



Town of Duxbury Community Preservation Committee

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DUXBURY, MASS.

Minutes of June 14 2018

The Community Preservation Committee (CPC) met on Thursday, June 14, 2018 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

The meeting was called to order by Chair Holly Morris at 8:21 am.

Paul McCormack announced that Steve McCarthy will be replacing him on the CPC representing the Housing Authority.

REQUEST TO USE ADMINISTRATIVE FUNDS FOR HISTORIC DISTRICT SURVEY

Cynthia Ladd Fiorini questioned whether there were other resources to fund the survey, or if it would be possible to await a legal opinion on the use of historic funds for surveys. Paul McCormack noted that he is inclined to support the payment of \$11,500 from Administrative funds. Tony Kelso made a motion to approve the expenditure of \$11,500 from Administrative Funds for the Tinnkertown Survey. This motion was seconded by Paul McCormack and approved by a vote of 6-0-0.

ADMINISTRATIVE MATTERS

Requisitions for approval:

Cynthia Ladd Fiorini made a motion to approve a requisition for Kofile Technologies in the amount of \$2000 for the Town Clerk Historic Records project. The motion was seconded by Terry Vose and approved by a vote of 6-0.

Cynthia Ladd Fiorini made a motion to approve a requisition for Joseph Viamonte in the amount of \$10,400 for the Standish cemetery sign frames, design, delivery and installation. The motion was seconded by Kathy Palmer and approved by a vote of 6-0.

Invoices for Approval:

Terry Vose made a motion to approve an invoice to reimburse South Shore Habitat for Humanity in the amount of \$22,642.24 for engineering and legal services at the Temple Street Affordable Housing Project. The motion was seconded by Paul McCormack and approved by a vote of 6-0.

ADJOURN

On a motion by Terry Vose, seconded by Paul McCormack, it was voted 6-0 to adjourn the meeting at 8:44 am.

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