



Town of Duxbury
Community Preservation Committee

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DUXBURY, MASS.

Minutes of August 14, 2014

The Community Preservation Committee (CPC) met on Thursday, August 14, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris, Chair; Jim Borghesani, Tony Kelso (arrived 8:20); Kathy Palmer; Terry Vose

Members Absent: Cynthia Ladd Fiorini, Sarianna Seewald

Staff Present: Susan Ossoff, Administrative Assistant

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

Open Project Updates

Updated financial information is not yet available for the Committee; it hopefully will be available at the next meeting. The status of projects that CPC voted to close out also needs to be updated to ensure the unused funds were returned to the appropriate funding source.

Application Process for 2015

A notice will be put in the Duxbury Clipper about the availability of applications for 2015 with a reminder that the application deadline is October 15; this will run in the paper for two weeks in early September.

New Business

Open Space Plan: Holly Morris explained that work has begun on organizing the effort to update the Open Space and Recreation Plan. Various Committees will be asked to provide input about the goals and objectives from the existing plan and offer input for the development of the new Plan.

Jim Borghesani explained that the Duxbury Housing Commission, on which he serves, maintains housing for the State and reports to the State. CPA money was used to buy the Cordwood Properties, which are 1 handicapped accessible house and 1 single family house; these are for all age groups, not restricted as elderly housing. Jim will clarify the role of the Housing Commission at those properties.

Kathy Palmer commented on the proposed changes to State zoning regulations that had been previously discussed; she said it is not believed that these changes will go forward.

Administrative Matters

Minutes: On a motion by Kathy Palmer, seconded by Terry Voss, it was voted 5-0-0 to approve the July 24 minutes.

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Approved 9/4/2014

Executive Session Minutes: On a motion by Terry Voss, seconded by Kathy Palmer, it was voted 5-0-0 to approve but not release the Executive Session minutes of July 24,

Feinberg Bogs Change Order: CPC previously approved \$2,500 for engineering review at this property by Amory Engineering. An additional \$400 is needed to stake the property to define the roadway and building area. On a motion by Terry Voss, seconded by Tony Kelso, it was voted 5-0-0 to approve an additional \$400 as a Change Order to Purchase Order #150343.

The next scheduled meeting is September 4.

On a motion by Terry Voss, second by Kathy Palmer, it was voted 5-0-0 adjourn the meeting at 8:35 am.

Respectfully Submitted,
Susan Ossoff