



Approved July 24, 2014

# Town of Duxbury Community Preservation Committee

TOWN CLERK

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DUXBURY, MASS.

## Minutes of June 26, 2014

The Community Preservation Committee (CPC) met on Thursday, June 26, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

**Members Present:** Terry Vose, Acting Chair; Jim Borghesani; Tony Kelso; Kathy Palmer

**Members Absent:** Cynthia Ladd Fiorini; Holly Morris; Sarianna Seewald

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

The meeting was called to order by Acting Chair Terry Vose at 8:11 AM.

### Citizen Input

Terry Vose reported that the Conservation Restriction for the Vose Property was approved by the Conservation Commission.

Kathy Palmer reported that there was some confusion about her reappointment to the Open Space Committee but she should be reappointed at the June 30 Board of Selectman meeting. The Open Space Committee has indicated to Kathy that they wish her to continue to be their representative on CPC.

### Open Projects Update

Probably in August after the accountant is able to get the financial information together, there will be an update about CPC projects.

### Project Closeouts

A number of projects are complete and project closeouts need to be voted:

#### First Parish Church Windows

On a motion by Jim Borghesani, seconded by Tony Kelso, it was voted to transfer \$4171.50 from the First Parish Church Windows project voted as Article 23 of the March 2010 ATM to the Historic Resources Reserve by a vote of 4-0-0.

#### Isaac Keene Barn

On a motion by Tony Kelso seconded by Jim Borghesani, it was voted to transfer \$4,600.50 from the Issac Keene Barn Project voted as Article 24 of the March 2010 ATM to the Historic Resources Reserve by a vote of 4-0-0.

#### Old Town Hall

On a motion by Kathy Palmer seconded by Tony Kelso, it was voted to transfer \$113,782.00 from the Old Town hall project voted as Article 21 of the March 2011 ATM to the Undesignated Fund Balance by a vote of 4-0-0.

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

**Gravestone Restoration**

On a motion by Jim Borghesani seconded by Kathy Palmer, it was voted to transfer \$12,025.00 from the Gravestone Restoration Project voted as Article 23 of the March 2011 ATM to the Historic Resources Reserve by a vote of 4-0-0.

**Koplosky Land Project**

On a motion by Tony Kelso seconded by Jim Borghesani, it was voted for the Koplosky Project voted as Article 25 of the March 2011 ATM to transfer \$4631.00 to the Undesignated Fund Balance and \$7492.30 to the Open Space Reserve by a vote of 4-0-0.

**Winsor House Chimney**

On a motion by Kathy Palmer seconded by Jim Borghesani, it was voted to transfer \$14,626.50 from the Winsor House Chimney project voted as Article 37 of the March 2012 ATM to the Historic Resources Reserve by a vote of 4-0-0.

Tony Kelso asked about the Fish Ladder project. There is a balance of \$20,228.23 in this account. This was funded with a number of different grants as well as CPC and other sources, and the accountant will work to determine where the money should be refunded to.

**New Business**

Joe Grady said that there are several open space projects that may potentially come together. He hopes to have more information to present at the July meeting about these projects. Some appraisals might be required.

Regarding the updating of the Open Space and Recreation Plan, Kathy Palmer brought up two issues that she thinks perhaps should be addressed in the plan. The first is what the Town is doing and will do to address climate change, and the second is the impact the changes at the Battelle property will have to the area. Joe Grady suggested that people review the goals and objectives of the 2008 plan and that the goal is to be ready to start the updating of the plan in September. There will be a questionnaire sent out, and interns from Bridgewater State University may be available to help.

**Administrative Matters**

Minutes: On a motion by Kathy Palmer, seconded by Jim Borghesani, the minutes of June 12, 2014 were approved by a vote of 4-0-0.

The next scheduled meeting is July 24.

On a motion by Kathy Palmer, second by Tony Kelso, it was voted 4-0-0 adjourn the meeting at 8:45 am.

Respectfully Submitted,  
Susan Ossoff