

## OPEN SPACE COMMITTEE

THURSDAY, JUNE 17, 2021

HEARING ROOM 2, 2<sup>ND</sup> FLOOR at 7 pm

MARSHFIELD TOWN HALL, MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee (“the Committee”) was called to order at 7:10 pm. Chairperson Karen O’Donnell (KO), members, Chris Ciocca (CC), Sue MacCallum (SM), Susan Caron (SC) and Steve Goodhue (SG) were present. Craig C. Hannafin (CCH) was absent.

Minutes Review: KO made a motion to approve regular session minutes for May 20, 2021. Seconded by SG. The minutes were approved as written. CC abstained.

There was a discussion of the Committee’s membership and reappointments after June 30<sup>th</sup>.

SM will follow up on acquisition and ranking processes with the Stow and Duxbury conservation agents. SC will consult with CCH and start to draft changes to our ranking form.

The Governor has signed legislation to allow municipal meetings to be conducted by ZOOM until March 2022. KO asked if the members would like to continue meetings via Zoom or in-person. For now, members are agreeable to in-person meetings.

The next meeting was tentatively scheduled for July 15, 2021.

At 7:25 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. Second SM. Roll call vote: KO yes, CC yes, SM yes, SC yes and SG yes.

**Submitted by Karen O’Donnell**