

OPEN SPACE COMMITTEE
THURSDAY, MAY 20, 2021
MARSHFIELD TOWN HALL, MARSHFIELD, MA
REMOTE PARTICIPATION ZOOM MEETING, 7 pm

At a remote participation Zoom meeting of the Marshfield Open Space Committee ("the Committee"), Chairperson Karen O'Donnell (KO), members Sue MacCallum (SM), Craig C. Hannafin (CCH), Susan Caron (SC) and Steve Goodhue (SG) were present. Chris Ciocca (CC) was absent.

At 7:06 pm, KO made a motion to open the meeting. Seconded by SC. **ROLL CALL: KO yes, SM yes, CCH yes, SC yes and SG yes.**

KO reported that Kevin Cantwell has resigned from the Committee. Kevin was the CPC representative. He will ask all members of CPC to consider becoming the CPC rep to the Committee.

Minutes Review: KO made a motion to approve regular session minutes for April 15, 2021. Seconded by CCH. **ROLL CALL VOTE: KO yes, SM yes, CCH yes, SC yes, and SG yes.**

There was a brief discussion of a reorganization of the Committee after June 30, 2021.

The Committee continued discussion on updating the Land Protection and Acquisition Process and Land Acquisition Ranking Form documents. KO would like to add a review of Chapter 61 conservation and land planning. SM will reach out to conservation agents in Stow and Duxbury for information on their ranking system form and how appraisals are authorized. SC will continue her efforts to update the form giving additional value to protection of uplands. Committee members agree that resource areas should mirror the new regulations recently adopted by the ConCom.

The Committee discussed a tentative next meeting date of June 17, 2021.

At 7:38 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, SM yes, CCH yes, SC yes and SG yes.**

Submitted by Karen O'Donnell