

Approved December 12, 2019

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of October 24, 2019

The Community Preservation Committee (CPC) met on Thursday, October 24, 2019 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris; Cynthia Ladd Fiorini; Tony Kelso; Paul McCormack; Kathy Palmer; Terry Vose

Members Absent: Sarianna Seewald

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

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

HOUSING UPDATE FROM AFFORDABLE HOUSING TRUST

This update will be delayed because Diane Bartlett is unable to attend the meeting; she will let us know when she is available to attend a meeting.

OPEN PROJECT UPDATES

None

PROJECTS SUBMITTED FOR 2020

The list of submitted projects was reviewed and primary and secondary liaisons were identified:

PROJECT #	PROJECT NAME	SPONSOR	1° LIAISON	2° LIAISON
2020-01	Softball Field Dugouts	Jane Carroll	Paul McCormack	Cynthia Ladd Fiorini
2020-02	Train Field Picnic Shelter	Tim Ayers	Holly Morris	Terry Vose
2020-03	Residential Design Guidelines Book	Duxbury Design Review Board	Tony Kelso	Sarianna Seewald
2020-04	Town Clerk Records Preservation	Town Clerk	Kathy Palmer	n/a
2020-05	DeLorenzo Agricultural Improvements	Joe Grady	Cynthia Ladd Fiorini	Kathy Palmer
2020-06	Housing Consultant	Rene Read	Paul McCormack	Tony Kelso
2020-07	Land acquisition (confidential)	Joe Grady	Tony Kelso	Holly Morris

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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.

ADMINISTRATIVE MATTERS

Invoices and Requisitions approved since the last meeting

A requisition for Kofile for the Town Clerk Records project was approved in the amount of \$25,000.

Invoice #10821 from Phillips Tree for tree work for the Pickleball Court project was approved in the amount of \$10,500.

Invoice #310 from East Coast Sealcoating for court conversion at the Pickleball Court project was approved in the amount of \$35,000.

Minutes: Cynthia Ladd Fiorini made a motion to approve the following minutes as written: November 8, 2018; November 15, 2018; January 7, 2019; February 4, 2019; February 25, 2019. The motion was seconded by Tony Kelso and the vote was 6-0.

Executive Session: Holly Morris made the following motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property, as such discussion in an open meeting may have a detrimental effect on the negotiating position of this Commission; and to reconvene in open session at the conclusion of the Executive Session in accordance with MGL Ch. 30A, s. 21. The motion was seconded by Terry Vose. The Roll Call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose, yes.

ADJOURN

On a motion by Holly Morris, seconded by Terry Vose, it was voted 6-0 to adjourn the meeting at 9:45 am.