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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of September 19, 2019

The Community Preservation Committee (CPC) met on Thursday, September 19, 2019 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris; Cynthia Ladd Fiorini; Tony Kelso; Sarianna Seewald

Members Absent: Kathy Palmer; Paul McCormack; Terry Vose

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

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

PROJECT UPDATES

Pictures were shown of the Pickleball Court project progress.

POSSIBLE PROJECTS FOR 2020

Joe Grady reviewed the situation with the Harrington Property, which has a Purchase & Sale (P&S) Agreement and the Town had the Right of First Refusal (Right of First Refusal) because the land is being taken out of Chapter status. Town Counsel has ruled that the Purchase & Sale agreement was not written properly so the Town can revisit its decision to not exercise the ROFR after a corrected P&S is received. The P&S did not identify where the Chapter land and non-Chapter land was; it is up to the seller to define these areas. Tony Kelso said he could see some of this land being used for agricultural or open space purposes, and possibly 2 lots could be used for affordable housing. At this time the Town is waiting to see if a correct P&S is presented.

Holly Morris said that there will be about \$654,000 in the undesignated balance once the money is certified in November; there is a total of \$1,554,000 in CPA funds. Perhaps some CPA money can be used towards the purchase, including some for housing from the Affordable Housing reserve.

ADMINISTRATIVE MATTERS

Invoices and Requisitions approved since the last meeting

None

Minutes: none

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0 to adjourn the meeting at 8:45 am.

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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.