

MARSHFIELD OPEN SPACE COMMITTEE
REMOTE MEETING
THURSDAY, FEBRUARY 15, 2024 7pm
870 MORaine STREET
MARSHFIELD , MA 02050

MINUTES

A meeting of the Open Space Committee (OSC) was called to order by the Chair, Susan Caron by a MOTION at 7:04 pm

Second: Chris Ciocca (CC)

Roll Call vote: Craig Hannafin (CH) yes, Ned Bangs (NB) yes, Pam Harght (PH) yes, Chris Ciocca (CC) yes, Susan Caron (SC) yes

Sue MacCallum not present.

1.Minutes for approval

SC MOTIONS to approve the 1/18/24 Minutes as written.

Second : CC

Roll call vote: CH yes, NB yes, CC yes, SC yes. PH Abstains

2. Open Space Plan Update

Proposed date for next meeting with Krista Moravec (KM): Thursday 3/21/24 7 pm

KM (Horsley Witten Group) informed SC that this will be a very work intensive meeting. An “In person” meeting would be preferable to virtual. The OSC unanimously agreed to hold an in person meeting with the consultants at Town Hall on 3/21 at 7 pm

The meeting agenda is to review the first Draft of Sections 3 -5. These sections are primarily data, mapping and inventories. We will need to collaborate on the inventory of conservation and recreation lands found in Section 5 to be sure it has been updated. SC has provided KM with updated information but we will double check. The complete list is in Appendix E.

If time allows, KM informed SC that the committee will work on Sections 6-7, Community Vision and Recreation Needs at the 3/21 meeting.

3. Update: 2160 Ocean St

Request for Proposals for Landscape Design should be published next week. It is in draft form and in the process of being finalized. SC has attached the Draft. This is not for distribution but will explain the scope of the project and a proposed timeline to construction. The dates are not firm until the RFP is posted.

SC met with Michael Maresco(MM) this morning to discuss forming a Project Team. The purpose of the team is to review proposals, vote to select a firm and meet throughout the duration of the project as needed. Meetings involve reviewing design alternatives, budget and approving the final design.

The Team will include : Mike Seele and Liz Anojia; Conservation, Planning; Karen Horne, Veterans ; Carmine Bruno, DPW Engineering; Matt Kinlin, Project Engineer, Open Space; SC and PH, MM; Town Administrator, and Bill Finn; consultant for Conservation

Project Manager to be determined.

A Project Team Meeting is planned for 2/22/24 @ 11:30 am in the Town Administrators office.

4. **Old Business Update**

SC reports that funding for Unknown Owner Parcel Title Searches will appear on the Spring Annual Town Meeting warrant as a town budget item. The cost will be \$50,000. for 20 title searches.

5. SC MOTIONS to enter **Executive Session** at 7:23 pm to consider the purchase, lease, exchange or value of real property as discussion in a open session could have a detrimental effect on the negotiating position of the town of Marshfield. The Committee will not return to Regular Session.

Second: NB

Roll call vote: CH yes, CC yes, PH yes, NB yes, SC yes.

Minutes prepared by Susan Caron, Chair