

OPEN SPACE COMMITTEE
THURSDAY, OCTOBER 22, 2020
MARSHFIELD TOWN HALL, MARSHFIELD, MA
REMOTE PARTICIPATION ZOOM MEETING, 7 pm

At a meeting of the Marshfield Open Space Committee ("the Committee"), Chairperson Karen O'Donnell (KO), members Sue MacCallum (SM), Craig C. Hannafin (CCH) and Susan Caron (SC) were present on the Zoom meeting. Chris Ciocca (CC) entered meeting at 7:15 pm. Kevin Cantwell (KC) entered the executive session at 7:39 pm.

Steve Goodhue from the Recreational Trails Committee and Gary Pina, Chair of the Recreation Commission, were also present on the Zoom meeting.

At 7:08 pm, KO made a motion to open the meeting. Seconded by CCH. **ROLL CALL: KO yes, SM yes, CCH yes and SC yes.**

Committee Membership: KO introduced Steve Goodhue & Gary Pina. Both were invited to attend and meet with members to determine their interest in the open representative seat. Both were aware of the work of the Committee and, after conversation with members, Steve expressed a desire to join. Gary was also interested but indicated that he is very involved and busy with multiple organizations within the Town and would be happy to have Steve fill the seat. He extended his assistance, if needed, to Steve and the Committee. Mr. Pina left the meeting. After discussion, the Committee directed KO to send notification to the Board of Selectmen that the Committee had met with Steve and recommend that they appoint Steve Goodhue to the open representative seat.

CC entered the meeting at 7:15 pm.

Minutes Review: Regular session minutes for August 13, 2020, as amended, were reviewed. KO made a motion to approve regular session minutes for August 13, 2020 as amended. Seconded by CCH. **ROLL CALL VOTE: KO yes, CC yes, SM yes, CCH yes and SC abstained.**

Regular session minutes for September 17, 2020 were reviewed. KO made a motion to approve regular session minutes for September 17, 2020. Seconded by SM. **ROLL CALL VOTE: KO yes, CC yes, SM yes, CCH yes and SC yes.**

Discussion of Land Protection & Acquisition Process: This is ongoing and will be revisited and discussed in future Committee meetings.

The Committee discussed a tentative next meeting date of November 19, 2020.

Steve Goodhue left the meeting.

At 7:31 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 CCH. **ROLL CALL: KO yes, CC yes, SM yes, CCH yes and SC yes.**

Submitted by Karen O'Donnell