

Boxford Land Committee
Minutes of 4/14/2022 Open Meeting
Meeting Conducted via Zoom

Minutes approved meeting of 5/24/2022

In attendance: Robert Gore, Peter Bernardin, Natasha Grigg, Stuart Saginor
Guest: Matt Coogan, Boxford Town Administrator

Meeting was called to order

It was noted that we need to elect a Chair for the committee. Peter moved to nominate Natasha, seconded by Bob. Vote taken by roll call and was unanimous.

Discussion ensued on the open at-large seat. Natasha said it made sense for her to move from an at-large seat to the Conservation Commission seat. That would open an at-large seat, which Peter Delaney may be able to fill. Peter B. moved to send a note to the Select Board recommending that Peter Delaney be appointed to the at-large seat. Bob seconded. Vote taken by roll call and was unanimous.

Committee then reviewed the minutes of the 10/19/21 and 12/8/21 meetings. Stuart noted that the minutes of the open session meeting and the executive session should be separated for both meetings and he volunteered to make that change. Natasha asked if there were any other changes and there were none. Bob moved to accept minutes of 10/19/21, as amended by separating the open and executive sessions. Stuart seconded. Vote taken by roll call and passed unanimously. Bob moved to accept the minutes of 12/8/21 as amended, and Peter seconded. Vote taken by roll call with Natasha, Peter and Bob voting aye, and Stuart abstained, as he was not at that meeting.

Peter moved that we go into Executive Session to discuss acquisition of the Dorman Property at the corner of Herrick and Ipswich Road, and to immediately adjourn afterwards without conducting any further business. Bob seconded. Roll call vote taken and it was unanimous. Matt joined the Executive Session.

Submitted by Stuart Saginor, Acting Secretary