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DUXBURY, MASS.
Town of Duxbury
Community Preservation Committee

Minutes of September 4, 2014

The Community Preservation Committee (CPC) met on Thursday, September 4, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris, Chair; Jim Borghesani; Cynthia Ladd Fiorini; Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Tony Kelso

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

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

Applications Update

No completed applications have been received to date. Joe Grady spoke with the Historical Society who likely will submit an application for structural work at the Bradford House. This project is estimated to cost about \$25,000. Joe Grady said the Library may submit a request for the Cupola on its roof which might cost about \$25,000. There may be a land acquisition project. Terry Vose will submit a project for completion of the application to place the Myles Standish homestead site on the National Register of Historic Places which will cost about \$33,000.

New Business

The meeting scheduled for September 11 is being cancelled; the next meeting will be on September 18. On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 6-0-0 to cancel the meeting on September 11.

A copy of the Open Space and Recreation Plan goals and objectives from the 2008 Plan have been emailed to the Committee members. Holly Morris asked that each member review the document's goals, and offer input about the goals and objectives and whether any changes, updates, revisions, deletions or other changes are recommended.

Administrative Matters

Minutes: On a motion by Jim Borghesani, seconded by Terry Voss, it was voted 5-0-1 to approve the August 14 minutes with Cynthia Ladd Fiorini abstaining.

Executive Session

Holly Morris made a motion at 8:20 AM to go into executive session to consider the taking, purchase, exchange, lease or value of real property if 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. The motion was seconded by Terry Voss. The roll call vote was: Holly Morris, yes; Jim Borghesani, yes; Cynthia Ladd Fiorini, yes; Kathy Palmer, yes; Sarianna Seewald, yes; Terry Vose, yes.

At 8:32 the meeting returned to regular session.
Terry Vose left the meeting at 8:34.

Joe Grady updated the CPC about a meeting on September 3 with UMass about the Battelle property.

The next scheduled meeting is September 18.

On a motion by Cynthia Ladd Fiorini, second by Sarianna Seewald, it was voted 5-0-0 adjourn the meeting at 8:50 am.

Respectfully Submitted,
Susan Ossoff