



Approved November 30, 2023

Town of Duxbury Community Preservation Committee

MINUTES OF NOVEMBER 9, 2023

TOWN CLERK
2024 JAN 30 AM 10:55
DUXBURY, MASS.

The Duxbury Community Preservation Committee met on Thursday, November 9, 2023 at 8:30 a.m. in the Weyerhaeuser Room at the Duxbury Senior Center

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

Members Absent: Bri Leing and David Uitti

Staff Present: Nancy Rufo, Conservation Administrator and Debbie Ballem, Principal Assistant

Holly Morris called the Community Preservation Committee to order at 8:32 a.m.

PROJECT UPDATES

COMMITTEE UPDATES

ADMINISTRATIVE MATTERS

Meeting Minutes

Regular Session Meeting Minutes for September 14, 2023

Regular Session Meeting Minutes for October 19, 2023

Approval of minutes was tabled until the next CPC meeting

CPA Applications Review

Girl Scout House

Committee members discussed the need for a comprehensive assessment of the historic building. Committee members agreed this approach would be best for long-term preservation. Once the full scope of improvements is known, the project could possibly be completed in phases.

Tony Kelso made a motion, seconded by Kathy Cross, to continue the discussion on the Girl Scout House until a consultant can perform an assessment of the building. Motion passed unanimously 5 – 0.

Pilgrim Church Clock

Tag Carpenter informed the Committee that he is awaiting a revised estimate from the applicant.

Tag Carpenter made a motion, seconded by Kathy Cross, to continue the discussion on the Pilgrim Church clock repair until a revised estimate is received. Motion passed unanimously 5 – 0.

878 Tremont Street, Duxbury, MA 02332; Telephone: 781-934-1100 x 5471; Fax: 781-934-1137

DAHT – Harrington

Committee members discussed the 250K reimbursement of Duxbury Affordable Housing Trust for 761 Temple Street.

Tag Carpenter made a motion, seconded by Tony Kelso, to transfer funds from the undesignated fund balance to Duxbury Affordable Housing Trust. Motion passed unanimously 5 – 0.

DAHT – East Street

Committee members noted there is no appraisal and plan survey is incorrect. Discussion was tabled until next meeting.

CPC – Open Space & Recreation Plan

Committee members discussed the Open Space and Recreation (OS&R) plan which is required by the state to be updated every seven years. A meeting with Old Colony Planning Council (OCPC) is scheduled at the end of November. The meeting will determine which portions of the plan OCPC can assist with. Since budget is not known, discussion was tabled until after meeting with OCPC.

NEW BUSINESS

ADJOURNMENT

Tony Kelso made a motion, seconded by Tag Carpenter, to adjourn the meeting at 9:58 a.m. Motion passed unanimously 5-0.

The next Community Preservation Committee meeting is on November 16, 2023 at 8:30 a.m.