



Approved February 8, 2024

Town of Duxbury Community Preservation Committee

MINUTES OF JANUARY 04, 2024

TOWN CLERK
2024 FEB -9 AM 8:45
DUXBURY, MASS.

The Duxbury Community Preservation Committee met on Thursday, January 4, 2024 at 8:30 a.m. in the Town Hall Mural Room.

Members Present: Holly Morris, Chair; Tag Carpenter, Vice Chair; Kathy Cross, Tony Kelso, Cynthia Ladd Fiorini (video), and Bri Leing (video)

Members Absent: Kathy Palmer and David Uitti

Staff Present: Nancy Rufo, Conservation Administrator and Pat Loring, Volunteer

Chairperson, Holly Morris called the Community Preservation Committee to order at 8:40 a.m.

OPEN FORUM

No one was present for Open Forum.

REVIEW OF ANNUAL TOWN MEETING ARTICLES

CPC 2024 Annual Town Meeting articles and explanations, which had been reviewed by Town Manager, Rene Reed, were discussed in the following order:

1. Protection of Historic Green Harbor Trail (HGHT): Because Bob Hayes, Chair of the Cemetery Trustees, was in attendance, this article was taken out of order and discussed first. Nancy Rufo provided an introduction and stated that she, Conservation Commissioner, Mickey McGonagle; and Bob Hayes recently walked the HGHT together. Access to potential cemetery land from Hounds Ditch Lane was noted. Cartographer, Herb Heidt is developing a new map of the area. Bob Hayes stated the Cemetery Trustees are consulting with landscape architects and they will object to the HGHT protection article at the 2024 Annual Town Meeting. A very lengthy discussion followed.
2. CPC: Operating Fund: Holly Morris has reviewed the article and explanation. She agrees with both as written.
3. CPC: Allocations: Holly Morris has reviewed the article and explanation. She agrees with both as written.
4. CPC: Conservation Fund: Holly Morris has reviewed the article and explanation. She agrees with both as written.
5. CPC: Rehabilitation of the Girl Scout House: A dollar amount for the repairs has not yet been determined. The written explanation requires more detail. Holly Morris will revise the explanation. Tag Carpenter will review the revision.

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6. CPC: Rehabilitation and Preservation of the Town Clock at Pilgrim Church: Ms. Morris will review the explanation wording to ensure "maintenance", which is not allowed by the CPA, is not included.
7. CPC: DAHT Temple Street Reimbursement: This article will transfer \$250,000 from the CPA Undesignated Fund to the CPA Affordable Housing Account for Lot 1B at 761 Temple Street.
8. CPC: Open Space and Recreation Plan Update: Holly Morris has reviewed the article and explanation. She agrees with both as written.

NEW BUSINESS

A Housing Summit has been scheduled for 5:00 p.m. on 1/17/2024 with a snow date of 1/18/2024. CPC members are invited.

Tag Carpenter left the meeting at 9:45 a.m.

ADMINISTRATIVE MATTERS

Meeting Minutes: November 30, 2023 Regular Session minutes.

Tony Kelso made a motion, seconded by Kathy Cross, to approve the minutes of November 30, 2023 with one correction. Motion passed unanimously 4 to 0.

Revised 2024 CPC Meeting Schedule: Nancy Rufo distributed a revised 2024 meeting schedule.

ADJOURNMENT

Tony Kelso made a motion, seconded by Kathy Cross, to adjourn the meeting at 10:00 a.m. Motion passed unanimously 4 to 0.

The next CPC Meeting is scheduled for Thursday January 18, 2024 at 8:30 a.m.