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## Town of Duxbury Community Preservation Committee

## Minutes of December 4, 2014

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

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

Members Absent: Jim Borghesani; Sarianna Seewald

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

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

## FY 2015 Proposed Project Updates and Discussion

Terry Vose reported having taken a Bradford House tour.

Holly Morris has emailed the proponents of the various project applications to inform them whether they were recommended to Town Meeting by the CPC or not. All projects were voted to be moved forward at the last meeting except for the Cemetery Filing System.

The Bay Management Commission is getting a revised cost estimate for the signage. They changed their request to \$23,500; the original request was \$12,000. After discussion it was agreed that a breakdown of the signage costs should be provided by the applicant. Concerns about potential vandalism and graffiti were also expressed.

## **Administrative Matters**

Millbrook Survey Invoice #11/26/14

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to approve an invoice for \$1600 for Millbrook Survey.

The next scheduled meeting is December 18, 2014.

On a motion by Terry Vose, seconded by Cynthia Ladd Fiorini, it was voted 5-0-0 to adjourn the meeting at 8:38 am.

Respectfully Submitted, Susan Ossoff

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