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TOWN OF LAKEVILLE REMOTE MEETING NOTICE/ AGENDA

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

Name of Board or Committee:	<u>Open Space Committee</u>
Date & Time of Meeting:	<u>Thur. Apr. 23, 2020 @ 7:00 PM</u>
Location of Meeting:	<u>REMOTE MEETING</u>
Clerk/Board Member posting notice	<u>Jesse L. Medford - Chair</u>

AGENDA

1. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the April 22, 2020 public meeting of the **LAKEVILLE OPEN SPACE COMMITTEE** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to <http://facebook.com/lakecam> (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at <http://www.lakecam.tv/>**

I. MEETING MINUTES

1. Approval of Jan 15, 2020, Feb 5, 2020 and Mar 4, 2020 meeting minutes

II. OLD BUSINESS

1. Discuss Open Space Plan workgroup meetings
2. Discussion updates by Open Space Liaisons
 - a. Mike Schroeder – Assawompsett Pond Complex (APC)
 - b. Jesse Medford – Park Commission
 - c. Patrick Marshall – Master Plan Implementation (MPIC)
 - d. Brian Reynolds – Historical Commission
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

III. NEW BUSINESS

1. Discuss any correspondence and announcements
 - a. Lakeville Country Club
 - b. 73 Howland Rd. property
2. Discuss agenda items for next meeting
3. Discuss any other business not mentioned in the agenda that may properly come before the committee

IV. NEXT MEETING

1. 7pm Wed, May 6th - Remote

V. ADJOURNMENT

1. Motion to adjourn?

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the LAKEVILLE OPEN SPACE COMMITTEE arise after the posting of this agenda, they may be addressed at this meeting.