



Town of Duxbury Community Preservation Committee

Minutes of September 13, 2018

The Community Preservation Committee (CPC) met on Thursday, September 13, 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; Terry Vose

Members Absent: Stephen McCarthy; Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:20 am.

REORGANIZATION OF COMMITTEE

The floor was opened for nominations for Chairperson. Cynthia Ladd Fiorini nominated Holly Morris, there were no other nominations. The nomination was seconded by Tony Kelso and the vote was 4-0-1 (Holly Morris abstained).

There was discussion about whether there is a need for a vice-chair and the consensus was there was not.

OPEN PROJECTS UPDATES

Holly Morris reported regarding the Bay Management Signage project that Linda Brodie is working to move this forward and Holly is reviewing the proposed sign language. The sign being designed is for Howland's Landing.

Joe Grady reported that the Blairhaven project is essentially done. The Conservation Restriction has been signed by all parties and the stewardship fee has been paid. There is one remaining outstanding bill for the baseline survey. Tony Kelso asked there are bounds on the east side, Mr. Grady said he was unsure and perhaps some money for the project could be used to do bounds.

Joe Grady reported that a project to put bounds on Merry, Delano, and Williams parcels has been bid. Bid responses ranged from \$48,400 to ~\$250,000. These bids include doing the Conservation Restriction (CR) plans. Holly Morris, Pat Loring and Joe Grady are working on the CRs and the Cedar Crest Group and Gifford Bog Group are close to complete. Joe Grady said that the house on the Williams property will be demolished; first a hazard assessment and asbestos abatement were done. There is a lot behind the house that was repossessed by the bank and it is of interest for acquisition. The closing for the DeLorenzo property on Summer Street has been delayed due to some issues with the seller's mortgage but this should be resolved soon.

Joe Grady reported that for the Ballfield Dugout project, dugout kits will be used for the dugouts.

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Holly Morris reported that the Temple Street affordable housing is progressing. Holly Morris will look into the status of the online Historical Archives project.

PROJECTS FOR 2019

Holly Morris reported the Recreation Department will be requesting \$50,000 - \$75,000 to turn the Tarkiln tennis courts into pickleball courts. Joe Grady said he may submit a project to publish a new Open Space map. Joe Grady said there are no land projects on the horizon.

ADMINISTRATIVE MATTERS

Requisitions and invoices signed by Chairman since last meeting:

Requisitions:

- Joseph Viamonte; \$10,400; Standish cemetery signage
- KP Law IOLTA; \$1,350,000; purchase of Williams land
- Banner Environmental Services; \$3,400; environmental assessment of house on Williams property
- KP Law IOLTA; \$720,000; purchase of DeLorenzo land
- Banner Environmental; \$3515; Asbestos abatement at Williams property house
- Beacon Athletics LLC; \$40,746; dugout kits (6)
- Morse Engineering; \$48,800; survey work at Merry, Delano, and Williams land

Bills Paid:

- South Shore Habitat for Humanity; \$72,00; Temple St. Affordable Housing
- Joseph Viamonte; \$10,179; Standish Cemetery signage
- Alden Kindred; \$13,000; moisture assessment repairs
- South Shore Habitat for Humanity; \$60,750; Temple St. Affordable Housing
- South Shore Habitat for Humanity; \$109,854; Temple St. Affordable Housing
- FedEx; \$41; DeLorenzo
- Banner Environmental; \$2621; asbestos assessment Williams property house

ADJOURN

On a motion by Kathy Palmer, seconded by Terry Vose, it was voted 5-0 to adjourn the meeting at 9:25 am.