



Approved August 4, 2022

TOWN CLERK

Town of Duxbury Community Preservation Committee

2023 JAN 10 AM 11:01
DUXBURY, MASS.

MINUTES OF APRIL 21, 2022

The Duxbury Community Preservation Committee (CPC) met on Thursday, April 21, 2022 at 9:00 a.m. via remote Zoom video conferencing.

Members Present on a Roll Call Vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Holly Morris, yes; and Kathy Palmer, yes.

Members Absent: David Uitti

Staff Present: Joe Grady, Conservation Administrator; Nancy Rufo, Administrative Assistant, Pat Loring, Volunteer

Chair, Holly Morris called the Community Preservation Committee to order at 9:00 a.m. She 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.

At 9:05 a.m. Tony Kelso made a motion, seconded by Kathy Cross, to enter Executive Session. "I move we go into Executive Session for the purpose of discussing consideration of the purchase, exchange, lease or value of real estate, since an open meeting may have a detrimental effect on the strategizing and negotiating position of the town, if the Chair so declares, in accordance with Mass. General Law Chapter 30A section 21, and that the Board return to Regular Session immediately after the completion of the Executive Session." Chair, Holly Morris, declared the necessity for an Executive Session for the purpose of discussing consideration of the purchase, exchange, lease or value of real estate.

Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Kathy Palmer, yes; and Holly Morris, yes. Motion carried 5 - 0.

MEMBERS ENTERED EXECUTIVE SESSION at 9:05 a.m.

EXECUTIVE SESSION ADJOURNED AT 10:05 A.M. THE CPC RETURNED TO OPEN SESSION.

PROJECT UPDATES:

- Review of Deacon Eldredge House video by Matterport/HPS Media and how it relates to the Isaac Simmons Project. CPC members were requested to review the Town of Sandwich's video produced to assist in the sale of their historic house. Cost of the video was 1K. CPC member felt a similar video would be helpful in the sale of the Isaac Simmons Farmhouse.

ADMINISTRATIVE MATTERS:

- Minutes for Approval: Regular Session: March 3, 2022. Tony Kelso made a motion, seconded by Kathy Cross, to approve the March 3, 2022 Regular Session minutes. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Kathy Palmer, yes; and Holly Morris, yes. Motion carried 5 - 0.

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The mission of the Town of Duxbury is to deliver excellent services to the community in the most fiscally responsible and innovative manner while endeavoring to broaden our sense of community and preserve the unique character of our town.

- Review of Requisitions and Invoices since last Meeting. Requisitions and Invoices were reviewed without comment.

NEW BUSINESS:

- Kathy Cross provided an update on the Delorenzo farm project. A viable farmer has been identified and an onsite visit with him is scheduled in the near future.
- Kathy Cross commented positively on her visit to the ADA trail at Mass Audubon's Tidmarsh Sanctuary in Plymouth. Joe Grady commented that a similar trail will be constructed at Bay Farm with Covid-19 money secured by Rep. Josh Cutler.
- The Housing Authority has appointed Jim Hunt as their liaison member to the CPC to fill the Housing Authority vacancy.

ADJOURNMENT: At 10:20 a.m. Kathy Cross made a motion to adjourn, seconded by Tony Kelso. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Kathy Palmer, yes; and Holly Morris, yes.

Motion carried 5 - 0.

Next Meeting Schedule to be Determined