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**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. Dec. 4, 2019 @ 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. Discuss Dr. Adam Young's potential interest in becoming an Associate Member, until a full member position becomes available

IV. OLD BUSINESS

1. Discuss new Open Space Plan and possible sub-committee
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. Island Terrace property
 - c. Old Police Station property
 - d. Ocean Spray property
 - e. 5 Harding Street / 39 Cross Street properties
4. Discuss any updates on the Forest Legacy Program
5. Nomination and Election of Committee Clerk
6. Nomination and Election of Committee Vice Chair

V. NEW BUSINESS

1. Discuss if the proposed Right To Farm bylaw and the Farmer's Market are within the Open Space Committee purview
2. Discuss the LeBaron Hills Country Club announcement of a possible closure and sale
3. Discuss any correspondence and announcements
4. Discuss agenda item for next meeting
5. Discuss any other business not mentioned in the agenda that may properly come before the committee

VI. NEXT MEETING

1. 7pm Wed, Jan 8th - Loon Pond Lodge at Ted Williams Camp

VII. ADJOURNMENT

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.