Town of Duxbury
Community Preservation Committee

Minutes of November 14, 2019

The Community Preservation Committee (CPC) met on Thursday, November 14, 2019 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Acting Chair Tony Kelso; Tag Carpenter; Cynthia Ladd Fiorini; Paul McCormack; Kathy Palmer; Sarianna Seewald

Members Absent: Holly Morris

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

The meeting was called to order by acting Chair Tony Kelso at 8:15 am.

New CPC member Tag Carpenter was welcomed to the Committee!

OPEN PROJECT UPDATES
None

PROJECTS SUBMITTED FOR 2020 – UPDATES AND INFORMATION
Joe Grady said updated financial information has been provided to the Committee following a meeting with Finance Director John Adams.

Softball Dugouts (Project 2020-01): Joe Grady said regarding the softball dugouts project that this project included a request for $3200 for water service so the infield can be wet down before the girls play on it. A new water service will need to be brought in from the street. Joe Grady said he spoke with Peter Mackin from the Water Department who said he believes the Water Commissioners might agree to waive the $2000 hookup fee which leaves only the hardware cost of $1200. Paul McCormack said he believes the CPC should fund the dugouts only and not the water. The applicants reported they will be meeting with the School Committee on November 12.

Cynthia Ladd Fiorini made a motion to recommend the Softball Dugouts project to the Town Meeting warrant with funding for the dugouts only in the amount of $76,000 to come from the Undesignated Fund. The motion was seconded by Paul McCormack and approved by a vote of 6-0.

Picnic Shelter (Project 2020-02)
Cynthia Ladd Fiorini made a motion to recommend to the Town Meeting warrant the Picnic Shelter project in the amount of $5,500 to come from the Undesignated Fund. The motion was seconded by Tony Kelso and approved by a vote of 6-0.

Residential Design Book (Project 2020-03)
Tony Kelso said after further research this project does not qualify for CPA funding; it is not historic preservation. Tony Kelso made a motion that the CPC not recommend the Residential Design Book project to the Town Meeting warrant because it does not fit the criteria for CPA funding. The motion was seconded by Sarianna Seewald and approved by a vote of 6-0.

Town Clerk Records Preservation (Project 2020-04)
Cynthia Ladd Fiorini made a motion to recommend to the Town Meeting warrant the Town Clerk Records Preservation project in the amount of $25,000 to come from the Historical Reserve. The motion was seconded by Tag Carpenter and approved by a vote of 6-0.

DeLorenzo Agricultural Improvements (Project 2020-05)
Cynthia Ladd Fiorini made a motion to approve the DeLorenzo Agricultural Improvements project to the Town Meeting warrant in the amount of $63,000 to come from the Open Space Reserve. The motion was seconded by Kathy Palmer and approved by a vote of 6-0.

Housing Consultant (Project 2020-06)
The Housing Trust hopes to fund this position out of the Housing Trust Fund and wishes to withdraw it as a CPC project.

ADMINISTRATIVE MATTERS
None

EXECUTIVE SESSION:
Sarianna Seewald 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; Paul McCormack, yes; Kathy Palmer, yes.

ADJOURN
On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was voted 6-0 to adjourn the meeting at 9:35 am.

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.