

**Town of Marshfield
Community Preservation Committee
Executive Session Minutes --- January 22, 2020
Hearing Room #3, Town Hall**

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

Guests in attendance: Karen O'Donnell

MOTION: Kevin Cantwell made a motion to begin executive session at 9:26 pm. Kerry Richardson seconded the motion. All in favor.

OPEN SPACE LAND ACQUISITION and AFFORDABLE HOUSING:

Karen O'Donnell recommends the Town purchase a 14.9 acre property abutting Mass Audubon land for conservation and affordable housing use at a projected cost of \$400,000. Currently, 13.9 acres are held under Chapter 61 – Forestry. The Town has a right of first refusal if the property is sold and taken out of Chapter 61. Mass Audubon has agreed to hold a conservation restriction for open space and will waive its fee. Remaining acre is proposed for affordable housing. This portion will need a restriction as an affordable unit(s) in perpetuity. Having this article sent for approval at Special Town Meeting will improve negotiation with seller. Open Space is awaiting Selectmen feedback.

MOTION: At 9:54 pm, K Cantwell made a motion to adjourn executive session and return to open meeting. Bert O'Donnell seconded.

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

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant