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TOWN OF LAKEVILLE

REMOTE MEETING NOTICE/ AGENDA

AM 11: 27

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

Name of Board or Committee:	Open Space Committee	
Date & Time of Meeting:	Wed. Aug 5, 2020 @ 7:00 PM	
Location of Meeting:	REMOTE MEETING	
Clerk/Board Member posting notice	Jesse L. Medford - Chair	

AGENDA

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 August 5, 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 5/26/2020 and 7/1/2020 meeting minutes

II. OLD BUSINESS

- 1. Discuss appointment renewals
- 2. Discuss Open Space Plan workgroup meetings
- 3. 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
- 4. Discuss any updates on properties currently of interest to the Open Space Committee
 - a. Pauline's Path property
 - b. Lakeville Country Club
 - c. Lakeville Hospital properties
 - d. LeBaron Hills properties
 - e. Ocean Spray property

III. NEW BUSINESS

- 1. Nominate and vote for Open Space representative for the hospital project
- 2. Discuss chapter land spreadsheet of Lakeville's 61 A/B/C properties
- 3. Discuss any correspondence and announcements
- 4. Discuss agenda items for next meeting
- 5. Discuss any other business not mentioned in the agenda that may properly come before the committee

IV. NEXT MEETING

1. 7:00pm Wed, Sep 2nd - Location TBD, either remote or at Loon Pond Lodge. Sooner if necessary

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.