

Approved March 5, 2015

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of February 26, 2015

The Community Preservation Committee (CPC) met on Thursday, February 26, 2015 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: Susan Ossoff, Administrative Assistant

The meeting was called to order by Chair Holly Morris at 8:04 am.

Chair Report

Holly Morris explained that at Town Meeting, CPC members will act as back-up to the project proponents. One point that likely will require clarification is the distinction between maintenance and preservation, which has been questioned in regards to several projects.

Proposed Projects Updates and Funding Sources

Terry Vose is looking into whether the costs for the Myles Standish Homestead project can be reduced.

A question was raised at the meeting with the Finance Committee about providing funding to the Bradford House project given their 5 million dollar operating budget. They do have a grant for half of the assessment and the applicants feel this is a valid request to put before Town Meeting.

The Finance Committee raised questions about the Alden House project being maintenance. This property has no endowment and is the only location in town with National Landmark status.

The following votes were taken to approve the funding sources for the Town Meeting Articles:

Project 2015-01; Myles Standish Homestead: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 6-0 to fund this project from the Historical fund.

Project 2015-02; Bradford House: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 6-0 to fund this project from the Historical fund.

Project 2015-03; Alden House: On a motion by Jim Borghesani, seconded by Kathy Palmer, it was voted 6-0 to fund this project from the Historical fund.

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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.

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Project 2015-04; Merry Land: On a motion by Terry Vose, seconded by Jim Borghesani, it was voted 6-0 to fund \$1,480,000 from the Unrestricted Fund and \$500,000 from the Open Space fund for a total of \$1,980,000.

Project 2015-07; Cemetery Fencing: On a motion by Tony Kelso, seconded by Jim Borghesani, it was voted 6-0 to fund this project from the Historic fund.

Project 2015-10; Duxbury Bay Signage: On a motion by Kathy Palmer, seconded by Terry Vose, it was voted 6-0 to fund this project from the Open Space fund.

Administrative Matters

MINUTES:

On a motion by Jim Borghesani, seconded by Cynthia Ladd Fiorini, the minutes of February 5, 2015 were approved by a vote of 6-0.

Adjournment: On a motion by Terry Vose, seconded by Cynthia Ladd Fiorini, it was voted 6-0 to adjourn the meeting at 8:50 AM.

Respectfully Submitted,
Susan Ossoff