



Approved July 20, 2023

## Town of Duxbury Community Preservation Committee

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

### MINUTES OF JUNE 8, 2023

The Duxbury Community Preservation Committee met on Thursday, June 8, 2023 at 9:00 a.m. in the Duxbury Town Hall Mural Room and via ZOOM.

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

**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 9:02 a.m. and read the following preamble: Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided, the meeting/hearing will not be suspended or terminated if there are technological problems, unless required by law.

Roll call vote of members present: Bri Leing, yes; Tag Carpenter, yes; Tony Kelso, yes; Kathy Palmer, yes; Kathy Cross, yes; Holly Morris, yes

### PROJECT UPDATES

#### Envision Duxbury Action Items

CPC members reviewed Envision Duxbury Action Items. Holly Morris updated Committee on discussions with CPC members and Planning Director, Chris Ryan regarding collaboration on Action Items as well as staffing and budget concerns. Mr. Ryan suggested hiring a consultant to assist in the 10% housing goal, which could be paid with a combination of grants and CPA funds. Committee members noted lack of available land in Duxbury to support large development, and discussed creative ideas including smaller housing lots, or converting existing buildings into condos, which would meet 10% goal while preserving historical structure. Ms. Morris stated that another meeting with Chris Ryan and CPC members will be necessary to work out details. Committee members discussed need to maintain regular communication between DAHT and CPA. Kathy Palmer expressed interest in attending DAHT meetings.

#### Delorenzo Farm

Nancy Rufo reported progress with the help of DPW, but road is not through the other side of 53 yet. Cement foundations from previous turkey facilities were discovered and DPW will repurpose the materials for road construction. DPW will also help dig trenches necessary for irrigation lines. An estimate for fencing for crops and the perimeter of the farm will be submitted by Brett Sovick. Holly Morris noted that DPW has done a tremendous job at Delorenzo Farm.

#### 761 Temple/Isaac Simmons Farm

Tag Carpenter reminded Committee members that June 24<sup>th</sup> is the closing date on the property and there will be an Open House celebration held the same day. CPC and members of other

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town departments are invited to attend. A meeting agenda will be posted in case there is a quorum of CPC members present.

Nancy Rufo noted there are still plans to have a connecting trail, but there are areas that need a bridge or boardwalk, which could possibly be an Eagle Scout project.

## **ADMINISTRATIVE MATTERS**

### **Meeting Minutes:**

CPC 2023 Regular Session Meeting Minutes for Approval: May 18, 2023

Tag Carpenter made a motion, seconded by Tony Kelso, to approve the May 18, 2023 meeting minutes as amended.

Motion passed unanimously on a roll call vote; Bri Leing, aye; Tag Carpenter, aye; Tony Kelso, aye; Kathy Palmer, aye; Kathy Cross, aye; Holly Morris, aye. Motion carried 6-0

### **Committee Re-appointments**

Holly Morris stated the terms for CPC membership for Kathy Cross and Kathy Palmer are ending June 30<sup>th</sup> and both members expressed interest in re-joining.

Tag Carpenter made a motion, seconded by Tony Kelso, to recommend the Selectboard re-appoint Kathy Cross and Kathy Palmer as members of the Community Preservation Committee.

Motion passed unanimously on a roll call vote; Bri Leing, aye; Tag Carpenter, aye; Tony Kelso, aye; Kathy Palmer, aye; Kathy Cross, aye; Holly Morris, aye. Motion carried 6-0

Holly Morris recommended appointing Tag Carpenter as Vice Chair of the Community Preservation Committee.

Kathy Palmer made a motion, seconded by Kathy Cross to recommend the Selectboard appoint Tag Carpenter as the Vice Chair of the Community Preservation Committee.

Motion passed unanimously on a roll call vote; Bri Leing, aye; Tag Carpenter, aye; Tony Kelso, aye; Kathy Palmer, aye; Kathy Cross, aye; Holly Morris, aye. Motion carried 6-0

Kathy Cross made a motion, seconded by Tony Kelso, to recommend the Selectboard reappoint Holly Morris as Chair of the Community Preservation Committee.

Motion passed unanimously on a roll call vote; Bri Leing, aye; Tag Carpenter, aye; Tony Kelso, aye; Kathy Palmer, aye; Kathy Cross, aye; Holly Morris, aye. Motion carried 6-0

**Requisitions and invoices**

CPC members reviewed requisitions and invoices for FY 2023. There were no comments or questions.

**NEW BUSINESS**

**Pilgrim Church Clock Repair**

Holly Morris notified CPC members there will be a forthcoming CPC article for the repair of the clock at Pilgrim Church which has historic significance for the town. The clock was gifted to the Town of Duxbury in 1905 and placed into the custody of the Selectboard.

Holly Morris stated the CPC meeting scheduled on June 22, 2023 at 9:00a.m. is cancelled.

**ADJOURNMENT**

Tag Carpenter made a motion, seconded by Tony Kelso, to adjourn the meeting at 10:20 a.m.

Motion passed unanimously on a roll call vote; Bri Leing, aye; Tag Carpenter, aye; Tony Kelso, aye; Kathy Palmer, aye; Kathy Cross, aye; Holly Morris, aye. Motion carried 6-0

**The next Community Preservation Committee meeting is on July 20, 2023 at 9:00 a.m.**