

Approved 11/29/2017
Voted to release 12/2/2021
TOWN CLERK

2021 DEC -2 AM 11:42

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Executive Session Minutes of November 2, 2017

Members Present: Holly Morris, Chair; Cynthia Ladd Fiorini, Tony Kelso, Paul McCormack, Kathy Palmer; Terry Vose

Members Absent: Sarianna Seewald

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

Executive Session began at 9:32 am.

Joe Grady reported that he would like to hire a consultant, Iain Ward, who is an agricultural real estate specialist who helped with the Merry land purchase, to help with issues related to the transfer of working farmland if the Loring land project moves forward. Help is particularly needed with the complexities of transferring Ocean Spray growing rights.

Tony Kelso made a motion to approve the expenditure of \$5,000 from Administrative Funds for New England Consulting Services (NECS) to provide consulting services as described in a proposal letter dated October 18, 2017. The motion was seconded by Paul McCormack. The Roll Call Vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose, Yes.

Joe Grady reported that he is talking to the Water Department to see if they could provide funding for the Williams property because it is land of interest to the Water Department near future well sites.

At 9:35 am Tony Kelso made a motion to exit the Executive Session and return to Open Session to adjourn. The motion was seconded by Terry Vose. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose, yes.