is noted that Member L. Nash is putting together the minutes for that meeting which will include the review of the goals and objectives. Member J. Morton noted that very little was taken out of the goals and objectives. Chairman F. Frodyma will follow up with Member L. Nash on this.

ESTABLSH WORK EFFORTS FOR SRPEDD REGARDING OPEN SPACE PLAN

Chairman F. Frodyma spoke about reaching out to SRPEDD directly regarding the maps that need revising in the Open Space Plan. He referenced his discussion with the Town Planner who had said that he would work on this but it is unclear as to what the status is. Chairman Frodyma will follow up with the Town Planner to get a status also.

REVIEW APPENDICES OF OPEN SPACE PLAN AND DETERMINE IF CHANGES NEED TO BE MADE

The Open Space Committee Members present review the appendices of the Open Space Plan. There is discussion on the updated letter from Fisheries & Wildlife. Chairman Frodyma has a copy of the letter and will send it along to the members. It is noted that the section will need to have the new information added to be referenced as well as adjustments made to the existing items if they have been updated. There is discussion on the "Night Sky" section and taking out the information that is no longer relevant along with including the new information in that section. There is also discussion on the Bibliography and the updates that will be needed for that section.

DISCUSS STATUS OF OPEN SPACE COMMITTEE MEMBERS

The Open Space Committee discussed getting in their reappointment letters to the Select Board. It is noted that terms expire on July 31st. It is noted that Member M. Schroeder will not be renewing her term so there is a vacancy on the Open Space Committee. Chairman F. Frodyma spoke about the two inquiries he has had of residents interested in joining. It is noted that so far no applications or letters have been sent to join.

Member B. Reynolds spoke about a resident that is very interested in joining the Open Space Committee. He explained that if she puts her application in, he will gladly step down so that she can be appointed. He feels that she is a good replacement for himself to represent the Historical Aspects of the Open Space Plan.

There is discussion on asking the Select Board about the Park Commission Member that should be on the Open Space Committee. Chairman F. Frodyma will look into this.

Upon Motion made by Member J. Morton and seconded by Member M. Schroeder, the Open Space Committee voted unanimously to authorize the Chairman to send a letter on behalf of the Open Space Committee asking the Select Board to appoint a Park Commission Member to the Committee.

COMMITTEE LIAISONS

Nemasket River Study Committee – Member M. Schroder reports that the group held their public meeting in June and that it was not well attended. They did present various ideas to restore and improve the flow of the river. There was discussion on taking out the Wareham Street dam and there was discussion on modification to the Assawompsett Pond dam. Also discussed was the Old Bridge Street that has a non-functional bridge that has become a pinch point they want addressed as well.

<u>Conservation Commission</u> – Chairman Frodyma had nothing to report and noted the Commission only reviewed a septic plan at the last meeting.

<u>Historical Commission</u> – Member B. Reynolds reported that the Historical Commission is working on hiring someone to update the Archeological Survey Map.

NEXT MEETING

Chairman Frodyma confirmed that the Open Space Committee will now be meeting on the first Thursday of the month. It is noted that the next meeting will be on Thursday, August 4, 2022.

ADJOURNMENT

Upon motion made by Member J. Morton and seconded by Member G. Flaherty, the Open Space Committee voted unanimously to adjourn at 7:55 PM.