

OPEN SPACE COMMITTEE  
THURSDAY, FEBRUARY 20, 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 7:05 pm. Chairperson Karen O'Donnell (KO), members Chad Haitsma (CH), Kevin Cantwell (KC) and Sue MacCallum (SM) were present. Chris Ciocca (CM) was absent.

Minutes Review: Regular session minutes for January 16, 2020 were reviewed. KO made a motion to approve regular session minutes for January 16, 2020. Seconded by KC. KC, CH & KO approved the minutes as written. SM abstained.

Land Protection & Acquisition Process: There was a general discussion of the Draft 1/14/2020 outline that had been sent out to the Committee. SM will review and prepare an updated draft to be further discussed at the next meeting.

Next Meeting Date: Tentatively scheduled for March 19, 2020.

At 7:40 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 SM. Roll call vote: SM yes, CH yes, KC yes and KO yes.

**Submitted by Karen O'Donnell**