

OPEN SPACE COMMITTEE
THURSDAY, AUGUST 20, 2015
HEARING RM. 3, 2ND FLOOR at 7:30 pm
MARSHFIELD TOWN HALL
MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee ("the Committee") was called to order at 7:34 pm. Chairperson Karen O'Donnell (KO), members Vicki McPherson (VM), Chad Haitsma (CH), Chris Ciocca (CC), Tom Whalen (TW) and Bob Shaughnessy (BS) were present. Michael Biviano (MB) and Sue MacCallum (SM) were absent.

The Committee reviewed regular and executive session minutes for April 16, 2015, May 28, 2015 and July 16, 2015. TW made a motion to accept the regular and executive session minutes for April 16, 2015, May 28, 2015 and July 16, 2015 as written. CC seconded. All said aye.

The next meeting date was tentatively set for September 17, 2015.

Updates on current properties were discussed.

- Holly Road
 - KO reported that the survey work is done. Merrill will finalize the CR Easement Plan for recording with the CR that Wildlands Trust is working on. TW asked about the parking lot and KO reported that she had met with Tom Reynolds regarding the parking area. BS will follow up. VM asked about walking the property. KO will make an appointment for a walk with a representative from Merrill.
- Archer
 - KO reported that the CR is completed and recorded. The grant reimbursement package has been sent. It has been sent to the fiscal team at EEA, and we should receive the reimbursement check soon.
- Pratt
 - The application for a variance was sent to the AAB. KO reported that Pat Brennan at Amory would wait until we heard back from AAB before filing a Notice of Intent with the ConCom. After discussion, it was decided that it was not necessary to wait for AAB to respond and that we should move forward with filing the Notice of Intent. KO will have a building envelope surveyed out of the property so that we can move forward with putting a CR on the property.

KO made a motion at 8:14 pm to enter into executive session not to return to regular session, for real property discussion because discussion in an open session may be detrimental to the Committee's negotiating position. CC seconded. Roll call vote: TW yes, VM yes, CH yes, CC yes, BS yes and KO yes.

Submitted by Karen O'Donnell