

2021 DEC -2 AM 11:42



Town of Duxbury Community Preservation Committee

Executive Session Minutes of January 19, 2017

Members Present: Holly Morris, Chair; Cynthia Ladd Fiorini; Tony Kelso, Kathy Palmer,

Members Absent: Sarianna Seewald; Terry Vose

Staff Present: Joe Grady, CPC Administrator; Susan Ossoff, Administrative Assistant

Joe Grady reported that the article for the purchase of the land off Old Cordwood Path will be on the Special Town Meeting warrant because of the needs of the family. The Purchase and Sale has not yet been signed so this cannot be discussed publicly yet.

The recommendation is that the funding for this project be \$100,000 from the Open Space Reserve and \$152,000 from the Undesignated Fund. Cynthia Ladd Fiorini asked about the balance in the accounts and Holly Morris reported that after Town Meeting there will be \$361,962 in the Open Space Reserve and \$1,558,000 in the Undesignated Fund.

Kathy Palmer made the following motion; To approve and recommend to Town Meeting that the funding for the 17.4 acre land purchase off Old Cordwood Path be \$252,000 with \$100,000 from the Open Space Reserve and \$152,000 from the Undesignated Fund. The motion was seconded by Cynthia Ladd Fiorini. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes.

Tony Kelso made a motion to end the Executive Session at 9:15 am. The motion was seconded by Cynthia Ladd Fiorini. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes.