

Approved 2/5/15

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of January 22, 2015

The Community Preservation Committee (CPC) met on Thursday, January 22, 2015 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 8:09 am.

Discussion: Meetings with Finance Committee and Selectmen

Holly Morris reminded the Committee that they are meeting with the Finance Committee and the Fiscal Advisory Committee at 7 pm this evening. Holly Morris will do an introduction; representatives from the projects have been invited to attend the meeting. The land project will be discussed in Executive Session.

Open Project Updates

The RFP for the Grange project is in process.

Administrative Matters

MINUTES:

October 16, 2014: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, the minutes of October 16, 2014 were unanimously approved by a vote of 5-0-0.

October 30, 2014: On a motion by Tony Kelso, seconded by Terry Vose, the minutes of October 30, 2014 were unanimously approved by a vote of 5-0-0.

November 6, 2014; On a motion by Terry Vose, seconded by Kathy Palmer, the minutes of November 6, 2014 were unanimously approved by a vote of 5-0-0.

November 13, 2014: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, the minutes of November 13, 2014 were unanimously approved by a vote of 5-0-0.

November 13, 2014 Executive Session: On a motion by Terry Vose, seconded by Cynthia Ladd Fiorini, the Executive Session minutes of November 13, 2014 were unanimously approved but not for release by a vote of 5-0-0.

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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.

December 4, 2014: On a motion by Tony Kelso, seconded by Terry Vose, the minutes of December 4, 2014 were unanimously approved by a vote of 5-0-0.

December 18, 2014: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, the minutes of December 18, 2014 were unanimously approved by a vote of 5-0-0.

December 18, 2014 Executive Session: On a motion by Terry Vose, seconded by Tony Kelso, the December 18, 2014 Executive Session minutes were unanimously approved but not for release by a vote of 5-0-0.

BLACK FRIAR SWAMP CONSERVATION RESTRICTION

This 27.6 acre property, formerly owned by Edward Koplovsky, was purchased using CPA funds in 2011. The cost of the required Conservation Restriction (CR) was included as part of the ancillary costs. CPC is required to vote to approve the CR and sign it. On a motion by Terry Vose, seconded by Kathy Palmer, it was unanimously voted 5-0-0 to approve and sign the CR for the Black Friar Swamp.

INVOICES:

Invoice: We Print Today; Chandler Field Study Printing (submitted by Recreation Department): On a motion by Tony Kelso, seconded by Terry Vose, the We Print Today Invoice #171945 in the amount of \$72.69 for the Chandler Field Study printing was unanimously approved by a vote of 5-0-0.

Invoice: B&H Photo; Historical Archives Project; scanner and hard drive: On a motion by Terry Vose, seconded by Terry Kelso, it was unanimously voted 5-0-0 to approve B&H Photo Invoice #91381451 in the amount of \$821.21.

CONTRACT:

Contract: A contract for \$30,000 between consultant Wendy Frontiero and the Town of Duxbury is necessary for the work to be done on the Nominations to the National Register project voted as Article 20 of the March 2014 Town Meeting. After approval by CPC the contract will go to the Board of Selectman for their signature. On a motion by Terry Vose, seconded by Tony Kelso, it was unanimously voted 5-0-0 to approve the contract with Wendy Frontiero and recommend to the Board of Selectmen that it be signed.

Adjournment: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was unanimously voted to adjourn the meeting at 8:40 AM.

Note: There was no Executive Session

Respectfully Submitted,
Susan Ossoff