TOWN OF LAKEVILLE
MEETING NOTICE/ AGENDA

Posted in accordance with the provisions of MGL Chapter 30A, §. 18-25

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	**Open Space Committee**
Date & Time of Meeting:	**Wed. Jan. 8, 2020 @ 7:00 PM**
Location of Meeting:	**Loon Pond Lodge @ TWC**
	28 Precinct Street
	Lakeville, MA 02347
Clerk/Board Member posting notice	**Jesse L. Medford - Chair**
Cancelled/Postponed to:	

AGENDA

I. CALL TO ORDER
1. Is anybody recording?

II. MEETING MINUTES
1. Approval of Nov 6, 2019 meeting minutes

III. INTRODUCTIONS
1. Introduction of any new people in attendance

IV. OLD BUSINESS
1. Discuss new Open Space Plan workgroup meeting
2. Discussion updates by Open Space Liaisons
   a. Jesse Medford – Park Commission
   b. Patrick Marshall – Master Plan Implementation (MPIC)
   c. Brian Reynolds – Historical Commission
   d. Mike Schroeder – Assawompsett Pond Complex (APC)
3. Discuss any updates on properties currently of interest to the Open Space Committee
   a. Lakeville Hospital properties
   b. LeBaron Hills properties
   c. Island Terrace property
   d. Ocean Spray property
4. Nomination and Election of Dr. Adam Young as an Associate Member
5. Nomination and Election of Committee Vice Chair
6. Nomination and Election of Committee Clerk

V. NEW BUSINESS
1. Discuss Conflict of Interest Training requirement
2. Discuss any correspondence and announcements
3. Discuss agenda items for next meeting
4. Discuss any other business not mentioned in the agenda that may properly come before the committee

VI. NEXT MEETING
1. 7pm Wed, Feb 5th - Loon Pond Lodge at Ted Williams Camp. The next meeting will be postponed to Mar 4th, if no Vice Chair is elected on Jan 8th.

VII. ADJOURNMENT
1. Motion to adjourn?

Disclaimer: Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Open Space Committee arise after the posting of this agenda, they may be addressed at this meeting.