

## OPEN SPACE COMMITTEE

THURSDAY, JANUARY 16, 2020

HEARING ROOM 3, 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 7:27 pm. Chairperson Karen O'Donnell (KO), members Chad Haitsma (CH), Kevin Cantwell (KC) and Chris Ciocca (CC) were present. Sue MacCallum (SM) was absent.

Minutes Review: Regular session minutes for December 19, 2019 were reviewed. KO made a motion to approve regular session minutes for December 19, 2019. Seconded by KC. KC, CC, CH & KO approved the minutes as written.

Land Protection & Acquisition Process: There was a brief discussion of the Draft 1/14/2020 outline that had been sent out to the Committee. CH submitted his comments. It was decided to table the discussion and continue it at our next meeting.

Next Meeting Date: Tentatively scheduled for February 6, 2020.

At 7:39 pm, KO 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. Seconded by CC. Roll call vote: CC yes, CH yes, KC yes and KO yes.

**Submitted by Karen O'Donnell**

Draft 1/14/2020 Land Acquisition Procedural Process