

Approved April 24, 2014



Town of Duxbury Community Preservation Committee

TOWN CLERK
17 APR 29 AM 8:17
DUXBURY, MASS.

Minutes of March 27, 2014

The Community Preservation Committee (CPC) met on Thursday, March 27, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris, Cynthia Ladd Fiorini, Tony Kelso, Terry Vose

Members Absent: Kathy Palmer, Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:05 AM.

Citizen Input

None

Chair/Vice Chair Report

The Conservation Restriction for Blairhaven was declined by Wildlands Trust because of the recreational components of the property which is beyond the scope of what Wildlands Trust normally manages. Other entities are being approached about holding the Conservation Restriction.

Town Meeting Results

All CPC articles passed except the kayak rack article. Holly Morris attended a recent meeting with people from Marshfield at which they suggested that they feel the focus in Marshfield has shifted from using CPC funding to protect open space more to providing recreational facilities. Terry Voss talked about funding for the Myles Standish Homestead as a National Register site, complicated by the early archaeology there. The Historical Society was mentioned as one source of funding; Joe Grady said that some money was left to the site in the form of a small Trust Fund; it might be worthwhile to see how much money is in this fund.

OPEN PROJECT UPDATES

Diane Bartlett provided information about affordable housing that was distributed at this meeting. The housing development off Temple Street has the proposed name of Feinberg Bog Road.

Administrative Matters

Minutes

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of February 27 were unanimously approved (4-0) as written.

Money Transfer

Cynthia Ladd Fiorini made a motion to transfer \$47,000 voted as Article 23 of the 2013 Annual Town Meeting to the Conservation Fund as voted at Town Meeting. The motion was seconded by Terry Voss and voted unanimously 4-0.

878 Tremont Street, Duxbury, MA 02332; Telephone: 781-934-1100 x 5471; Fax: 781-934-1137

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.

Motion for Executive Session

At 8:20 AM, Tony Kelso made a motion to go into executive session to consider the taking, purchase, exchange, lease or value of real property because such discussion may have a detrimental effect on the negotiating position of the governmental body, and to reconvene in open session in accordance with Mass. General Laws Chapter 39, Section 23B, Subsection 6; and to adjourn the meeting immediately following Executive Session. The motion was seconded by Cynthi Ladd Fiorini. The roll call vote was: Holly Morris, yes; Tony Kelso, yes; Terry Voss, yes; Cynthia Ladd Fiorini, yes.

Following the executive session, on a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini it was unanimously voted 4-5 to adjourn the meeting.

Respectfully Submitted,
Susan Ossoff