**Plympton Open Space Committee**

**Minutes of Open Virtual Meeting – May 12, 2022**

**Held over Zoom Conference Call: zoom.us/j/8802901353**

**By Telephone: +1 646 558 8656**

**Meeting ID: 880 290 1353**

**Password: 948488**

**Present:** Committee Members: Linda Leddy, Jane Schulze, Alan Wheelock, Jessica Kinsman, Gavin Murphy; Conservation Agent: Brian Vasa

**Absent:** Jacqueline Rafferty, Vicki Alberti, Patti Morin

**Others Present:** Rick Burnet, Mark Russo

The meeting was called to order at 7:00pm

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**Executive Session to consider the purchase, exchange, lease or value of real property** if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Reason 6)

Motion (Linda): For the Committee to enter into Executive Session for the purpose of considering the purchase, exchange, lease or value of real property.

Second (Alan)

The Committee entered into an Executive Session with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Jessica Kinsman: Aye, Alan Wheelock: Aye, Gavin Murphy: Aye

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**Two Brooks:**

The boardwalks have been built, the kiosk will be put out next week, and further trail clearing will be performed.

**MVP Grant:**

The grant for Turkey Swamp was submitted on May 4th. The Town will hear whether the grant was awarded sometime from June 15th-August 22nd.

**Warrants:**

Reimburse Jane Schultz $699.06 and Linda Leddy $108.65 from the Two Brooks Contingency Fund.

Motion (Linda): To approve the above payments from the Two Brooks Contingency (CPC) account.

Second (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Jessica Kinsman: Aye, Alan Wheelock: Aye, Gavin Murphy: Aye

**Motion to Adjourn:**

MOTION (Linda): To adjourn the meeting.

SECOND (Jane)

VOTE: All voted unanimously in favor with a roll call vote:

Linda Leddy: Aye, Jane Shultze: Aye, Jessica Kinsman: Aye, Alan Wheelock: Aye, Gavin Murphy: Aye

The meeting was adjourned at 8:35pm

The next meeting will be on Thursday, June 9th at 7pm.

Respectfully recorded and submitted by Brian Vasa