

Approved February 20, 2020

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of February 13, 2020

The Community Preservation Committee (CPC) met on Thursday, February 13, 2020 at 8:00 AM in the Mural Room of the Duxbury Town Hall.

Members Present: Holly Morris; Cynthia Ladd Fiorini; Tony Kelso; Paul McCormack; Kathy Palmer

Members Absent: Tag Carpenter; Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:25 am.

OPEN PROJECT UPDATES

Joe Grady provided an update on the purchase of the Loring Bogs. The Town has signed the Purchase & Sale agreement. Some language is being added saying the easement can be moved if both sides agree. The sellers had provided a draft easement plan that was different than was in the P&S so that is being revised. Percolation tests are being done tomorrow.

Joe Grady and Holly Morris met with Beacon Properties and discussed a number of creative ideas for housing such as housing that is for people with disabilities, over 55 years of age, and families that have adopted foster children all comingled.

Paul McCormack said that the Chestnut Street Improvements Project is going well and the work is being done on the last 2 buildings. The work has really improved the appearance of the buildings.

At Monday's Board of Selectmen meeting there was a discussion about the surcharge reinstatement. This will be Article 38 on the Town Meeting warrant. The Selectmen voted to support this article. Joe Grady added that the Finance Committee has not taken a vote on this yet. Holly Morris has contacted the Economic Advisory Committee and hopes to discuss how CPA might play a role in their work.

Holly Morris said that so far the Open Space Committee, Conservation Commission, Board of Selectmen, and Agricultural Committee have voted support for the reinstatement of the surcharge to 3%. It is important to continue to seek support for the surcharge restoration.

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0 to support the CPA surcharge restoration to 3%.

ADMINISTRATIVE MATTERS

Minutes for approval:

On a motion by Cynthia Ladd Fiorini, seconded by Paul McCormack, it was voted 5-0 to approve the minutes of **January 23, 2020**.

On a motion by Cynthia Ladd Fiorini, seconded by Paul McCormack, it was voted 5-0 to approve the minutes of **February 6, 2020** with one minor correction.

Invoices and requisitions approved since the last meeting:

Invoice #2 in the amount of \$4,000 for Wendy Frontiero for the Tinkertown Historic District work.

Invoice #2 from Eagle Eyes Contractor in the amount of \$55,636.16 for the Chestnut Street Housing Improvements Project

Invoice from the Duxbury Clipper in the amount of \$45 for the Public Notice about the CPC meeting on February 6.

EXECUTIVE SESSION

Tony Kelso made the following motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property, as such discussion in an open meeting may have a detrimental effect on the negotiating position of this Commission; and to reconvene in open session at the conclusion of the Executive Session in accordance with MGL Ch. 30A, s. 21. The motion was seconded by Paul McCormack. The Roll Call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes.

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0 to adjourn the meeting at 9:50 am.