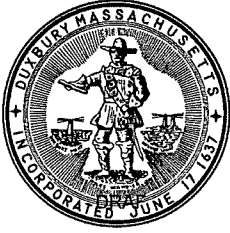


TOWN CLERK

2018 DEC 27 PM 2:24

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Executive Session Minutes of November 29, 2017

Members Present: Holly Morris, Chair; Cynthia Ladd Fiorini, Tony Kelso, Paul McCormack, Terry Vose

Members Absent: Kathy Palmer; Sarianna Seewald

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

Executive Session began at 8:20 am.

Williams Land Project: Joe Grady said they are trying to determine if there is a way to buy this so the land is not under Conservation so a house lot can be carved out; buying it with CPC funds requires a Conservation Restriction to be placed on the land. The Board of Selectmen voted to support this purchase and the Purchase & Sale Agreement is being finalized. Once the P&S is signed the project can be made public. The Water Department is willing to contribute towards the purchase. Joe Grady continues to work on putting together the funding to purchase this land.

DeLorenzo Land Project: Joe Grady recommends this entire purchase be funded using the undesignated fund.

At 8:30 AM Terry Vose made a motion to exit the Executive Session and return to Open Session to continue the meeting. The motion was seconded by Cynthia Ladd Fiorini. The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Paul McCormack, yes; Terry Vose, yes; the motion carried 5-0.