

## OPEN SPACE COMMITTEE

THURSDAY, MARCH 15, 2017

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 7:05 pm. Chairperson Karen O'Donnell (KO), members Chad Haitsma (CH), Sue MacCallum (SM), Vicki McPherson (VM) and Bob Shaughnessy (BS) were present. Chris Ciocca (CC) was absent.

Also present were Greg Guimond, Town Planner, Bill Grafton, Conservation Administrator, and Nate Kelly and Krista Moravec from Horsley Witten (HW).

The Committee reviewed regular and executive session minutes for March 2, 2017. KO made a motion to accept the regular and executive session minutes for March 2, 2017 as written. Seconded by SM. CH, VM, SM and KO voted to accept. BS abstained.

There was a general discussion of the Public Workshop that will be facilitated by HW and is scheduled for Thursday March 30th at the Council on Aging. Nate and Krista provided the Committee with a handout. There will be a short presentation and small discussion groups of 8-10 per group. It should run approximately 2 hours (6:30-8:30). Coffee and refreshments will be provided. KO reported that the press release had been shared with the Mariner, Patriot Ledger and Globe South. The flyers we posted at various locations around Town. It was posted on the Town website, Marshfield Forum and on the CPC Facebook page.

At 8:15 pm KO made a motion to enter executive session, not to return to regular session, for real property discussion because discussion in an open session may be detrimental to the Committee's negotiating position. Seconded by SM. Roll call vote: BS yes, SM yes, CH yes, VM yes and KO yes.

**Submitted by Karen O'Donnell**