

Blairhaven Committee Meeting Minutes
Tuesday, June 1, 2011

TOWN CLERK

11 JUN 15 PM 1:10

The Blairhaven Committee held a meeting in the Mural Room, Lower Level of the Town Hall on Tuesday, June 1, 2011.

DOXBURY, MASS

Members Present: Sam Butcher, Red Fawcett, Michael Gill, Joe Grady, Joe Jannetty, Tony Kelso, Pat Loring, Holly Morris, Betsy Sullivan (Chair), and Peter Buttkus (ex officio).

Absent: Michael Barbour, John Brawley, Don Beers (ex officio), and Gordon Cushing (ex officio).

Ms. Sullivan called the meeting to order at 8:03 a.m.

DISCUSSION ON EXISTING PROPERTY STRUCTURES

Mr. Buttkus reported on the cost estimates for demolition from two contractors:

- Phillips Construction estimates were \$18,500 (cottage); \$35,000 (dormitory); \$8,500 (garage) for total of \$62,000.
- Duxbury Construction estimates were \$17,565 (cottage); \$24,870 (dormitory); \$5,545 (garage) for total of \$47,980.

Mr. Buttkus planned to get a third estimate. Mr. Grady suggested Fred Nava.

Mr. Buttkus reported that he spoke with Mr. Ziegler who estimated the current utilities costs to the cottage were approximately \$6,000. Mr. Buttkus and the Director of Inspectional Services will conduct a house inspection once the cottage has been vacated.

REVIEW OF DRAFT CONSERVATION RESTRICTION

Ms. Loring explained the purpose of a conservation restriction and gave a general overview of each section of a conservation restriction. Ms. Loring noted the draft document is based on a template that has been used and approved for all Duxbury's conservation restrictions.

It was noted that the conservation restriction can not be finalized until the Committee addresses the issues of building use and parking. Mr. Grady commented that the Committee should get inside the cottage before making any decision. Ms. Morris agreed to contact Mr. Ziegler to arrange a site visit.

REVIEW OF DRAFT RULES AND REGULATIONS

Since Mr. Beers was not at the meeting, the review of draft rules and regulations was postponed to next week's meeting.

ADMINISTRATIVE MATTERS

The Committee reviewed the draft minutes of the meeting on 5/25/2011. Mr. Gill proposed amending the minutes by adding the following words to the first paragraph under **RESPONSE TO LEGAL QUESTIONS**. “Mr. Gill opined that the opinion from Attorney Troy was clear and unambiguous as to allowed “recreational” uses and requested that Attorney Troy’s e-mail be attached to the meeting minutes.” And added the following to the end of third paragraph: “and in light of Attorney Troy’s e-mail.”

Ms. Sullivan asked Mr. Gill to change the word “opined” to “commented” and he agreed.

Ms. Loring noted the misspelling of Irene DelBono’s name.

Ms. Loring made a motion that was seconded that was seconded by Mr. Fawcett.

MOTION: to approve the minutes of the meeting on 5/25/2011 as amended (above).

VOTE: 9 – in favor; 0 – opposed. Motion passed.

At 9:15 a.m. Mr. Butcher made a motion that was seconded by Ms. Morris.

MOTION: to adjourn meeting.

VOTE: 9 – in favor; 0 – opposed. Motion passed.

List of Documents:

- Draft Conservation Restriction dated 5/16/11
- Draft minutes with Mr. Gill’s revisions