



Town of Duxbury Community Preservation Committee

TOWN CLERK
2020 OCT 26 AM 6:44
DUXBURY, MASS.

Minutes of July 23, 2020

The Community Preservation Committee (CPC) met on Thursday, July 23, 2020 at 9:00 AM by Zoom remote videoconference.

Members Present: Holly Morris; Tag Carpenter; Kathy Cross; Cynthia Ladd Fiorini; Tony Kelso; Paul McCormack; Kathy Palmer

Members Absent: none

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

Others in attendance: Town Counsel Jeff Blake

The meeting was called to order by Chair Holly Morris at 9:00 am.

The Remote Meeting Preamble was read:

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, 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 by viewing the Duxbury Government Access Channels – **Verizon 39 or Comcast 15**. Viewers can visit www.pactv.org/duxbury for information about Duxbury programming. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit www.pactv.org/live. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at www.pactv.org/ondemand.

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

COMMITTEE REORGANIZATION

The floor was opened for nominations for Chair; Cynthia Ladd Fiorini nominated Holly Morris. Paul McCormack seconded the nomination. No other names were put forward. The roll call vote was: Holly Morris, yes; Tag Carpenter, yes; Kathy Cross, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; The motion carried 7-0.

Holly Morris asked for nominations for Vice-chair. Tony Kelso nominated Tag Carpenter. The motion was seconded by Cynthia Ladd Fiorini. The roll call vote was: Holly Morris, yes; Tag Carpenter, yes; Kathy Cross, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; The motion carried 7-0.

EXECUTIVE SESSION

Holly Morris made the following motion: I move we go into Executive Session for the purpose of discussion consideration of the purchase, exchange, lease or value of real estate since an open meeting may have a detrimental effect on the strategizing and negotiating position of the Town if the chair so declares, regarding 761 Temple Street.

The motion was seconded by Kathy Palmer. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Kathy Cross, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; The motion carried 7-0.

Open Session resumed at 10:20.

Holly Morris announced the CPC met with Town Counsel in Executive Session and Article 1 on the Town Meeting warrant will stand as is for the Town Meeting warrant.

Coalition Dues

The bill for the annual dues for the Community Preservation Coalition is \$2,875. Cynthia Ladd Fiorini made a motion to approve the payment of the Coalition dues subsequent to Town Meeting appropriation of funds for FY21. The motion was seconded by Tony Kelso. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Kathy Cross, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; The motion carried 7-0.

ADJOURN

Holly Morris made a motion to adjourn the meeting at 10:25 am, the motion was seconded by Cynthia Ladd Fiorini. The Roll Call vote was: Holly Morris, yes; Tag Carpenter, yes; Kathy Cross, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Paul McCormack, yes; The motion carried 7-0.