



## Town of Duxbury Community Preservation Committee

### Executive Session Minutes of November 21, 2019

**Members Present:** Holly Morris; Tag Carpenter; Cynthia Ladd Fiorini; Tony Kelso (leaves 9:15); Paul McCormack; Sarianna Seewald

**Members Absent:** Holly Morris

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

Executive Session began at 8:55 am.

Joe Grady explained that for the Loring Bogs (East Street) land acquisition project, it might be necessary to hold a Special Town Meeting (STM) by February 18 to get funding approved within the time requirements of the Right of First Refusal (ROFR) process. The Town Clerk said it would cost approximately \$1500 to hold a Special Town Meeting. The Board of Selectmen can call for a STM or it can be a citizen petition; he believes this requires 100 signatures but needs to verify that.

It is unlikely this land could continue to be farmed for cranberries because the reservoir and the water withdrawal rights are not part of the P&S. Cynthia Ladd Fiorini said the Planning Board discussed the ROFR and although they did not know how it could be funded, recommended to the Board of Selectmen that they exercise their ROFR.

Joe Grady reported that the Town has still not received a Purchase & Sale agreement for the Harrington property on Temple Street. There is no further information about the possibility of Wildlands Trust funding the purchase. There is a project submitted for this purchase and perhaps the Committee should vote to recommend the project to the Town Meeting warrant in case the P&S is received and the Board of Selectmen vote to exercise their ROFR. There was agreement that this was a reasonable approach.

At 9:25 AM Holly Morris made a motion to exit the Executive Session and return to Open Session. The motion was seconded by Cynthia Ladd Fiorini. The roll call vote was Tag Carpenter, yes; Cynthia Ladd Fiorini, yes; Paul McCormack, yes; Kathy Palmer, yes; Sarianna Seewald, yes; the motion carried 5-0.