TOWN OF LAKEVILLE Open Space Committee Meeting Minutes September 1, 2022 – 7:00 PM

On Setember1, 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 7:00 PM by Acting Chairman G. Flaherty. Open Space Committee Members present were: Amy Knox, Liz Nash, Gary Flaherty and Brian Reynolds. Absent was Joan Morton. LakeCAM was recording the meeting for broadcast.

DISCUSS STATUS OF OPEN SPACE PLAN

Acting Chairman Flaherty discussed with the Committee the status of the Open Space Plan. There was reference to the exchange of information from outgoing Member F. Frodyma to the Open Space Committee members. Member L. Nash referenced the June meeting minutes and using those as a guide for the changes that were made. The Committee agrees to wait until the October meeting to pull everything together.

COMMITTEE LIAISONS

Nemasket River Study Committee – Member L. Nash will reach out to Nancy Yeatts to see about the next meeting.

<u>Historical Commission</u> – Member B. Reynolds invited the public to visit the Historic Museum they are open Saturday's 10 am to 12 pm and Sundays from 2 pm to 4 pm.

DISCUSS CHAIRMAN POSITION

Acting Chairman Flaherty asked if any member on the Open Space Committee wants to be Chairman. Committee Member A. Knox expressed interested.

Upon motion made by Member B. Reynolds and seconded by Member L. Nash, the Open Space Committee voted unanimously to nominate Amy Knox as Chairman.

Upon motion made by Member A. Knox and seconded by Member B. Reynolds, the Open Space Committee voted unanimously to nominate Gary Flaherty as Vice Chairman.

MINUTES

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

Upon motion made by Member B. Reynolds and seconded by Member A. Knox, the Open Space Committee voted unanimously to approve the June 2022 minutes as presented.

ANY OTHER BUSINESS

Member A. Knox updated the Committee on the first two meetings of the Community Preservation Committee. They will be doing a survey and plan to get it out to the Community by October 1, 2022 and they are also working on a Mission Statement.

NEXT MEETING

It is noted that the next meeting will be on Thursday, October 6, 2022.

ADJOURNMENT

Upon motion made by Member A. Knox and seconded by Member L. Nash, the Open Space Committee voted unanimously to adjourn at 7:30 PM.