

Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK September 15, 2021 3:38PM DUXBURY, MA

Committee: Community Preservation Committee

Meeting Location: Remote Video Conference

Day & Date of Meeting: <u>Thursday</u>, <u>September 16, 2021</u> Time: <u>8:15AM</u>

Posted by: Nancy Rufo

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §18, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Zoom Video Link: https://zoom.us, click "Join a Meeting"

Zoom Phone Link: 929-436-2866

Meeting ID: 958 405 5419

Password: 547344

REVISED AGENDA

Originally posted 9/13/2021 @ 3:35pm

Reading of remote meeting preamble and confirmation of attendees

Updated Committee Member List ~ welcome David Uitti representing the Planning Board

Project Updates

Land Acquisition

Special Town Meeting

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Delorenzo update

Discussion related to 2021 CPC project funding requests

ADMINISTRATIVE MATTERS

Minutes for approval

Regular Session: May 27, 2021 Executive Session: May 27, 2021

Executive Session with Selectboard: June 21, 2021

Executive Session with Selectboard and DAHT: June 21, 2021

Review of invoices since last meeting

Review of completed articles

Partial funding approval – use of CPC Administrative Fund for second printing of 2021 trail maps (*Added*)

Meetings going forward: Committee thoughts on continuing via Zoom, moving to in-person, or hybrid?

Meeting schedule: addition of September 30th, and November 4th (for review of possible pending submissions/requests for funding?)

ADJOURN

The next meeting is scheduled for October 14, 2021