



Town of Duxbury Community Preservation Committee

TOWN CLERK

2023 JAN 10 AM 8:40

DUXBURY, MASS.

Minutes of March 3, 2022

The Duxbury Community Preservation Committee (CPC) met on Thursday, March 3, 2022 at 9:00 a.m. via remote Zoom video conferencing.

Members Present: Holly Morris, Chair; Tag Carpenter, Kathy Cross, Tony Kelso, Paul McCormack and Kathy Palmer.

Members Absent: David Uitti

Staff Present: Nancy Rufo, Administrative Assistant; Pat Loring, Volunteer

Chair, Holly Morris called the Community Preservation Committee meeting to order at 9:00 a.m.

Ms. Morris read the following Preamble: Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency regarding suspending certain provision of the Open Meeting Law, G.L. c.30A, s18, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so via the Zoom meeting links.

Roll call vote of members present: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; and Holly Morris, yes.

COMMITTEE MEMBER UPDATE: Paul McComack is moving from Duxbury and leaving the committee. Holly Morris offered best wishes and thanked Paul for his valuable contributions to the CPC during his tenure.

PROJECT UPDATES:

- Kathy Cross reported the Delorenzo Farm Request for Proposal was submitted yesterday. It will appear on two websites this week.
- Tag Carpenter reported the Simmons Farm Historic Restriction is being reviewed by Town Counsel, Shirin Everett. He expects her review today.
- Tony Kelso reported he is conducting a site walk of the Simmons Farm at 9:00 a.m. March 10, 2022, ahead of Town Meeting.
- Holly Morris reported Jonathan Mark has filed a lawsuit to stop the Town from purchasing 6 Kingstown Way, stating he plans to continue the agricultural use.

REVIEW OF TOWN MEETING ARTICLES: All Town Meeting Article information will be distributed via handouts this year. Because of Town Meeting's location in the high school gym, there is no

ability to provide PowerPoint presentations. Holly Morris reviewed the following Town Meeting Articles:

Article 18: CPC Operating Fund: Ms. Morris will give an annual review of Community Preservation Act (CPA) expenditures, remaining fund balances and recommend Town Meeting approval of 5% of the CPA annual revenues for administration.

Article 19: CPC Allocations: Ms. Morris will recommend Town Meeting approve 10% of the CPA annual revenues for each of the CPA purposes i.e., Community Housing, Open Space and Historic Preservation and also to appropriate funds to pay the debt service for the Pink and 761 Temple Street acquisitions.

Article 20: CPC Pickleball Courts at Alden Street: Recreation Director, Gordon Cushing will present Article 20 to convert an Alden Street tennis court to pickleball courts.

Article 21: CPC Isaac Simmons Farm Dedication: Tag Carpenter, Chair of the Harrington Working Group will present Article 21 which will transfer portions of the Isaac Simmons Farm to the Conservation Commission and the Affordable Housing Trust, thereby allowing the Selectboard to sell the dwelling and 2.9 acres of adjacent land.

Article 25: Transfer of Land from Tax Title to DAHT (6 Kingstown Way): Article 25 will transfer a .79-acre parcel taken for taxes from the Selectboard to the Duxbury Affordable Housing Trust.

Article 29: Proposed New Local Historic District – Temple Street. The Duxbury Local Historic District Commission will propose creation of a Local Historic District at 761 Temple Street. The district will include the Isaac Simmons homestead and the adjacent Conservation Commission land. Town Meeting approval is required.

ADMINISTRATIVE MATTERS:

Review of requisitions and invoices since last meeting: For the Committee's review, a sheet summarizing CPC expenditures in the December 2021 meeting was distributed to members.

Approval of Minutes:

Regular Session: December 15, 2021. Tony Kelso made a motion, seconded by Kathy Cross, to approved the Regular Session Minutes of December 15, 2021. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; and Holly Morris, yes. Motion carried 6-0.

Executive Session Minutes: December 15, 2021. Kathy Palmer made a motion, seconded by Tony Kelso, to approve the Executive Session Minutes of December 15, 2021, and not release them to the public. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; and Holly Morris, yes. Motion carried 6-0.

NEW BUSINESS:

- Kathy Cross suggested the CPC conduct a site visit to the Loring Bog hoop house.
- Tag Carpenter noted the CPA statute calls for public outreach and presentations. He suggested information sessions this year. Several ideas were discussed including a "CPA Week" with signs throughout town identifying CPA projects, presentations at the Senior Center, and a fall Town Meeting presentation.

ADJOURNMENT: Kathy Cross made a motion, seconded by Tony Kelso, to adjourn the meeting at 9:45 a.m. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; and Holly Morris, yes. Motion carried 6-0.

NEXT MEETING DATE TO BE DETERMINED.