

Please be advised that by Order of the Governor – Order suspending certain provisions of the open Meeting law, G.L. c.30A,20 which limits public access- Please feel free to view meeting via cable television as this meeting is broadcast live or via live stream. Instructions are on the town’s website. You can also access the meeting by audio by calling 1-617-758-8793. Questions can be sent via email to questions@ludlow.mas.us before or during the meeting and answer will be provided***

Pond Management Committee
February 1, 2023
5:30 pm Town Hall Conference Room 1

Agenda

Pledge of Allegiance

I. Call to Order

II. Approve minutes – 1/11/2023

III. Next meeting with Selectmen

IV. Grant research

V. Adjournment

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Minutes from February 1, 2023

Attendees: Judy Breault, Elaine Hodgman, Julie Markiewicz, Tricia Kwasiborksi, Anna Vital, Tony Vital

Unable to attend: Jessica Viera, Janis Santos

I. Call to Order

Meeting began at 5:30 pm

II. Approval of 1/3/2023 meeting minutes

a. Julie made a motion to approve, Tricia seconded, all approved

III. Judy informed the committee that Jessica Viera has resigned from the committee at this time due to other competing priorities but is still very willing to help and support the committee. – THANK YOU JESSICA for everything! We will keep your seat warm!

IV. Next meeting with Selectmen

a. Judy reviewed draft of next presentation with the intent to request funding. The meeting is tentatively booked for March 7, 2023.

V. Grant Research

a. Judy reviewed the work she has done with researching grants. She will continue to pursue other opportunities.

b. Tony offered to assist with “site plan” of minechoag if needed for the MassWildlife Habitat Management Grant. Judy will respond to grant reviewer and copy Tony in response

VI. New Business

a. Tony will contact Jason Martins on what the plan for Haviland. The recreation committee feels they “have time” to get lifeguards. Requirements include lifeguard training, CPR and Water front safety training.

- b. Elaine shared details regarding the Open Space webinars coming up beginning on Thursday, February 2, 2023 at noon.

VII. **Adjournment**

- a. Judy made a motion to adjourn, Tricia seconded. All approved 6:32 pm –Meeting was adjourned.

Next meeting - TBA

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