



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

2022 JUL 11 PM 4:51

DUXBURY, MASS.

Board/Committee: Community Preservation Committee

Meeting Location: Remote ZOOM Meeting

Day & Date of Meeting: July 14, 2022 **Time:** 8:30AM

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"

Meeting Phone Link: 929-436-2866

Meeting ID: 958 405 5419

Passcode: 547344

AGENDA

Reading of remote meeting preamble and confirmation of attendees

Approval of George Wadsworth as CPC member and representative for the Duxbury Planning Board

Project Updates

Isaac Simmons Farm Update

- RFP and listing for sale
- Repayment to DAHT for Harrington lot

Discussion on increasing CPA surcharge

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.

ADMINISTRATIVE MATTERS

Minutes for approval:

Regular Session: April 21, 2022 and May 19, 2022

Executive Session: April 21, 2022 and May 19, 2022

Joint with Selectboard: May 23, 2022

Committee Membership

- Expiring terms (Tag)
- Vote on officers: Chair and Vice Chair

Approval of CPC Administrative Fund Expenses

- Community Preservation Coalition Dues
- Joe Grady's stipend

Review of requisitions and invoices since last meeting

NEW BUSINESS

ADJOURN

The next meeting is scheduled for August 4, 2022.