

OPEN SPACE COMMITTEE

WEDNESDAY, APRIL 26, 2017

HEARING ROOM 3, 2ND FLOOR at 7 pm

MARSHFIELD TOWN HALL, MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee ("the Committee") was called to order at 7:12 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).

OSRP Update: HW reported on the public workshop held on March 30th along with survey summaries. There was a discussion of draft Sections 2-4 and Section 5 (Inventory). HW and the Committee began a review of Sections 6 (Community Vision) and 7 (Analysis of Needs) contained in the 2010 OSRP. It was noted that there is a need for maintenance and stewardship on conservation properties as well as the beach areas. Also, Committee members suggested policy changes for upland protection, prioritizing upland habitat, updating priority parcels list, climate change, acquisition in anticipation of sea level rise, coastal zone management and review of the ranking system tool. HW will reach out to DPW, Recreation, Council on Aging and Harbormaster to evaluate needs. BS suggested the Boys and Girls Club as a possible location for our second public workshop scheduled for June 7th. KO will check availability. HW will prepare flyer and press release.

Nate and Krista exited the meeting.

BS led a discussion of the two proposed 40Bs and the DPW opposition letter that describes the possible effect the proposed 270 unit Modera 40B behind Roche Bros. will have on the water supply, wastewater treatment system, schools and traffic at the recently redesigned Rte. 139 lights. He will send out a copy of the DPW letter and the OS committee will review and consider our support and endorsement of the concerns expressed by the DPW. The discussion continued on the Armstrong 40B

project and the possible detrimental effect on water quality and protection as it relates to the associated gravel removal operation.

There were no minutes to review. The next meeting was tentatively scheduled for May 17th at 7 pm.

KO reported on Annual Town Meeting and the passage of the OS/CPC articles for acquisition of 352 Furnace and 555 Main Street for drinking water protection and \$20,000 in CPA funds for the required Conservation Restriction on the Bennett/Careswell Street parcel and for anticipated survey work needed on CPA conservation restricted parcels.

There was a discussion of the Pratt property improvements which included replacement of the jersey barrier blocking access at CVS with either a gate or bollards, locks for chains holding the float, larger rock for wash out by the stairs and security. KO reported vandalism at the site with a fire on one of the recently completed bridges and vandals had tried to remove the chains holding the float.

At 9:42 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