



Town of Duxbury Community Preservation Committee

TOWN CLERK

2021 NOV 22 PM 1:19
DUXBURY, MASS.

Minutes of May 27, 2021

The Duxbury Community Preservation Committee (CPC) met on Thursday, May 27, 2021 at 8:15am via remote Zoom video conferencing.

Members Present: Holly Morris, Chair; Tag Carpenter, Kathy Cross, Tony Kelso, and Paul McCormack

Members Absent: Kathy Palmer

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

Chair, Holly Morris called the Community Preservation Committee meeting to order at 8:15 a.m.

Ms. Morris read the following: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. Chapter 30a, Sect. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, 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 information that has been provided. No in-person attendance of members of the public will be permitted. Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities. For this meeting, members of the public who wish to watch the meeting may do so by following the Zoom meeting links.

Roll call vote of members present: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Holly Morris, yes.

Executive Session: Land Acquisition: Chair, Holly Morris moved that the Community Preservation Committee (CPC) go into Executive Session. She declared the need for an Executive Session to be for the purpose of discussing strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the committee and to consider the purchase, exchange, lease or value of real property as an open meeting may have a detrimental effect on the negotiating position of the town and to reconvene in open session at the conclusion of the Executive Session in accordance with M.G.L. Chapter 30a Section 21.

Motion was seconded by Tony Kelso and passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; and Holly Morris, yes. Motion carried 5 – 0.

Following the Executive Session, the CPC met in Open Session at 8:55 a.m.

ADMINISTRATIVE MATTERS:

Approval Of Minutes:

January 25, 2021, Executive Session Minutes: Paul McCormack made a motion, seconded by Tony Kelso to approve the Executive Session minutes of January 25, 2021. Motion passed with one abstention: Paul McCormack, yes; Tony Kelso, yes; Kathy Cross, yes; Holly Morris, yes; Tag Carpenter; abstain. Motion passed 4–0–1.

February 4, 2021, Regular Session Minutes: Paul McCormack made a motion, seconded by Kathy Cross to approve the minutes of January 25, 2021. Motion passed with one abstention: Paul McCormack, yes; Tony Kelso, yes; Kathy Cross, yes; Holly Morris, yes; Tag Carpenter; abstain. Motion passed 4-0-1.

February 18, Executive Session Minutes: Paul McCormack made a motion, seconded by Tony Kelso to approve the Executive Session minutes of February 18, 2021. Motion passed unanimously: Paul McCormack, yes; Tony Kelso, yes; Kathy Cross, yes; Holly Morris, yes; Tag Carpenter, yes. Motion passed 5-0.

February 18, 2021, Regular Session Minutes: Paul McCormack made a motion, seconded by Tony Kelso to approve the minutes of February 18, 2021. Motion passed unanimously: Paul McCormack, yes; Tony Kelso, yes; Kathy Cross, yes; Holly Morris, yes; Tag Carpenter, yes. Motion passed 5-0.

Invoices Approved Since Last Meeting: Holly Morris reported on the following paid invoices. No approval vote was necessary.

761 Temple Street:

- 2/3/21 Fawcett Energy - \$671.15
- 2/18/21 Fawcett Energy - \$292.55
- 3/9/21 Fawcett Energy - \$391.28
- 3/15/21 Scott Martin, repairs - \$3,500
- 4/5/21 Fawcett Energy - \$325.22
- 5/12/21 Fawcett Energy - \$243.51
- 5/26/21 Town of Duxbury, water - \$44.55

Delorenzo:

- 3/9/21 Brooke Monroe, wetland flagging - \$975.00
- 5/18/21 Frank Westgate, wetland survey - \$1,800.00

Dugouts

- 1/13/21 Beacon Athletics, bench - \$3,376.00
- 4/12/21 Beacon Athletics, dugouts - \$27,996.00

Town Records:

- 5/24/21 Kofile, records preservation - \$24,813.00

Williams Parking Lot:

- 3/29/21 TL Edwards, gravel - \$1,151.10

Pink Property:

- 4/28/21 SG DeCastro, Appraisal - \$5,900.00

Chestnut Street Housing:

- 6/23/21 Eagles Eye Contractor - \$22,941.15
- 6/23/21 Eagles Eye Contractor - \$4,220.92

PROJECT UPDATES:

- Nancy Rufo reported the following CPA projects have been completed: Town Clerk Record Preservation and the softball dugouts.
- Joe Grady reported the Delorenzo wetland flagging has been completed, and Tony Kelso and the DPW have cleaned out the 761 Temple Street house. Jeff Chandler is managing the 761 Temple Street property.

MEETING SCHEDULE: Joe Grady told the Commission the Governor's Emergency Order will be lift on June 15, 2021 at which time committees will return to in-person meetings. Special legislation may be filed allowing for a choice of remote or in-person meetings through the 2021 calendar year. The CPC will meet once a month with no meeting in August. Time, place and method of meeting will be decided in the future.

ADJOURNMENT: Kathy Cross made a motion, seconded by Tony Kelso to adjourn the meeting at 9:15am. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Holly Morris, yes. Motion carried 5-0