

Minutes of the Holliston Open Space Committee

December 5, 2022

Remote Participation

Committee Members attending: Lixy Carey, Shaw Lively, Matt Hodgdon, Ann Marie Pilch, Carrie Marsh Loscocco

Ms. Carey, Chair, opened the meeting at 6:03pm, reading the following statement:

Pursuant to the Governor's July 16, 2022 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, the Holliston Open Space Committee will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage as soon as possible in accordance with keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

A roll call attendance was taken:

Ann Marie Pilch	present
Shaw Lively	present
Matt Hodgdon	present
Carrie Marsh Loscocco	present
Lixy Carey	present

New member recruitment:

The Committee will meet on December 14 to interview the two candidates who have applied for the open positions on the Committee. Ms. Carey will forward the letters of interest to Committee members in advance.

Mr. Lively made a motion to enter executive session to discuss the acquisition of real property, not to return to open session; Ms. Loscocco seconded. A roll call vote was taken:

Ann Marie Pilch	yes
Shaw Lively	yes
Matt Hodgdon	yes
Carrie Marsh Loscocco	yes
Lixy Carey	yes

Approved March 20, 2023