



# Town of Duxbury Community Preservation Committee

Approved April 6, 2023

TOWN CLERK

2023 APR 20 PM 12:19  
DUXBURY, MASS.

## MINUTES OF JANUARY 24, 2023

The Duxbury Community Preservation Committee met on Tuesday, January 24, 2023 at 11:00 a.m. via remote Zoom videoconferencing.

**Members Present on a Roll Call Vote:** Tag Carpenter, yes; Kathy Cross; yes, Tony Kelso; yes, Bri Leing; yes, David Utti; yes, Holly Morris, yes.

**Members Absent:** David Utti and Kathy Palmer

**Staff Present:** Nancy Rufo, Conservation Administrator; Debbie Ballem, Principal Assistant

Chair, Holly Morris called the Community Preservation Committee to order at 11:00 a.m.

Ms. Morris read the following preamble: Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G.L. c30A, s18, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so via the Zoom meeting links.

### CPC FUND ALLOCATION FOR GRANT APPLICATIONS

Holly Morris opened the discussion regarding fulfilling grant requests for tennis courts and playground and the best way to fund these two school projects. Ms. Morris presented the options of either granting a lesser amount for this coming fiscal year, or indefinitely postponing the town meeting articles.

Matching grants are still pending and CPC will have a clearer idea within the next couple of weeks. The school decides when certain projects begin, and they want to prioritize tennis court before playground. The school has raised additional funds for the playground and appear to be on their way to meeting their goal. Fundraising for the tennis courts has not started yet.

### NEW BUSINESS

Nancy Rufo opened discussion regarding a special town meeting for a citizen petition. Ms. Rufo explained that the town is required to adhere to regulations (45d) and the hearing must take place within a strict timeline.

**ADJOURNMENT:** At 11:25 a.m. Tag Carpenter made a motion to adjourn, seconded by Bri Leing. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross; yes, Tony Kelso; yes, Bri Leing; yes, David Utti; yes, Holly Morris, yes. Motion carried 6 - 0.

**Meeting adjourned at 11:25 a.m.**