



Town of Duxbury Community Preservation Committee

Executive Session Minutes of November 16, 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 9:45 am.

Joe Grady reported that the Loring family is not interested in further discussion with the Town regarding purchase of the land, so that project is withdrawn.

DeLorenzo Project: The family wants to pursue the sale of this land to the Town for \$720,000 plus associated costs. There are vernal pools on the site and it is in the Aquifer Protection Overlay District. The hope is to have this land be used as farmland, it could be a 6-lot subdivision if not acquired by the Town. The Conservation Commission voted to support the acquisition of this land.

Williams Project: Mr. Williams daughter wishes to sell the all the land to the town. The Water Department may be able to contribute because the land is adjacent to future well sites. Perhaps one lot could be used for an affordable housing lot. Joe Grady is working on ways to fund this land acquisition. This land will provide good public access to the Wright Reservoir.

Cynthia Ladd Fiorini made the following motion:

To recommend to the Duxbury Town Meeting a project to purchase ± 27.32 acres of land on Summer Street, a portion of Assessor's property ID 031-047-000, for the appraised value of \$720,000 plus an additional sum of money to be determined for associated costs for Open Space purposes as shown on a plan titled 'Compiled Sketch Plan at 346 Summer Street' by Millbrook Survey dated November 14, 2017. The Town Manager is authorized by this vote to enter into a Purchase and Sale agreement contingent on Town Meeting approval. The motion was seconded by Terry Vose and approved 6-0; the roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose, yes.

Cynthia Ladd Fiorini made the following motion:

To recommend to the Duxbury Town Meeting a project to purchase ± 21.61 acres of land on Church Street consisting of two lots, Assessor's Property ID #088-038-000 (± 1.08 acres) and Assessor's Property ID #088-022-000 (20.53 acres), for the appraised value of \$1,350,000 plus an additional sum of money to be determined for associated costs for Open space, Water Supply, and Community Housing purposes. The Town Manager is authorized by this vote to

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

enter into a Purchase and Sale agreement contingent on Town Meeting approval. The motion was seconded by Terry Vose and approved 6-0; the roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose, yes.

At 9:35 AM Cynthia Ladd Fiorini 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; the motion carried 6-0.