



Town of Duxbury
Community Preservation Committee

TOWN CLERK

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DUXBURY, MASS.

Minutes of November 29, 2018

The Community Preservation Committee (CPC) met on Thursday, November 15, 2018 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris; Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Stephen McCarthy

Staff Present: Joe Grady; CPC Administrator

The meeting was called to order by Chair Holly Morris at 8:15 am.

OPEN PROJECTS UPDATES

Terry Vose received an update from Mass Historical about the Myles Standish Cellar Hole project which is moving through the approvals process for listing.

PROJECT SUBMITTED FOR 2019 – UPDATES AND FINAL RECOMMENDATIONS

Church Records Preservation: Town Clerk Susan Kelley received an opinion from Town Counsel regarding records preservation and will get a formal opinion from the Supervisor of Public Records. Carol Robison provided updated cost information about the Church record books, saying there are 60 pages of vital records in the first book and 100 pages of vital records in the second book. Holly Morris asked if the Church would be willing to provide a 99 year lease to the Town for these books.

On a motion by Tony Kelso, seconded by Kathy Palmer, it was voted 5-0 (Terry Vose abstained) to recommend the Church Records Books project to the Town Meeting warrant with the understanding that the Church will continue to work with the Town Clerk on records access in the amount of \$15,000 to come from the Historic Reserve.

Pickle Ball Courts: There was a discussion of alternative funding sources for this project and the consensus was to decrease the request by \$10,000 which was funding for landscaping and benches.

On a motion by Cynthia Ladd Fiorini, seconded by Sarianna Seewald, it was voted 6-0 to recommend to the Town Meeting warrant the Pickleball Court project in the amount of \$50,000 to come from the undesignated reserve.

Picnic Shelter: Holly Morris she contacted the applicant to relay the CPC's questions and to request additional information, but she has not received any response. There has been no need demonstrated for a shelter.

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On a motion by Kathy Palmer, seconded by Terry Vose, it was voted 6-0 to not recommend to the Town Meeting warrant the Picnic Shelter project because there is a lack of information and no demonstration of a public need for this project.

Alden House Windows: Kathy Palmer, the primary reviewer who was not at the last CPC meeting when this project was discussed offered her support for the project and noted that the Alden Kindred is assuming the cost to paint the windows.

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 6-0 to recommend to the Town Meeting warrant the Alden House Windows project in the amount of \$5000 to come from the Historic Reserve.

ADMINISTRATIVE MATTERS

Invoices Approved Since Last Meeting:

Chair Holly Morris signed warrants to pay the following invoices since the last meeting:

South Shore Habitat for Humanity: Invoice dated 11/8/2018 for \$66,174.91 for the Temple Street Affordable Housing project.

Beacon Athletics: Invoice #497089 in the amount of \$40,746 for ballfield dugout kits for the Ballfield Dugout project.

Morse Engineering Invoice #4744 in the amount of \$22,240 for surveying work on the Williams, Delano, and Merry land purchases.

Pam Campbell Smith reimbursement of \$311.04 for hosting fees for the Digital Archives project.

ADJOURN

On a motion by Terry Vose, seconded by Tony Kelso, it was voted 9-0 to adjourn the meeting at 9:05 am.