

Approved 10/22/2020

TOWN CLERK

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DUXBURY, MASS.



## Town of Duxbury Community Preservation Committee

### Minutes of February 20, 2020

The Community Preservation Committee (CPC) met on Thursday, February 20, 2020 at 8:15 AM in the Mural Room of the Duxbury Town Hall.

**Members Present:** Holly Morris; Tag Carpenter; Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer

**Members Absent:** Paul McCormack; Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:20 am.

**Guests Present:** Rene Read; John Q. Adams; Nancy O'Connor

#### 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 Cynthia Ladd Fiorini. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes. The motion carried 5-0.

Open Session resumes

#### OPEN PROJECT UPDATES

None

#### PROJECTS SUBMITTED FOR 2020

No discussion

#### CPA SURCHARGE RESTORATION

Holly Morris informed the Committee that the people advocating for the surcharge increase need to communicate with people who have received CPC funding and get their support, and more awareness in Town of how the CPC has contributed needs to be raised.

**ADMINISTRATIVE MATTERS**

**Minutes for approval:**

On a motion by Tony Kelso, seconded by Tag Carpenter, it was voted 5-0 to approve the Regular Session minutes of **February 13, 2020**.

On a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini, it was voted 5-0 to approve the Executive Session minutes of **February 13, 2020** but not for release to the public.

**Invoices and requisitions approved since the last meeting:**

None

**ADJOURN**

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0 to adjourn the meeting at 9:35 am.