OPEN SPACE COMMITTEE THURSDAY, JULY 16, 2015 HEARING RM. 3, 2^{ND} 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 7:47 pm. Chairperson Karen O'Donnell (KO), members Vicki McPherson (VM), Chad Haitsma (CH), Michael Biviano (MB) and Chris Ciocca (CC) present. Tom Whalen (TW), Sue MacCallum (SM) and Bob Shaughnessy (BS) were absent.

There were no minutes for review.

The next meeting date was tentatively set for August 20, 2015.

Updates on current properties were discussed.

- Holly Road
 - KO reported that the survey work is done and Wildlands Trust will start work on the CR. The surveyor said that the abutters are thrilled that the Town has acquired this land. VM asked about trails on the property. CC asked about the parking lot. KO reported that DPW is still planning to put in a parking area. KO will inquire about putting up signage.
- Archer
 - KO reported that the CR has been signed by the BPW and Wildlands Trust. The BOS will sign it at their meeting on July 20. After state officials have signed, it will be recorded. The Grant reimbursement package is almost complete and will be submitted next week.
- Pratt
 - KO will follow up with Rocco on the application to the AAB. The Committee discussed the house and barn. KO reported on a conversation she had with Regina Porter. Regina would like to find a way to restore the house and is in the process of researching the best way to accomplish that. She would like it to be a residence. The person who lives in the house would act as caretaker for the property. CH suggested that the person care for multiple properties. CH asked if the house was salvageable. There was discussion about the condition of the house and barn. KO made a motion to have a building envelope (house & barn) surveyed out of the parcel. MB seconded. The vote was unanimous.

There was a continuation of discussion of the status of CRs on Holly Road, Archer, Salvetti, Pratt, Maryland Street and Bennett.

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. MB seconded. Roll call vote: MB yes, VM yes, CH yes, CC yes and KO yes.

Submitted by Karen O'Donnell