

Approved 9/10/2015



Town of Duxbury Community Preservation Committee

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DUXBURY, MASS.

Minutes of June 11, 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; Jim Borghesani; Cynthia Ladd Fiorini; Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Tony Kelso

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

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

Open Projects Update

Joe Grady reported that for the Keene's Mill project the next step is to obtain a wetlands permit and then put the work out to bid in the fall. The Merry property acquisition is moving forward with the hope being that ownership can be taken this summer.

Discussion: Agreement Between Town and Non-profits Using CPA Funds

Holly Morris is working with Town Counsel to get these agreements in order. They will be necessary for the Alden House and Bradford House projects. She said Town Counsel said the part of the agreement saying money has to be repaid to the town if the property is not enforceable. Kathy Palmer said it is important to have a preservation agreement with nonprofits.

Jim Borghesani volunteered to try to merge a sample agreement from the town of Dartmouth with some other information to provide a draft document to be reviewed.

New/Other Business

Cynthia Ladd Fiorini reported that Planning Director Tom Broderick has resigned.

Administrative Matters

INVOICES:

Amory Engineers: On a motion by Terry Vose, seconded by Jim Borghesani, it was voted 6-0-0 to pay an invoice for \$2400 from Amory Engineers engineering services for the dam.

NEXT MEETING DATE:

Thursday, July 9

ADJOURNMENT:

On a motion by Cynthia Ladd Fiorini, seconded by Jim Borghesani, it was voted 6-0-0 to adjourn the meeting at 9:40 AM.

Respectfully Submitted, Susan Ossoff

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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.