OPEN SPACE COMMITTEE
THURSDAY, FEBRUARY 11, 2021
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 Chris Ciocca (CC), Craig C. Hannafin (CCH), Susan Caron (SC) and Steve Goodhue (SG) were present on the Zoom meeting. Kevin Cantwell (KC) was absent, and Sue MacCallum (SM) joined the meeting during executive session.

At 7:03 pm, KO made a motion to open the meeting. Seconded by CC. **ROLL CALL: KO yes, CC yes, CCH yes, SC yes and SG yes.**

<u>Minutes Review</u>: KO made a motion to approve regular session minutes for January 28, 2021, as amended. Seconded by CC. **ROLL CALL VOTE: KO yes, CC yes, CCH yes, SC yes, and SG yes.**

There was a brief discussion of changes in officers.

Updating the Land Protection and Acquisition Process and Land Acquisition Ranking Form documents will be discussed at future meetings.

The Committee discussed a tentative next meeting date of March 18, 2021.

At 7:09 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, CCH yes, SC yes and SG yes.

Submitted by Karen O'Donnell