

Approved October 2, 2014

TOWN CLERK

14 OCT 15 AM 9:41

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of September 18, 2014

The Community Preservation Committee (CPC) met on Thursday, September 18, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris, Chair; Tony Kelso; Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Jim Borghesani; Cynthia Ladd Fiorini

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

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

Open Project Updates

Joe Grady reported that the Dam Safety permit to reconstruct Keene's Mill has been issued and recorded at the Registry of Deeds. The project can now be put out to bid for reconstruction.

Joe Grady reported that the road and house have been staked at the Feinberg Bog property.

Financial Update

The 1% Community Preservation Act Surcharge has been estimated by the Assessor's office to be \$464,326.58. Of this, the 5% Administrative funding would be \$23,216; Historic Preservation, Open Space, and Community Housing are each 10% or \$46,432; and the remaining balance of \$301,814 will go to the General Fund. These estimates do not include state matching funds.

On a motion by Kathy Palmer, seconded by Terry Vose, it was unanimously voted 5-0 to approve the Administrative Budget in the amount of \$23,216.

Applications Update

One completed application has been received to date. This project is to finalize the application to place the Myles Standish homestead site on the National Register of Historic Places, for the cost of \$32,530 submitted by the Duxbury Historical Commission. Terry Vose described the project and reviewed the one price proposal that accompanies that application. Joe Grady suggested including some additional funding for unforeseen costs, and explained that for a project over \$25,000 they will need competitive bids based on either qualifications or price.

Joe Grady briefly described other projects that might be submitted: Cupula restoration on the library, repair of fencing in front of the cemetery, assessment of necessary work on the Bradford House, and funding the Conservation Fund.

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.

New Business

Holly Morris led a discussion about CPC input to the Open Space and Recreation Plan. The goals from the 2008 plan were reviewed, and further review of those goals as well as discussion and input for goals for the updated plan will take place at subsequent meetings.

Administrative Matters

Minutes: On a motion by Sarianna Seewald, seconded by Terry Vose, it was voted 5-0-0 to approve the September 4, 2014 minutes.

On a motion by Sarianna Seewald seconded by Terry Vose, it was voted 5-0-0 to approve but not yet release the Executive Session minutes of September 4, 2014.

The next scheduled meeting is October 2.

On a motion by Tony Kelso, seconded by Kathy Palmer, it was unanimously voted 5-0-0 to adjourn the meeting at 9:07 am.

Respectfully Submitted,
Susan Ossoff