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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Executive Session Minutes of March 5, 2020

Thursday, March 5, 2020, 8:15 AM, Mural Room of the Duxbury Town Hall.

Members Present: Tag Carpenter; Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer; Paul McCormack

Members Absent: Holly Morris, Sarianna Seewald

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

Guests Present: Rene Read

Executive Session began at 8:15 pm.

Rene Read reviewed background information about the Temple Street project and the process for taking property by eminent domain.

Cynthia Ladd Fiorini asked who would pay legal defense costs should this result in a lawsuit. Joe Grady said most boards don't have money for legal fees and the town pays it.

Rene Read said the cost of the taking should be \$2,250,000. There could be additional costs depending on legal action taken. There is an estimated \$100,000 included in the purchase price for legal costs. This will result in needing to borrow about \$625,000

Paul McCormack made a motion to exit the Executive Session and return to open session. The motion was seconded by Tag Carpenter. The roll call vote was; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; the motion carried 5-0.