

2017 NOV -1 AM 10: 27

Town of Duxbury DUXBURY, MASS. Community Preservation Committee

Executive Session Minutes of January 28, 2016

Members Present: Holly Morris, Chair; Cynthia Ladd Fiorini, Tony Kelso, Kathy Palmer, Terry

Vose

Members Absent: Jim Borghesani; Sarianna Seewald

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

Joe Grady described a parcel of land owned by the LaCoss family. The family has approached the Town to see if there is interest in purchasing the property. Three appraisals were solicited and Catalano Associates offered the lowest cost and the ability to compete the appraisal quickly. Joe Grady is requesting \$3500 from Administrative funds to fund the appraisal. Kathy Palmer made a motion to approve the expenditure of \$3,500 from the Administrative account to fund the LaCoss property appraisal. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Terry Vose, yes

Terry Vose made a motion to end the Executive Session at 8:55 am. This motion was seconded by Tony Kelso. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Terry Vose, yes.

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