

Approved October 24, 2019

TOWN CLERK

2019 OCT 31 AM 10:30

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of February 14, 2019

The Community Preservation Committee (CPC) met on Thursday, January 17, 2019 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

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

Members Absent: Cynthia Ladd Fiorini; Sarianna Seewald

Staff Present: Susan Ossoff, CPC Administrative Assistant

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

OPEN PROJECTS UPDATES

Holly Morris reported on the meeting with the Finance Committee the previous evening. She said the Finance Committee expressed concerns with nonprofit organizations using CPA funds. Regarding the Housing Authority project, the question was raised about whether this is preservation or rehabilitation. Paul McCormack said this is not routine maintenance. He met with the Affordable Housing Trust, who expressed opposition to the use of CPA housing reserve money for this purposes. The consensus was to continue to move this project forward and have proponents available at Town Meeting to answer any questions.

PROJECT SUBMITTED FOR 2019 - Updates

Tony Kelso will be prepared to answer questions and do a brief presentation if the CPA articles come up on the first day of Town Meeting when Chair Holly Morris will not be able to be in attendance.

PLANNING FOR ANNUAL PUBLIC HEARING

The meeting with the Board of Selectmen on February 25 will be posted as the CPC's annual Public Hearing.

ADMINISTRATIVE MATTERS

Invoices and Requisitions Approved Since Last Meeting:

The following Requisitions for purchase orders and invoices have been signed for by Holly Morris since the last meeting on behalf of the CPC:

Requisitions:

- Green Acres Landscape requisition for \$24,266 for concrete pads for the ballfield dugout project

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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.

Invoices:

- KP Law Invoice #119202 for legal work related to the Merry Closing in the amount of \$1092.
- KP Law Invoice #119202 for legal work related to the Church records project in the amount of \$117.
- Green Acres Landscape Invoice #4737 for concrete pads for the ballfield dugout project in the amount of \$21,840 (some money withheld).

Minutes: none

ADJOURN

On a motion by Tony Kelso, seconded by Terry Vose, it was voted 5-0 to adjourn the meeting at 9:05 am.