

OPEN SPACE COMMITTEE
THURSDAY, APRIL 15, 2021
MARSHFIELD TOWN HALL, MARSHFIELD, MA
REMOTE PARTICIPATION ZOOM MEETING, 7 pm

At a remote participation Zoom meeting of the Marshfield Open Space Committee ("the Committee"), Chairperson Karen O'Donnell (KO), members Chris Ciocca (CC), Craig C. Hannafin (CCH), Susan Caron (SC), Sue MacCallum (SM) and Steve Goodhue (SG) were present. Kevin Cantwell (KC) was absent.

At 7:03 pm, KO made a motion to open the meeting. Seconded by CCH. **ROLL CALL: KO yes, CC yes, SM yes, CCH yes, SC yes and SG yes.**

Minutes Review: KO made a motion to approve regular session minutes for March 25, 2021. Seconded by SC. **ROLL CALL VOTE: KO yes, CC yes, SM abstain, CCH yes, SC yes, and SG yes.**

There was a brief discussion of a reorganization of the Committee after June 30, 2021.

The Committee continued discussion on updating the Land Protection and Acquisition Process and Land Acquisition Ranking Form documents. SC would like to update the additional value of protecting uplands. Wetland resource areas should mirror the new regulations recently adopted by the ConCom.

The Committee discussed a tentative next meeting date of May 20, 2021.

At 7:28 pm, KO made a motion to enter executive session, not returning to regular session, for real property discussion because discussion in an open session may be detrimental to the Committee's negotiating position. Seconded by SC **ROLL CALL: KO yes, CC yes, SM yes, CCH yes, SC yes and SG yes.**

Submitted by Karen O'Donnell