

## OPEN SPACE COMMITTEE

THURSDAY, JULY 15, 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 7:09 pm. Members, Sue MacCallum (SM), Craig C. Hannafin (CCH), Susan Caron (SC) and Steve Goodhue (SG) were present. Chris Ciocca (CC) was absent.

Karen O’Donnell was also present.

Minutes Review: SC made a motion to approve regular session minutes for June 17, 2021. Seconded by SM. The minutes were approved as written. CCH abstained.

There was a discussion of the Committee’s membership and officers. Former member and chair, Karen O’Donnell informed the Committee that her term expired on June 30<sup>th</sup>. She has asked for reappointment to the Committee. The Select Board will not meet again until July 26<sup>th</sup> and will consider her reappointment at that time. SG made a motion to appoint SC Chairman. Seconded by CCH. The motion was approved unanimously.

The next meeting was tentatively scheduled for August 5, 2021. A tentative agenda for the next meeting was discussed to include approval of meeting minutes, discussion of a possible Special Town Meeting warrant article and executive session business.

At 7:25 pm, SC 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: SC yes, CCH yes, SM yes and SG yes.

**Submitted by Susan Caron**