

**Town of Marshfield
Community Preservation Committee
Executive Session Minutes --- May 24, 2023
ZOOM Meeting**

CPC Members in Attendance: Kevin Cantwell, Kerry Richardson, Bert O'Donnell, Mike Bilas, Stephen Merrick. Absent: Michael Devlin-Horne, Michele Campion, Denis Kelleher.

Guests in attendance: Susan Caron

Call to Order: MOTION: K Cantwell made a motion to enter into executive session at 7:32 pm. M Bilas seconded. Approved 5-0 by Roll Call Vote: M Bilas – yes, B O'Donnell – yes, K Richardson – yes, S Merrick – yes, K Cantwell – yes.

2160 Ocean Street: The Board reviewed the Open Space request for \$82,000 to purchase parcel G08-05-02 to expand the passive recreation with neighboring South River Park and Veterans Honor Roll.

- K Richardson asked if the offer could be reduced to compensate for any excavation work. Open Space Chair, Susan Caron said they hope not to need excavation, only fill. They plan to have minimal disruption of the land, but will know better when a design is completed. The future intention is to connect the walking trail with existing Park, install benches, and keep ongoing maintenance low.

- K Cantwell said this funding is for the land purchase only.

MOTION: K Richardson made a motion to recommend the Town approve the purchase of 2160 Ocean Street (G08-05-02) in the amount of \$72,000 with an additional \$10,000 in closing costs for a total of **\$82,000**. B O'Donnell seconded. Motion passed 5-0 by Roll Call Vote: K Richardson – yes, M Bilas – yes, B O'Donnell – yes, S Merrick – yes, K Cantwell – yes.

Adjourn: MOTION: B O'Donnell made a motion to adjourn executive session at 7:50 pm. M Bilas seconded. Approved 5-0 by Roll Call Vote: K Richardson – yes, B O'Donnell – yes, M Bilas – yes, S Merrick – yes, K Cantwell – yes.

Respectfully submitted,

Tracy Pomella
CPC Administrative Assistant