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DUXBURY, MASS.

Town of Duxbury Conservation Commission

Executive Session Minutes of September 10, 2019

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The Executive Session began at 8:18 pm during the Tuesday, September 10, 2019 Conservation Commission meeting that began at 7:00 PM in the Mural Room at the Duxbury Town Hall.

Members Present: Corey Wisneski; Sam Butcher; Robb D'Ambruoso; Tom Gill; Mickey McGonagle; Holly Morris

Members Absent: Scott Zoltowski

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

Regarding the McLaughlin Pier legal case, Joe Grady updated the Commission.

Regarding the Lehr property acquisition, the Commission voted to offer \$20,000 (the appraised value) for the land, and the offer has been accepted. Joe Grady is asking the Commission to vote to authorize the use of \$25,000 from the Conservation Fund for the purchase and related costs.

Sam Butcher made a motion to approve the expenditure of up to \$25,000 from the Conservation Fund to pay for the purchase and associated costs (such as survey work, legal costs, etc.) of the Lehr property at 0 Mayflower Street (Assessor's Parcel #074-065-000). The motion was seconded by Tom Gill and approved by a roll call vote of 6-0 as follows: Sam Butcher, yes; Robb D'Ambruoso, yes; Tom Gill, yes; Mickey McGonagle, yes; Holly Morris, yes; Corey Wisneski, yes.

Robb D'Ambruoso made a motion to leave Executive Session and reconvene in Open Session to adjourn the meeting; this motion was seconded by Sam Butcher. Roll call vote: Sam Butcher, yes; Robb D'Ambruoso, yes; Tom Gill, yes; Mickey McGonagle, yes; Holly Morris, yes; Corey Wisneski, yes. The motion passed by a vote of 5-0.

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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.