

MARSHFIELD OPEN SPACE COMMITTEE  
THURSDAY, MAY 11, 2023 7:00 PM  
870 MORaine STREET  
MARSHFIELD MA

## REMOTE PARTICIPATION ZOOM MEETING MINUTES

A meeting of the Open Space Committee was called to order by Chairwoman, Susan Caron (SC) at 7:02 pm

Second : SM Roll Call Vote : Chris Ciocca (CC) yes, Sue MacCallum (SM) yes, Craig Hannafin (CH) yes, Ned Bangs (NB) yes , Pam Harght (PH) yes, Susan Caron (SC) yes.

1. Minutes Review: Vote to approve Regular Session Minutes : March 16, 2023

**MOTION TO APPROVE** as written: SC

Second : NB Roll Call Vote: CC yes, SM yes, CH abstain, NB yes, PH yes, SC yes

2. Remote Meeting Update

The governor has approved continued Zoom and Hybrid meetings for public meetings March 24, 2025

- 3 . Open Space Plan Update.

Funding approved at Spring Town Meeting

Next Steps : Request for Proposals can be limited to our selection of 3 vendors per procurement law for projects under \$50,000.

SC suggests we send requests to: 1. Horsley and Whiten 2. BCS group. SC will check to see if Woods Hole Group does OS Plans as a third recipient.

4. **MOTION TO ENTER EXECUTIVE SESSION** to Consider the purchase, lease, exchange or value of real property if the Chair declares that an open meeting will have a detrimental effect on the negotiating position of the public body. The committee will not be returning to open meeting . **Motion** by SC at 7:13 pm

Second: CH Roll Call vote: CC yes, SM yes, CH yes, NB yes, PH yes, SC yes

Minutes submitted by Susan Caron