

OPEN SPACE COMMITTEE
THURSDAY, MARCH 16, 2023 7 PM
870 MORaine STREET
MARSHFIELD , MA

REMOTE PARTICIPATION ZOOM MEETING MINUTES

A meeting of the Open Space Committee (OSC) was called to order by the Chair, Susan Caron (SC) at 7:02 pm. Second by Ned Bangs (NB). Roll call vote: Chris Ciocca (CC) yes, Sue MacCallum (SM) yes, Ned Bangs (NB), Pamela Harght (PH) yes and SC yes.
Absent : Craig Hannafin

1. Minutes Review

Regular session minutes for 12/8/22 were approved as written.
Regular session minutes for 2/9/23 were approved with one correction by SM

2. Town Meeting

SC reports that the CPC article for funding the update of the Open Space and Recreation Plan will be up for consideration at Spring Annual Town Meeting on April 24, 2023.
The request is for \$ 48,000.00

3. Remote Meetings

SC reports that the governors Executive order allowing for remote meetings to be permissible under open meeting law is due to expire on 3/31/23. There is no guidance yet on whether or not it will be extended.

4. Motion to enter Executive Session by SC at 7:09 pm for Real Property Discussion.
Second: NB Roll call vote: SM yes, CC yes, PH yes, NB yes and SC yes.

The committee will not return to Regular Session.

Minutes submitted by Susan Caron, Chair