



# Town of Duxbury Community Preservation Committee

TOWN CLERK  
2021 NOV 22 PM 1:18  
DUXBURY, MASS.

## Minutes of October 21, 2021

The Duxbury Community Preservation Committee (CPC) met on Thursday, October 21, 2021 at 8:15am via remote Zoom video conferencing.

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

**Members Absent:** None

**Staff Present:** Joe Grady, Conservation Administrator; Nancy Rufo, Administrative Assistant

Chair, Holly Morris called the Community Preservation Committee meeting to order at 8:18am.

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; David Uitti, yes and Holly Morris, yes.

### DISCUSSION RELATED TO PINK LAND ACQUISITION FUNDING

Holly Morris stated that during the Community Preservation Committee meeting on 10/14/2021, the committee neglected to make a motion to authorize spending \$600k from undesignated funds towards the purchase of the Pink property on Old Cordwood Path. Of the \$600k, \$500k will fund the purchase, while \$100k will go towards associated costs (e.g., legal, land improvements, etc.). Ms. Morris noted this can always be returned if the full \$100k is not required for associated costs.

Tag Carpenter made a motion, seconded by Paul McCormack, to recommend to Town Meeting the use of \$600k from undesignated funds for the purchase of the Pink property at Old Cordwood Path. Motion passed unanimously on a roll call vote. Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; David Uitti, yes; Holly Morris, yes. Motion carried 6-0.

### CPA PROJECT APPLICATION UPDATE

Nancy Rufo noted one application was received prior to the October 15<sup>th</sup> deadline. Duxbury Recreation is proposing a pickleball court on Alden Street. Ms. Rufo will set up a time for a representative (Gordon Cushing or Steve Studley) from Recreation to present the proposal to the committee, Holly Morris asked for two volunteers to review the proposal. Kathy Cross and Tony Kelso volunteered.

**OPEN SPACE COMMITTEE UPDATE**

Kathy Cross provided an update from the Open Space Committee meeting that was held on 10/20/21. The committee voted unanimously (6-0-0) to support Article 1 (Old Cordwood Path/Pink property), and unanimously (0-6-0) to not support Article 5 (Citizens' Petition).

8:40am Kathy Palmer joined the meeting. She had been listening via phone previously as computer issues had prevented her from joining the Zoom with video.

**ADJOURNMENT:** David Uitti made a motion, seconded by Tony Kelso, to adjourn the meeting at 8:43am. 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.

**The next meeting is scheduled for November 4, 2021.**