

TOWN CLERK

2018 DEC 27 PM 2:24

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Executive Session Minutes of December 14, 2017

Members Present: Holly Morris, Chair; Tony Kelso, Paul McCormack, Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Cynthia Ladd Fiorini

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

Executive Session began at 8:35 am.

Williams Land Project; Joe Grady updated the Committee about the Williams project; the Purchase & Sale Agreement is close to being complete. There are changes to the funding approach. The owners do not want to allow development, they feel they could develop it themselves and make more money, they want to preserve the land. This remove the affordable housing component. There may be grant opportunities but the grant application deadlines make it difficult to be eligible for any grants. The approach now is to take \$900,000 from the CPA Undesignated Fund reserve, \$200,000 from the Open Space reserve, and \$400,000 from the Water Enterprise Fund. Because the affordable housing piece is being removed from the project and the funding sources have been adjusted, a new approval is required from the CPC.

Tony Kelso made this 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 a total cost of \$1,500,000 for open space, water supply, and water treatment purposes, with \$900,000 to come from the CPA Undesignated Fund and \$200,000 to come from the CPA Open Space fund and \$400,000 to be contributed from a Water Enterprise Fund. 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 the Roll Call vote was: Holly Morris, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Sarianna Seewald, yes; Terry Vose, yes; the motion carried 6-0.

DeLorenzo Land Project: The Purchase and Sale for this property has been signed so discussions about this project are no longer restricted to Executive Session.

Holly Morris suggested that once the Williams Purchase & Sale agreement is signed, that site visits be done at both properties. Joe Grady suggested public walks be conducted before Town Meeting.

At 9:03 AM Tony Kelso made a motion to exit the Executive Session and return to Open Session to adjourn the meeting. The motion was seconded by Terry Vose. The roll call vote was: Holly Morris, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Sarianna Seewald, yes; Terry Vose, yes; the motion carried 6-0.