

Approved December 12, 2019

TOWN CLERK

2019 DEC 16 PM 1:31

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of August 15, 2019

The Community Preservation Committee (CPC) met on Thursday, August 15, 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; Sarianna Seewald

Members Absent: Terry Vose

Staff Present: Joe Grady, CPC Administrator

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

PROJECT UPDATES

Joe Grady provided updates on the DeLorenzo and Merry properties.

POSSIBLE PROJECTS FOR 2020

Projects that may be coming for next year include the Picnic Shelter project that was presented last year as an Eagle Scout project, some improvements at the Gifford Bog, and printing costs for a Design Review manual (this may not meet CPC criteria).

ADMINISTRATIVE MATTERS

CPC Administrative Stipend

Joe Grady has requested that the stipend he receives for administering the CPC projects be increased. Cynthia Ladd Fiorini made a motion to approve the CPC stipend for Joe Grady in the amount of \$8,500 to be paid from FY20 CPC Administrative Expenses. The motion was seconded by Sarianna Seewald and was approved by a vote of 6-0.

Approval of Grant Agreements for 2019 projects

Alden House Windows: Cynthia Ladd Fiorini made a motion to approve the Grant Agreement dated July 10, 2019 between the Town of Duxbury and the Alden Kindred of America, Inc. for the restoration of 28 exterior windows of the historic Alden house museum. The motion was seconded by Kathy Palmer and approved by a vote of 6-0.

Bradford House Windows & Gutters: Tony Kelso made a motion to approve the Grant Agreement dated June 20, 2019 between the Town of Duxbury and the Duxbury Rural & Historical Society for the restoration and preservation of exterior windows and the gutter/downspout systems of the King Caesar House. The motion was seconded by Paul McCormack and approved by a vote of 6-0.

Church Records Book Preservation: Kathy Palmer made a motion to approve the Grant Agreement dated July 10, 2019 between the Town of Duxbury and the First

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Parish Church Unitarian Universalists for the preservation, microfilming, and making digital images of 2 Church-owned record books. The motion was seconded by Tony Kelso and approved by a motion of 6-0.

Invoices and Requisitions approved since the last meeting

Requisitions:

- Mass Audubon; \$15,000; North Hill Marsh Conservation Restriction fee

Bills Paid:

- KP Law; \$214.50; Administrative; grant agreements
- Duxbury Construction; \$225.40; erosion control; Williams property
- KP Law; \$1,755.50; Administrative; grant agreements
- Joe Grady; \$225.00; reimbursement of Merry recording fees
- KP Law; \$565.50; administrative; grant agreements
- Mass Audubon; \$15,000; North Hill Marsh Conservation Restriction fee; Merry project
- Stateline Irrigation Supply; \$440.57; irrigation parts; Jaycox irrigation project
- Community Preservation Coalition; \$2,875; coalition dues

Minutes: none

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 6-0 to adjourn the meeting at 8:55 am.