



Approved June 8, 2023

Town of Duxbury Community Preservation Committee

TOWN CLERK
2023 AUG 15 PM 1:10
DUXBURY, MASS.

MINUTES OF May 18, 2023

The Duxbury Community Preservation Committee met on Thursday, May 18, 2023 at 9:00 a.m. in the Duxbury Town Hall Mural Room.

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

Members Absent: David Uitti

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

Holly Morris called the Community Preservation Committee to order at 9:05 a.m.

PROJECT UPDATES

Delorenzo Farm

Nancy Rufo updated committee members on farm projects. Tree clearing was undertaken carefully to minimize disturbance to land and trees. DPW has moved on with phase two of their project at the site, while the final cleanup is dependent on volunteers. Brett Sovick is looking for a barn and is interested in repurposing materials from other farms. There was discussion about a barn being dismantled at 105 St George Street that Brett might be able to source materials from. Repurposing the Crowell Bog Barn was investigated but proved too expensive to dismantle, move, and reassemble. The first of a series of articles was recently published in the *Clipper* which provided a background on the history of the property.

761 Temple Street

Tag Carpenter stated that the closing on the sale of 761 Temple Street is June 24th. Mr. Carpenter met with new property owners and informed them that bounds of property will eventually be put into place. Other bidders on the property expressed interest in collaborating with the new owners on future community projects.

Chandler Playground

Committee members noted there are no project updates to report, and that the fundraising goal for the front playground has been met. Fundraising for the Chandler back playground is still ongoing.

DAHT

Committee members provided a brief overview of a Zoom meeting with Planning Director, Chris Ryan, where the goals of the MBTA Communities and inclusionary bylaws were discussed. Committee members expressed their support of these initiatives and raised the question of whether it was possible to hire an affordable housing consultant. Tony Kelso will invite Chris Ryan to the next CPC meeting on June 8 to discuss.

Envision Duxbury

Committee members briefly discussed the Envision Duxbury document where nine action items are assigned to the Community Preservation Committee and noted that some action items are already completed. Nancy Rufo stated that she will forward a copy of the guidance

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document to help committee members understand CPC's role and responsibility for each action item.

ADMINISTRATIVE MATTERS

Approval of Meeting Minutes:

Approve Regular Session Meeting Minutes: September 6, 2022

Tony Kelso made a motion, seconded by Kathy Cross, to approve Regular Session Meeting Minutes of September 6, 2022. Motion passed unanimously 6-0.

Approve Regular Session Meeting Minutes: September 14, 2022

Tag Carpenter made a motion, seconded by Kathy Palmer, to approve Regular Session Meeting Minutes of September 14, 2022. Motion passed unanimously 6-0.

Approve Regular Session Meeting Minutes: October 17, 2022

Tony Kelso made a motion, seconded by Tag Carpenter, to approve Regular Session Meeting Minutes of October 17, 2022. Motion passed unanimously 6-0.

Approve Regular Session Meeting Minutes: November 3, 2022

Tony Kelso made a motion, seconded by Kathy Cross, to approve Regular Session Meeting Minutes of November 3, 2022. Motion passed unanimously 6-0

Approve Regular Session Meeting Minutes: November 17, 2022

Tag Carpenter made a motion, seconded by Bri Leing, to approve Regular Session Meeting Minutes of November 17, 2022. Motion passed unanimously 6-0

Approve Regular Session Meeting Minutes: December 1, 2022

Tag Carpenter made a motion, seconded by Kathy Cross, to approve Regular Session Meeting Minutes of December 1, 2022, as amended. Motion passed unanimously 6-0

Approve Regular Session Meeting Minutes: January 12, 2023

Tag Carpenter made a motion, seconded by Kathy Palmer, to approve Regular Session Meeting Minutes of January 12, 2023. Motion passed unanimously 6-0

Approve Regular Session Meeting Minutes: April 6, 2023

Kathy Cross made a motion, seconded by Bri Leing, to approve Regular Session Meeting Minutes of April 6, 2023. Motion passed unanimously 6-0

Review of Requisitions and Invoices:

The review of requisitions and invoices since the last meeting was tabled until the next CPC meeting on June 8, 2023.

NEW BUSINESS

Kathy Palmer asked if it would be possible to host CPC meetings as hybrid (in-person and ZOOM), as this might make it easier for some to attend. Nancy Rufo stated that this was possible and would follow up with Committee members.

Nancy Rufo informed board members that parking for the Ricker property was still in process.

Bri Leing informed the Committee of the recent improvements by Duxbury Housing Authority, including the creation of new handicap parking spaces and ramps, updated heating for buildings, and new smoke detectors for all buildings.

Kathy Cross stated that the Open Space Committee recently had three seats become available, and applications are being reviewed. Lorrie Hall will be retiring from the Committee. Mickey McGonagle is a new member of the Open Space Committee representing the Conservation Commission. Board members discussed dedicating a trail to Lorrie in recognition of her commitment to preserving open space in Duxbury.

ADJOURNMENT: At 10:25 a.m. Tony Kelso made a motion to adjourn, seconded by Tag Carpenter. Motion passed unanimously 6 - 0.

The next Community Preservation Committee meeting is on June 8, 2023 at 9:00 a.m.