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DUXBURY, MASS.



## Town of Duxbury Community Preservation Committee

### Minutes of November 13, 2014

The Community Preservation Committee (CPC) met on Thursday, November 13, 2014 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

**Members Present:** Holly Morris, Chair; Jim Borghesani; Cynthia Ladd Fiorini, Tony Kelso, Kathy Palmer, Terry Vose

**Members Absent:** Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:00 am.

#### Project Application Meetings

##### 8:00 Project 2015-10; Bay Management Signs; Sam Davenport and Linda Brodie, Duxbury Bay Management

Sam Davenport and Linda Brodie explained that the project is to erect 3 large educational signs and a number of smaller secondary signs that will mark the locations of ways to the water and the locations of Town landings. Different types of materials were considered but for the large signs durability is of high importance. The large signs might include a chart of the bay with an overlay identifying landings, resource areas, no wake zones, etc. Sam Davenport said that the smaller signs are important because the access points are public property and some are being encroached upon by neighbors and that it is important to preserve open space. The cost estimate does not include maintenance. Holly Morris said it would be nice to have markers indicating egress points from the water side.

##### Land Project

**Executive Session:** At 8:55 am, Holly Morris made the following Motion: I move we 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 MGL Chapter 39, Section 23B, Subsection 6. The motion was seconded by Tony Kelso.

The roll call vote was: Holly Morris, yes; Jim Borghesani, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes; Terry Vose, yes

The Committee returned to Open Session at 9:25 am.

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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.

**Project Review/Preliminary Votes**

Project 2015-01. Myles Standish Homestead

On a motion by Kathy Palmer, seconded by Tony Kelso, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 Annual Town Meeting.

Project 2015-02. Bradford House Assessment

On a motion by Jim Borghesani, seconded by Cynthia Ladd Fiorini, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 Annual Town Meeting.

Project 2015-03. Alden House Site Assessment

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 Annual Town Meeting.

Project 2015-04. Land Acquisition

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was unanimously voted 6-0-0 to support the land acquisition project for inclusion on the Town Meeting warrant for the 2015 Annual Town Meeting.

Project 2015-05. Affordable Housing Survey

On a motion by Tony Kelso, seconded by Jim Borghesani, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 Annual Town Meeting.

Project 2015-06. Replenish Affordable Housing Trust

On a motion by Cynthia Ladd Fiorini, seconded by Terry Voss, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 annual Town Meeting.

Project 2015-07. Restore Cemetery Fencing

On a motion by Tony Kelso, seconded by Jim Borghesani, it was unanimously voted 6-0-0 to support this project for inclusion on the Town Meeting warrant for the 2015 annual Town Meeting.

Project 2015-08. Cemetery Department Shelving

There has been no additional feedback in response to the many questions that were asked about this project. On a motion by Cynthia Ladd Fiorini, seconded by Jim Borghesani, it was unanimously voted 6-0-0 to NOT support this project for inclusion on the Town Meeting warrant for the 2015 annual Town Meeting.

Project 2015-09. Library Cupula. This project was withdrawn early in the process.

Project 2015-10. Duxbury Bay Signage.

On a motion by Holly Morris, seconded by Kathy Palmer, it was voted 4-0-2 to support this project for inclusion on the Town meeting warrant for the 2015 annual Town Meeting.

Tony Kelso left the meeting at 10:30

**Administrative Matters**

**Requisitions:**

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to approve Requisition CPC-2015-5 for B&H Foto & Electronics for \$825.94 for a scanner, case, and external desk drive for Project 2014-03 Historical Survey.

On a motion by Jim Borghesani, seconded by Terry Vose, it was voted 5-0-0 to approve Requisition 2015-CPC-2015-4 for \$1,600 for surveying of land at the Temple Street lots.

The next scheduled meeting is December 4, 2014.

On a motion by Terry Vose, seconded by Cynthia Ladd Fiorini, it was voted 5-0-0 to adjourn the meeting at 10:45 am.

Respectfully Submitted,  
Susan Ossoff