

## **TOWN OF LAKEVILLE**

### **Community Preservation Committee Meeting Minutes March 25, 2024**

On March 25, 2024, the Community Preservation Committee held a meeting at 6:30 PM at the Lakeville Police Station vestibule, 323 Bedford St. The meeting was called to order at 6:30 PM by Chairman Michele MacEachern. Community Preservation Committee Members present were Chairman Michele MacEachern, Kathleen Barrack, Paula Houle, Amy Knox, Nancy LaFave, John Lucey, Susan Spieler, Barbara Standish, and Nancy Yeatts.

#### **Review/possible vote on Memorandum of Understanding liaison for approved projects**

Chairman MacEachern has the Memorandum of Understanding document ready to distribute to the representatives for the Historic Town House, Cemetery and Jon Paun Park projects and needed to assign a liaison for each project.

A motion was made by S. Spieler and seconded by A. Knox, it was:

**VOTED:** to assign K. Barrack as liaison to Historic Town House, N. LaFave to Cemetery and N. Yeatts to Parks projects.

Unanimous

Yeatts, and seconded by S. Spieler, to recess the meeting until the Joint Executive Session Meeting with the Select Board, Conservation Commission and Open Space Committee was to take place.

#### **Joint meeting with Select Board, Conversation Commission and Open Space Committee**

At 7:39 pm, a motion was made by Chairman MacEachern and seconded by J. Lucey to enter into Executive Session pursuant to M.G.L. c.30A Sec. 21 (a) (6) to consider the purchase, exchange, lease or value of real estate, if the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body and not to return to open session.

Roll call vote: Susan Spieler – aye; Barbara Standish – aye; Kathleen Barrack – aye; Nancy Yeatts – aye; Nancy LaFave – aye; Amy Knox – aye; Paula Houle – aye; John Lucey – aye and Chair MacEachern – aye.