

Members present: Patrick Marshall, Jesse Medford, Mike Schroeder, Brian Reynolds, Liz Nash

LakeCAM recording

Action Item: Selection of permanent clerk for committees was erroneously left on the agenda from the previous month. We moved on to the next action item, approval of Dec 5, 2108 and Jan 2, 2019 meeting minutes. These were passed out for review. Brian motioned to approve Dec 5th minutes, Mike seconded, vote was unanimous to approve. Mike motioned to approve Jan 2nd minutes, Liz seconded, vote was unanimous to approve.

Discussion:

1. Island Terrace development plans – Letter to committees. Mike went to ZBA meeting and Assawompsett Pond Complex Management meeting. The current plan is for 2 buildings up to 45 feet tall. Parking lot is to be reduced slightly. Septic flow also slightly reduced. Joan Pierce of Fisheries and Wildlife is monitoring this. Owner stated that the Audobon Society wasn't interested in purchasing. At the ZBA meeting, Selectman John Powderly says it costs \$8 million to purchase. Mike says we need to talk to Joan Pierce, Taunton and New Bedford about putting together a coalition. Mike and Liz will work on this info gathering to protect Bettys Neck and watershed from development. Mike doesn't know future meeting dates.
2. Open Space Liaisons to other committees updates.
 - a. APC meeting Mike learned no funding to monitor loons. Funds were appropriated for harvesting of invasive milfoil.
 - b. Lakeville 2030 – Open Space Workshop March 2nd 10am-noon. Snow date March 16. Open Space land use will be covered. Patrick is going to relocate the Open Space portion of the Master Plan, so we can see if it needs updates.
3. Open Space Goals and Objectives – Land list update. Bettys Neck is priority. Patrick will update more later. Mike and Patrick want to ask for information about the Vigers property.
4. Announcements and Correspondence. None
5. Agenda items for next meeting. Our potential new member Deanna Elliot will join us at the next meeting.

The next meeting is March 6th at the Library.

Mike motioned to adjourn, Liz seconded. Vote was unanimous to adjourn at 7:40.