



Town of Duxbury Community Preservation Committee

MINUTES OF FEBRUARY 28, 2023

Approved April 6, 2023

TOWN CLERK
2023 APR 20 PM 12:19
DUXBURY, MASS.

The Duxbury Community Preservation Committee met on Tuesday, February 28, 2023 at 11:00 a.m. via remote Zoom videoconferencing.

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

Members Absent: Tony Kelso

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

Chair, Holly Morris called the Community Preservation Committee (CPC) to order at 11:08 a.m. and 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.

Holly Morris opened the discussion regarding Articles 27 and 28 presented in the March 11, 2023 Annual Town Meeting Warrant. Ms. Morris suggested a postponement of Article 27, Duxbury Affordable Housing Trust (DAHT) reimbursement, considering there are no pending DAHT projects and CPC funds are low. DAHT agreed to indefinitely postpone Article 27 and CPC members are required to vote on the postponement of Article 27.

Tag Carpenter made a motion, seconded by David Utti, to indefinitely postpone Article 27 as presented in the March 11, 2023 Annual Town Meeting Warrant. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; David Utti, yes; Kathy Palmer, yes; Kathy Cross, yes; Bri Leing, yes; Holly Morris, yes. Motion carried 6 - 0.

Board members discussed Article 28 which pertains to specific use of funds. This issue can be discussed at the town meeting on March 11, 2023.

ADJOURNMENT: At 11:20 a.m. Tag Carpenter made a motion to adjourn, seconded by David Utti. Motion passed unanimously on a roll call vote: Kathy Cross, yes; Kathy Palmer, yes; David Utti, yes; Tag Carpenter, yes; Bri Leing, yes; Holly Morris, yes. Motion carried 6 - 0.

Meeting adjourned at 11:20 a.m.