



Town of Duxbury Community Preservation Committee

Approved 10/14/2021

TOWN CLERK

2021 NOV 22 PM 1:19
DUXBURY, MASS.

Minutes of September 16, 2021

The Duxbury Community Preservation Committee (CPC) met on Thursday, September 16, 2021 at 8:15am via remote Zoom video conferencing.

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

Members Absent: None

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 8:19 a.m.

Ms. Morris read the following: 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. c. 30A, §18, 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 following the ZOOM meeting links.

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

Welcome David Uitti: A new CPC member list was distributed. David Uitti, new Planning Board representative, was welcomed to the CPC.

PROJECT UPDATES:

761 Temple Street. Joe Grady updated the Committee on the town-owned Harrington Property. Tag Carpenter is Chair of the Harrington Working Group. The Group is made up of members from the Agricultural Commission, Historic District Commission, CPC, Affordable Housing Trust and Conservation Commission. They have been meeting regularly and plan to present a proposal for dividing the land at the March 2022 Annual Town Meeting.

LAND ACQUISITION:

Pink Land Acquisition – Joe Grady reported the Selectboard, at their September 13, 2021 meeting, signed a Purchase and Sale Agreement with Lawrence and Nancy Pink to purchase 65-acres of land with 27 acres of active cranberry bogs. The P&S Agreement also includes the Right of First Refusal to purchase their adjacent house lot, Ocean Spray "A" Pool delivery rights and the right of Mr. Pink to continue farming the bogs. A Special Town Meeting has been scheduled for November 8, 2021 at 7:00 p.m. for voters to approve the purchase. **"Open House" events are scheduled for Sunday, October 17, 2021 at 1:00 p.m. and Saturday, October 23, 2021 at 1:00 p.m. for the public to**

878 Tremont Street, Duxbury, MA 02332; Telephone: 781-934-1100 x 5471

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.

view the property. The Selectboard and Finance Committee will be specifically invited. Fact sheets and financial details are being developed.

SPECIAL TOWN MEETING: A Special Town Meeting is scheduled for November 8, 2021 at 7:00 p.m. to approve the Pink land purchase and to act on other town business.

DELORENZO UPDATE: Joe Grady reviewed the history of the Delorenzo land acquisition and its role in developing an agricultural district in West Duxbury. The Conservation Commission held a Public Hearing on September 7, 2021 to clear the land for farming. Ten acres of the 27-acre parcel will be farmed. Three acres are already cleared, leaving seven to be cleared. There will be no clearing within 100 ft of two out of three vernal pools. An abutter is now circulating a petition to prevent the land clearing and farming.

DISCUSSION RELATED TO 2022 CPC PROJECT FUNDING REQUESTS: Funding requests for projects to be acted on at the March 2022 Annual Town Meeting are due at the Conservation office by October 15, 2021. Nancy Rufo will place an advertisement in the *Clipper* requesting proposals.

ADMINISTRATIVE MATTERS:

Approval Of Minutes: Approval of the May and June 2021 minutes was postponed until the next meeting.

Review of Invoices Paid Since Last Meeting: Holly Morris reviewed the invoices to the following vendors: Mapworks, Fawcett Energy, Armstrong Fence, Community Preservation Coalition, Frank Westgate (site plan). An approval vote was not necessary.

Invoices for Approval: Three invoices required CPC approval:

- \$961.50 to Webster Printing for a second printing of the 2021 Trail Map.
- \$1990.00 to M.E. O'Brien & Sons for a Williams memorial bench.
- \$1200.00 to Wendy Frontiero for a 761 Temple St. house survey.

Holly Morris made a motion, seconded by Tony Kelso, to approve the three invoices. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; David Uitti, yes and Holly Morris, yes. Motion carried 7-0.

Review of completed CPA projects: Joe Grady reviewed the CPA completed project sheet. He requested the CPC close out nine projects and return the unexpended funds to the CPA designated accounts. \$167,000 will be returned to the accounts. The accounts are as follow:

- Construction of Ballfield Dugouts (account 280-179-5712-5840)
- Construction of Picnic Shelter (account 280-179-5716-5840)
- Pickleball Court Conversion (account 280-179-5727-5840)
- Old Cordwood Path (account 280-179-5740-5810)
- Jaycox Tree Farm Irrigation System (account 280-179-5741-5840)

- Williams-Church St Parcel (account 280-179-5746-5840)
- Keene St Dugouts (account 280-179-5748-5700)
- Preserve/Digital Historical Records (account 280-196-5725-5700)
- Preservation of Permanent Records (account 280-196-5749-5700-21)

Holly Morris made a motion, seconded by Paul McCormack to close out nine CPA accounts and return the unexpended funds to the designated CPA accounts. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; David Uitti, yes and Holly Morris, yes. Motion carried 7-0.

Financing: Holly Morris is in ongoing conversations with Finance Director, John Q. Adams. She will have more to report at the next meeting.

Potential Projects for 2022: Discussion of possible 2022 CPA project requests included: Turf field rehab, land purchase, additional pickleball courts and two archeology projects.

Meeting Schedule going Forward: Holly Morris requested the addition of two meetings to the fall schedule in preparation of the November 8, 2021 Special Town Meeting. The following is the CPC fall meeting schedule: **Thursday, September 30, 2021 at 8:15 a.m., Thursday, October 14, 2021 at 8:15 a.m. and Thursday, November 4, 2021 at 8:15 a.m.**

ADJOURNMENT: Holly Morris made a motion, seconded by Kathy Cross, to adjourn the meeting at 9:30 a.m. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; David Uitti, yes; and Holly Morris, yes. Motion carried 7-0.

Next meeting is scheduled for September 30, 2021