

Approved 9/10/2015

TOWN CLERK

15 SEP 24 PM 2:10

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of April 16, 2015

The Community Preservation Committee (CPC) met on Thursday, April 16, 2015 at 8:00 AM in the Mural Room at the Duxbury Town Hall.

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

Members Absent: Jim Borghesani; Kathy Palmer; Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:06 am.

Chair Report

Holly Morris discussed considerations for projects done by non-profits. These include requiring quarterly updates on projects; the requirement that if the property is sold within a certain number of years, the Town has to be reimbursed the value of the CPA grant; and requirements for deed restrictions. The Historical Society land and Alden House are on the National Register and so already have deed restrictions.

Online Historical Archives Project Update

Tag Carpenter explained that this project was approved at the 2014 Town Meeting. They just recently ordered and received the equipment. There is space in the Town clerk's office to do the scanning using a dedicated computer. Volunteers will be sought to help with the project.

The data is now stored on an external hard drive; if it is to be stored with a hosting service it will cost \$100-\$200 per year which is now paid by volunteers; perhaps this cost could be paid from the Historical Committee budget. Another set of volunteers will be needed to transcribe and add information to the templates; this can be done at the Senior Center computer lab.

Town Meeting Results

Joe Grady talked about the articles proposing changes to the WPOD; he suggested the issue should be looked at as a whole and a solution brought to Town Meeting. There is a Zoning Bylaw Review Committee that perhaps could look at this.

Open Space Survey

Holly Morris reported that the survey results indicate the highest priority for survey respondents was drinking water protection, then land protection, land for trails, agricultural land, and athletic fields. There were 812 respondents to the survey.

A brief discussion of goals for CPC in the Open Space report included the importance of sharing information between committees and raising public awareness of resources. Other suggestions

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.

included addressing climate change issues, and concerns about the changing character of the Town.

The CPC application and criteria sheets should be updated over the summer. Also, articles should be placed in the newspaper to raise public awareness about CPC projects.

Administrative Matters

MINUTES:

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of March 5, 2015 were approved by a vote of 4-0-0.

Adjournment: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 4-0 to adjourn the meeting at 9:45 AM.

Respectfully Submitted,
Susan Ossoff