



# Town of Duxbury Community Preservation Committee

TOWN CLERK  
2020 OCT 26 AM 6:44  
DUXBURY, MASS.

## Minutes of June 24, 2020

The Community Preservation Committee (CPC) met on Thursday, June 24, 2020 at 8:15 AM by Zoom remote videoconference.

**Members Present:** Holly Morris; Tag Carpenter; Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer; Paul McCormack; Sarianna Seewald

**Members Absent:** none

**Staff Present:** Joe Grady, CPC Administrator; Susan Ossoff, CPC Administrative Assistant

The meeting was called to order by Chair Holly Morris at 8:15 am.

Holly Morris read the following preamble:

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation 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 by viewing the Duxbury Government Access Channels – **Verizon 39 or Comcast 15**. Viewers can visit [www.pactv.org/duxbury](http://www.pactv.org/duxbury) for information about Duxbury programming. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit [www.pactv.org/live](http://www.pactv.org/live). To watch replays of a meeting, visit [www.pactv.org/duxbury](http://www.pactv.org/duxbury) or to watch online visit PACTV's Video on Demand at [www.pactv.org/ondemand](http://www.pactv.org/ondemand).

### **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; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

*Public email access will be available during this meeting at [conservation@town.duxbury.ma.us](mailto:conservation@town.duxbury.ma.us)*

*Public phone-in access will be available during this meeting at 781-934-1100 x5470*

### **EXECUTIVE SESSION**

Holly Morris made the following motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property as such discussion in an open meeting may have a detrimental effect on the negotiating position of this Commission; and to reconvene in open session at the conclusion of the Executive Session in accordance with MGL Ch. 30A, s. 21. The motion was seconded by Cynthia Ladd Fiorini. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; Sarianna Seewald, yes. The motion carried 7-0.

Open Session resumes

**Church Records Project: Request for additional USB Drive funding**

Holly Morris explained that a request has been received to use some of the project money for an additional USB drive. This falls within the language of the article and will cost \$150. Holly Morris said this will enable a copy to go to the Town Clerk, The Historical Society, and the Church. The books will be stored at the Rural & Historical Society. Tony Kelso made a motion to approve the request for an additional USB drive. The motion was seconded by Tag Carpenter. The roll call vote was: The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; Sarianna Seewald, yes. The motion carried 7-0.

**ADMINISTRATIVE MATTERS**

**Minutes for approval:** none

**Invoices and requisitions approved since the last meeting:**

Eagle Eyes Contractor Invoice #4 for \$22,941.15 for the Chestnut Street Housing improvements project

Eagle Eyes Contractor Invoice #5 for \$4,220.92 for the Chestnut Street Housing improvements project

**Member terms and appointments**

Kathy Palmer is sworn in for her next term as the Open space representative. Sarianna Seewald's term has ended, and the Committee commends her on her many years of hard work and great contributions. Kathy Cross has indicated interest in joining the Committee as an at-large member. The Committee agreed to recommend to the BOS that they appoint Kathy Cross to the open at-large seat on the CPC.

**Project closeouts**

Holly Morris made a motion to close out the Town Clerk Records Preservation Project voted as Article 32 of the March 9, 2019 ATM (account #280-196-5749-5700-20) and return the remaining \$421 to the Historic Resources Reserve. The motion was seconded by Tony Kelso. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; Sarianna Seewald, yes. The motion carried 7-0.

Holly Morris made a motion to close out the Alden House Window Restoration Project voted as Article 37 of the March 9, 2019 ATM (account @280-183-5728-5825) and return the remaining \$3,100 to the Historic Resources Reserve. The motion was seconded by Tony Kelso. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; Sarianna Seewald, yes. The motion carried 7-0.

**ADJOURN**

Kathy Palmer made a motion to adjourn the meeting at 9:20 am, the motion was seconded by Cynthia Ladd Fiorini. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; Sarianna Seewald, yes. The motion carried 7-0.