



Approved January 4, 2024

Town of Duxbury Community Preservation Committee

MINUTES OF NOVEMBER 30, 2023

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

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

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

Members Absent: Bri Leing

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

Holly Morris called the Community Preservation Committee to order at 8:30 a.m.

REVIEW OF CPA APPLICATIONS

Town Clock

Tag Carpenter made a motion, seconded by Tony Kelso, to approve an Annual Town Meeting article for \$18,000 for restoration of the Town Clock. Motion carried 6 – 0.

Girl Scout House

Tag Carpenter provided an inspection report of the Girl Scout House with numerous and very detailed observations. No immediate high-risk items were found. Overall in good shape for a 149-year-old building. The Historical Commission will take up the question of recommending changes to the "GSH Mini-Preservation Project" scope in light of results. Committee members discussed and agreed to add a placeholder for an article at the Annual Town Meeting for the Girl Scout House restoration project.

Tag Carpenter made a motion, seconded by Tony Kelso, to create a placeholder for a warrant/article at the Annual Town Meeting. Motion carried 6 – 0.

DAHT – East Street

Committee members discussed and agreed the East Street application should be withdrawn and not Indefinitely Postponed.

DAHT – Temple Street

Committee members discussed reimbursement of the 761 Temple Street purchase by transfer of \$250,000 from Undesignated Fund to DAHT.

Kathy Cross made a motion, seconded by Tag Carpenter, to reimburse Duxbury Affordable Housing Trust \$250,000 from the Undesignated Fund account. Motion carried 6 – 0.

Open Space & Recreation Plan

Committee members reviewed portions of the Open Space and Recreation Plan that can be updated in-house, and detailed and time-intensive sections requiring assistance by Old

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

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.

Colony Planning Council (OCPC). The cost for OCPC assistance is estimated to be around \$30,000.

Kathy Cross made a motion, seconded by Tony Kelso, to approve article for \$30,000 from Open Space account for new Open Space and Recreation Plan. Motion carried 6 – 0.

Conservation Fund Transfer

Committee members discussed approval to set aside funds for the acquisition of land for conservation purposes consistent with Massachusetts Wetlands Protection Act (MGL c. 131, s.40) and Community Preservation Committee Act. Committee members agreed up to \$75,000 to be approved from Conservation Fund for this purpose.

Tag Carpenter made a motion, seconded by Kathy Cross, to approve an article for the replenishment of the Conservation Fund, of an amount up to \$75,000. Motion carried 6 – 0.

NEW BUSINESS

Protection of the Historic Green Harbor Trail

Committee members discussed need to protect the Green Harbor Trail. A survey of the trail is needed which includes detail of parcels the trail crosses. Cost is unknown at this point.

Jaycox Tree Farm Sale

Nancy Rufo informed the Committee Jaycox Tree Farm will be hosting their annual Christmas tree sale on Saturday and Sunday, December 2nd and 3rd. Hours each day are 9am-4pm, weather and tree inventory permitting.

COMMITTEE UPDATES

No updates.

ADMINISTRATIVE MATTERS

Meeting Minutes:

Regular Session Meeting Minutes for September 14, 2023

Tag Carpenter made a motion, seconded by Tony Kelso, to approve the minutes of September 14, 2023. Motion carried 6 – 0.

Regular Session Meeting Minutes for October 19, 2023

Tony Kelso made a motion, seconded by Tag Carpenter, to approve the minutes of October 19, 2023. Motion carried 6 – 0.

Regular Session Meeting Minutes for November 9, 2023

Tony Kelso made a motion, seconded by Kathy Palmer, to approve the minutes of November 9, 2023. Motion carried 6 – 0.

Regular Session Meeting Minutes for November 16, 2023

(Note this meeting was not posted with at least 48hours notice. Any votes taken will be ratified at a future meeting.)

Tag Carpenter made a motion, seconded by Kathy Palmer, to approve the minutes of September 14, 2023. Motion carried 6 – 0.

David Uitti left the meeting at 9:45 a.m.

ADJOURN

Tag Carpenter made a motion, seconded by Tony Kelso, to adjourn the meeting at 10:10 a.m. Motion carried 5 – 0.

The next CPC meeting is scheduled for December 21, 2023

