

Approved 11/25/15

TOWN CLERK

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DUXBURY, MASS.



## Town of Duxbury Community Preservation Committee

### Minutes of September 24, 2015

The Community Preservation Committee (CPC) met on Thursday, September 24, 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

**Members Absent:** Cynthia Ladd Fiorini; Terry Vose

**Nonvoting Member:** Jim Borghesani has not yet been reappointed and sworn in to the Committee; therefore for this meeting he is not a voting member although he was present

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

The meeting was called to order by Chair Holly Morris at 8:10 am.

### OPEN PROJECTS UPDATE

Tony Kelso asked if there was an update on the Fields study. Joe Grady said several options have been considered but there is inadequate water for irrigation; he believes nothing at this point is moving forward.

For the Keene's Mill Dam project, a Notice of Intent is being filed with the Conservation Commission to enable the project to proceed.

There is no update for the Bay Signage project; the Alden project is complete; the Historical Commission's Myles Standish project is moving forward. The closing for the Merry land acquisition should occur in October.

### NEW/OTHER BUSINESS

#### **Proposed MOU**

Joe Grady said this addresses both the requirements for an application and is also a summary of requirements for Town Meeting. More work needs to be done to focus the document.

#### **2016 Projects**

There is still discussion about a bike path project from the Sidewalk Committee but nothing has yet been submitted to CPC.

**ADMINISTRATIVE MATTERS**

**Minutes:**

On a motion by Tony Kelso, seconded by Kathy Palmer, it was voted 4-0-0 to approve the minutes of September 10 as written.

**Invoices:**

On a motion by Sarianna Seewald, seconded by Tony Kelso, it was voted 4-0-0 to approve payment of \$423.50 to Anderson & Kreiger for work on the Blairhaven Conservation Restriction; invoice dated 9/17/2015; these funds to come from the Blairhaven project account voted as Article 24 of the 2011 Annual Town Meeting.

On a motion by Kathy Palmer, seconded by Sarianna Seewald, it was voted 4-0-0 to pay \$28,500 to Land Planning Inc. for surveying work on the Merry Land parcels; these funds to come from the funds voted as Article 15 at the March 2015 Annual Town Meeting.

**NEXT MEETING DATE:**

The next meeting is October 22.

**ADJOURN**

On a motion by Tony Kelso, seconded by Sarianna Seewald, it was voted 4-0-0 to adjourn the meeting at 8:45 AM.

Respectfully Submitted,  
Susan Ossoff