

## Open Space Committee Meeting Minutes March 7, 2018

Open Space Committee held a meeting on March 7, 2018 at the Lakeville Library. The meeting was called to order by Patrick Marshall, Chairman at 7:03 PM.

Members present: Linda Grubb, Patrick Marshall, Jesse Medford, Joan Morton and Brian Reynolds.  
Absent: Mike Schroeder.

Meeting minutes were recorded by Joan Morton and videotaped by Lakecam

Minutes of March 7, 2018 read and approved.

Open Space Bylaw – Memo from Mike Schroeder to Planning Board was reviewed and approved by committee.

Police Station Mitigation - It was noted that the Open Space Committee was not asked to participate or to comment on this. After reviewing a number of sites, the Town Administrator asked the Anthony Wade Corporation to donate to the Town a lot they own in lieu of paying back property taxes. They agreed to do so and the Natural Heritage Program accepted this 20 + acre site as mitigation for using 3 acres of the Ted Williams Camp for the new police station.

Bi-weekly report – This report sent to the Board of Selectmen describes activities of various department and commissions. This report would help volunteer committees keep up with what is happening in town. If the Selectmen agree, the OS committee would like to participate. (This report would have alerted the OS Committee about the search for a mitigation site for the new Police Station.)

Conservation Restriction monitoring - Linda Grubb discussed with the Conservation Commission the monitoring of Conservation Restrictions (CRs) and the possibility that the OS Committee could serve as monitors of CRs held by the town (ex. private properties on Route 44 and Vaughan Street) or on land owned by the town (ex. Howland Road property, Betty's Neck).

Open Space Committee Liaisons – OS members are representing the OS Committee on various town boards, commissions and committee, as such, they should report back to the OS Committee what those town entities are doing. Ex. Patrick Marshall is representing Open Space on the Master Plan Committee. He should report back whatever the MP committee is working on, their time table, what direction the plan is taking, any proposed by-law or regulation changes and what if anything the OS committee can do to see that the plan protects open space.

Anti-dumping law – Committee reviewed Mike's memo to Board of Health. Their agent was not aware of this.

Next Meeting – April 4, 2018 at 7:00 PM

Meeting adjourn at 7:20 PM