

Approved 9/10/2015

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of July 9, 2015

The Community Preservation Committee (CPC) met on Thursday, July 9, 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; Sarianna Seewald (arrives 8:13); Terry Vose

Members Absent: Jim Borghesani

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

The meeting was called to order by Chair Holly Morris at 8:00 am.

Chair/Vice Chair Report

Holly Morris said she is continuing to work with Town Counsel to develop agreements to be used for the Alden and Bradford Assessment projects.

Open Projects Update

Joe Grady updated the Committee on the Merry property acquisition project. The surveyor is working, the price for the work is \$28,000.

Year End Financial Matters

Over \$28,000 in legal costs have been incurred for the Merry land acquisition so far. The Town Meeting article carried \$10,000 for legal costs; the Conservation Commission is going to vote to use \$15,000 from the Conservation Fund towards these costs; and there is \$6,600 in the Administrative expense account for CPC for FY 2015 that could be used. Joe Grady explained that originally 100 percent of the legal costs associated with CPC projects including land acquisition were paid out of CPC funds; now the Town pays those costs. This year there is an overrun.

On a motion by Tony Kelso, seconded by Sarianna Seewald, it was voted 6-0-0 to approve the expenditure of \$580 from the Blairhaven project account voted as Article 24 at the 2011 Annual Town Meeting for legal services and expenses provided by Anderson & Kreiger.

On a motion by Terry Vose, seconded by Tony Kelso, it was voted 6-0-0 to approve the expenditure of \$6600 from the CPC Administrative Fund for previously paid legal services and expenses and/or for charges for legal services and expenses rendered in May or June 2015 by Anderson & Kreiger related to the Merry property purchase.

On a motion by Tony Kelso, seconded by Terry Vose, it was voted 6-0-0 to approve the expenditure of \$10,000 from Article 15 at the 2015 Annual Town Meeting for previously paid

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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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legal services and expenses incurred after Town Meeting and/or for charges for legal services and expenses rendered in May or June 2015 by Anderson & Kreiger related to the Merry property purchase.

Administrative Matters

A draft meeting calendar of meetings through December was distributed.

NEXT MEETING DATE:

There will be no meeting in August. The next meeting is September 10.

ADJOURN

On a motion by Terry Vose, seconded by Kathy Palmer, it was voted 6-0-0 to adjourn the meeting at 8:40 AM.

Respectfully Submitted,
Susan Ossoff