

Town of Lunenburg - Park Commission

Ana Lockwood, Chair
Chris Sullivan, Vice Chair
Karin Menard, Clerk
Colleen Shapiro, Member
Anita Scheipers, Member



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AGENDA

Wednesday – March 20, 2024 – 7:00 pm

Ritter Building, Lower Conference Room - 960 Massachusetts Ave, Lunenburg, MA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and it will be broadcasted over Lunenburg Public Access channel and uploaded to the LunenburgAccess YouTube channel.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/3020039690?omn=89939930065> or from a telephone, dial the **toll-free number (888) 475-4499** and enter **Webinar ID: 302 003 9690**. If you have not registered with Zoom you will be asked for your name and an e-mail address. Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the “raise hand” feature to request to speak.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

1. Open meeting
2. Facilities Director & Recreation Director Update
3. Town Beach Hiring
4. Spring & Summer Programs
5. Town Beach House Work: Update
6. Earth Day Celebrations: Update
7. NHS Project: Update
8. Discussion and potential vote on the closure of Park's properties for reserved and rental use specifically on the first Saturday of May
9. OPM Interview Format Discussion: Zoom vs in person, location, rating, and selection
10. Review & Deliberate OPM Proposals
11. Finalize OPM Interviewee List
12. Update on Lake Shirley Parcels & Agreement with Shady Point
13. Committee Updates (Open Space & Master Plan Steering)
14. Chair Updates
15. Approval of minutes
16. Upcoming Meeting dates: 3/27/2024 OPM Interview, 04/03/2024 Decision on OPM Selection, 4/17/2024 Park Commission Monthly Meeting
17. Other Business: Other business matters that may legally come before the board not known at the time of posting; Correspondence, Announcements and Public and Board Comment
18. Adjourn