

**Town of Marshfield
Community Preservation Committee
Executive Session Minutes --- February 5, 2020
Hearing Room #3, Town Hall**

CPC Members in Attendance: Kevin Cantwell, Kerry Richardson, Denis Kelleher, Bert O'Donnell, Michele Campion and Mike Bilas

Guests in attendance: Karen O'Donnell

MOTION: At 7:26 pm, Kevin Cantwell made a motion to begin executive session. Kerry Richardson seconded the motion. All in favor.

OPEN SPACE LAND ACQUISITION and AFFORDABLE HOUSING:

The appraised value of 1929 Main Street was shared with Selectmen and Open Space was given permission to make an offer of purchase. Town Counsel will need to draft partnership specifics between Affordable Housing and Open Space. The CPC request for \$400,000 will cover purchase price, closing costs, demolition of existing building, 21E assessment, land survey, and parking. Abutter, Mass Audubon is waiving the fee for a conservation restriction. Kerry Richardson said the Housing Partnership finds this property very appealing for a potential group home, veteran's housing, or Road to Responsibility. Karen O'Donnell explained the location next to Mass Audubon and other Town open space has made it very desirable; the Town has been hoping to acquire it for some time. The seller is hoping to close this deal sooner, rather than later, so submittal of this Article for STM is important for negotiations.

MOTION: Kerry Richardson made a motion to recommend Special Town Meeting fund \$400,000 from Open Space and Affordable Housing accounts for the purchase of 1929 Main Street, contingent on successful negotiation of a P&S Agreement before Warrant deadline of February 13, 2020. Denis Kelleher seconded. All in favor.

MOTION: K Cantwell made a motion to adjourn the executive session at 7:53 pm and return to open session. Bert O'Donnell seconded.

Roll call vote: KR yes, MC yes, DK yes, MB yes, BO yes, and KC yes

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant