



# Town of Duxbury Community Preservation Committee

TOWN CLERK  
2020 OCT 26 AM 6:44  
DUXBURY, MASS.

## Minutes of March 5, 2020

The Community Preservation Committee (CPC) met on Thursday, March 5, 2020 at 8:15 AM in the 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

The meeting was called to order by Chair Holly Morris at 8:15 am.

**Guests Present:** Rene Read

Tony Kelso was acting as Chair for this meeting.

### EXECUTIVE SESSION

Paul McCormack made the following motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property, 761 Temple Street, 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 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.

Open Session resumes

### Project Funding: 761 Temple Street

Paul McCormack made the following motion that was seconded by Tag Carpenter:

**Motion : to fund Article 1 of the Special Town Meeting to be held on Monday, March 16, 2020, which is to acquire Assessors Parcels 037-022-000, 037-022-002 and 037-022-003 known as the Harrington Property located at 761 Temple Street; and to meet said appropriation, to transfer the following from the Community Preservation Fund:**

- **\$599,548** from Unreserved Undesignated Fund Balance;
- **\$92,895** from Open Space Reserve;
- **\$282,699** from Historical Reserve;
- **\$421,858** from Community Housing Reserve;
- and authorize the borrowing of the sum of **\$625,000**.

The motion carried by a vote of 5-0.

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**Appraisal funding: 761 Temple Street**

Paul McCormack made the following motion that was then seconded by Cynthia Ladd Fiorini:

I move we approve the expenditure of up to \$6,000 from Administrative Funds to pay T.H. Reenstierna LLC for the appraisal of 3 parcels of land known as the Harrington Property on Temple Street.

The motion carried by a vote of 5-0.

**ADMINISTRATIVE MATTERS**

**Bill for payment:**

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0 to pay an invoice from the Duxbury Clipper for \$45 for a public notice.

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

The Alden Kindred were reimbursed \$2,100 for window restoration work at the Alden House.

Kofile Technologies was paid \$24,579 for records preservation as part of the Town Clerks Records Restoration project.

**ADJOURN**

On a motion by Kathy Palmer, seconded by Cynthia Ladd Fiorini, it was voted 5-0 to adjourn the meeting at 9:10 am.