

## OPEN SPACE COMMITTEE

WEDNESDAY, JUNE 21, 2017

HEARING ROOM 3, 2<sup>ND</sup> FLOOR at 7:15 pm

MARSHFIELD TOWN HALL, MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee ("the Committee") was called to order at 7:23 pm. Chairperson Karen O'Donnell (KO), members Bob Shaughnessy (BS), Chad Haitzma (CH), Sue MacCallum (SM) and Vicki McPherson (VM) were present. Chris Ciocca (CC) was absent.

Also present was Krista Moravec from Horsley Witten (HW).

OSRP Update: Krista led a review and discussion of the 2<sup>nd</sup> public workshop/open house, the final action plan & map and the inventory. There was discussion to update Goal 4, Objective 2 to include all outreach actions. Krista will rewrite and broaden. She requested comments on the action plan along with comments on the full OSRP by close of business on Tuesday, June 27 in order for HW to have time to edit before submission to the State on June 30<sup>th</sup>.

Krista exited the meeting.

40B Developments: No action has been taken by OS on this subject.

Pratt Property Improvements: There was a discussion and upon motion duly made and seconded, it was voted to authorize a change order in the amount of \$4,744.20 to install bollards at the beginning of the rail trail by CVS.

Pat Brennan will be installing a step on the float to create better accessibility to canoe and kayaks. There was a discussion of proposed signage at the site and on the Pratt property.

KO gave a brief summary of the status of all the CPA conservation restrictions.

There were no minutes to review.

KO made a motion to adjourn. Seconded by VM. Meeting adjourned at 9:55 pm.

**Submitted by Karen O'Donnell**