



Town of Duxbury Community Preservation Committee

MINUTES OF MARCH 9, 2023

Approved April 6, 2023
TOWN CLERK
2023 APR 19 AM 10:52
DUXBURY, MASS.

The Duxbury Community Preservation Committee met on Thursday, March 9, 2023 at 9:00 a.m. in the Duxbury Town Hall Mural Room.

Members Present: Holly Morris, Chair, Kathy Cross, Kathy Palmer, Tag Carpenter, Tony Kelso, David Utti, and Bri Leing.

Members Absent:

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

Holly Morris called the Community Preservation Committee to order at 9:01 a.m. and reviewed the following Town Meeting articles:

Article 22: CPC – Operating Fund

Ms. Morris will give an annual review of Community Preservation Act (CPA) expenditures, remaining fund balances and recommend Town Meeting approval of 3% of the CPA annual revenues for administration.

Article 23: CPC – Allocations

Ms. Morris will recommend Town Meeting approve annual revenues for each of the CPA purposes i.e., Community Housing, Open Space and Historic Preservation and also to appropriate funds to pay the debt service for acquisitions.

Article 24: CPC – Steele Athletic Complex Tennis Court Replacement

Ms. Morris updated board members on the need for fundraising for this project.

Article 25: CPC – Chandler School Front Playground Replacement

A representative from the Chandler School will be presenting this project at Town Meeting. The new playground will be dedicated to Laney Ladd. The fundraising target has been met and is still ongoing.

Article 26: CPC – Duxbury Affordable Housing Trust Loring Bog – East Street Reimbursement

Ms. Morris will recommend indefinitely postponing Article 26 at Town Meeting.

Article 27: CPC – DAHT Temple Street Reimbursement

Ms. Morris will recommend indefinitely postponing Article 27 at Town Meeting.

Article 28: CPC – Housing Trust Transfer

Board members discussed the need to allocate funds for associated administrative costs.

Article 29: CPC – Rehabilitation of the Girl Scout House

The facilities director must review and determine the needs of this town-owned building, which may need work to make it ADA compliant. Ms. Morris will recommend indefinitely postponing Article 29 at Town Meeting.

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ADMINISTRATIVE MATTERS

Approval of CPC meeting minutes was tabled to the next CPC meeting on April 6, 2023.

NEW BUSINESS

No new business items.

ADJOURNMENT: At 9:50 a.m. Tag Carpenter made a motion to adjourn, seconded by Tony Kelso. Motion passed unanimously 6 - 0.

Meeting adjourned at 9:50 a.m.