



# Town of Duxbury Community Preservation Committee

Approved 12/2/2021

TOWN CLERK

2021 DEC -6 AM 10:53  
DUXBURY, MASS.

## Minutes of November 4, 2021

The Duxbury Community Preservation Committee (CPC) met on Thursday, November 4, 2021 at 8:15 a.m. via remote Zoom video conferencing.

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

**Members Absent:** None

**Staff Present:** Joe Grady, Conservation Administrator; Nancy Rufo, Administrative Assistant; Pat Loring, Volunteer

Chair, Holly Morris called the Community Preservation Committee meeting to order at 8:15 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. No in-person attendance of members of the public will be permitted. Every effort will be made to ensure that the public can adequately access the proceeding to the best of our technical abilities.

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

### SPECIAL TOWN MEETING UPDATE:

- Article 1 Motion (Conservation Land Purchase – Old Cordwood Path/Pink Property). Joe Grady reported a Phase I Environmental Assessment is underway for \$2,000 to assess impacts, if any, to groundwater from the cranberry operation. Joe Grady also reported Town Moderator, John Tuffy, will be limiting all Special Town Meeting presentations to ten minutes.

8:25 Kathy Palmer joined the meeting.

Paul McCormack made a motion, seconded by Tony Kelso, to support Article 1 at Special Town Meeting on November 8, 2021. Motion passed unanimously on a roll call vote: Tag Carpenter, yes; Kathy Cross, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; David Uitti, yes and Holly Morris, yes. Motion carried 7 to 0.

878 Tremont Street, Duxbury, MA 02332; Telephone: 781-934-1100 x 5471

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.

- Article 5 Motion (Citizens' Petition – 0 Summer Street/Delorenzo Farm). The CPC discussed concerns with the Citizens Petition. Joe Grady reported Town Counsel has stated the Petition, if passed, will only be "a sense of the meeting".

Paul McCormack made a motion, seconded by Tony Kelso, to support Article 5 at Special Town Meeting on November 8, 2021. Motion failed unanimously on a roll call vote: Tag Carpenter, nay; Kathy Cross, nay; Tony Kelso, nay; Paul McCormack, nay; Kathy Palmer, nay; David Uitti, nay and Holly Morris, nay. Motion failed 0 to 7.

**PROJECT UPDATE:**

- **761 Temple Street:** Joe Grady reported the heat is back on at 761 Temple Street. Tomorrow a chimney sweep is scheduled to clean the chimney.

**2022 CPA PROJECT APPLICATION – ALDEN STREET PICKLEBALL COURT, STEVE STUDLEY, RECREATION DEPARTMENT:** Steve Studley gave a project summary, stating the request for \$88,000 is for renovating one existing tennis court adjacent to the Duxbury Free Library and converting it to 3 pickleball courts. The project would consist of a complete renovation including removing and replacing the existing asphalt, installing new fencing, nets and a wind screen to mitigate wind and noise. There will be no tree removal. In answer to questions, Mr. Studley stated the property belongs to the Town, no new benches will be added, and it will take one month to complete the project. Kathy Cross and Tony Kelso are the assigned CPC reviewers for the project. This is the only CPA submission for the 2022 Annual Town Meeting.

**ADMINISTRATIVE MATTERS:**

**Approval Of Minutes:** Approval of the October 14, 2021 Regular Session Minutes, October 19, 2021 Delorenzo Site Visit Minutes and the October 21, 2021 Regular Session Minutes was postponed until the next meeting.

**Review of Invoices Paid and Requisitions Issued Since Last Meeting:**

Holly Morris reviewed the following invoices:

\$164.63 to Fawcett Energy for oil burner service at 761 Temple St.

\$1200.00 to Wendy Frontiero for house survey at 761 Temple Street

One requisition was issued for \$2000.00 to Coneco Engineers for a Phase 1 Environmental Assessment at the Pink Property.

**Meeting Schedule for the remainder of 2021 and 2022.** The CPC will meet every two weeks as needed.

**Next CPC meeting is scheduled for November 10, 2021 at 8:30 a.m. NOTE DAY & TIME CHANGE.** Meeting will include a report from the reviewers of the 2022 CPA application, approval of October 14<sup>th</sup>, 19<sup>th</sup> and 21<sup>st</sup> meeting minutes, and a recap of the November 8, 2021 Special Town Meeting. The next meeting after November 10<sup>th</sup> will be December 2<sup>nd</sup> at 8:30 a.m.

.  
**ADJOURNMENT:** Kathy Cross made a motion, seconded by Tony Kelso, to adjourn the meeting at 9:10 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; David Uitti, yes; and Holly Morris, yes. Motion carried 7-0

**Next meeting is scheduled for November 10, 2021 at 8:30 a.m.**