

Approved April 14, 2016

TOWN CLERK

2016 APR 20 AM 11:19

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of January 14, 2016

The Community Preservation Committee (CPC) met on Thursday, January 14, 2016 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris, Chair; Jim Borghesani; Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer

Members Absent: Terry Vose; Sarianna Seewald

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 the closing on the Merry property has taken place.

The start time for meetings was discussed and it was agreed to start the meetings at 8:15 am rather than 8:00 am.

Holly Morris will not be here for Town Meeting; someone else will need to do the presentation on Town Meeting floor. Slides will be prepared for Town Meeting; Kathy Palmer wishes to see the slides before Town Meeting.

NEW/OTHER BUSINESS

2016 CPC PROJECT REQUESTS

Town Clerk: Binding of Permanent Records

Tony Kelso and Kathy Palmer are the reviewers for this project.

Joe Grady: Merry Property Expenses Additional Funding

The estimate for additional costs is \$160,000 for the acquisition of the Merry property. These costs are broken down as follows (numbers are rounded):

Stewardship Fee for Wildlands Trust	\$24,400
Stewardship Fee for MA Audubon	\$15,700
Survey and installation of 75 concrete bounds	\$38,840
Legal Bill FY16 to date	\$54,500
Legal for Conservation Restriction	\$12,000
Farm Advisor	\$ 8,500
Conservation Restriction Plan	\$ 6,000
TOTAL	\$160,000
Less remaining funds from purchase	(\$24,000)
ADDITIONAL FUNDS NEEDED	\$135,606

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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.

Jim Borghesani stated that this was one of the largest purchases made; Joe Grady said it was 17 parcels and 2 donated parcels and was very complicated. It is 277 acres; the Town now manages 60 acres of cranberry vine from the Merry purchase plus 70 acres previous to this purchase for a total of 130 acres of cranberry vine

Housing Articles Closeout: (both for Housing Consultant)

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was voted 5-0-0 to close out Article 31 of the March 2006 Annual Town Meeting for a Housing Consultant and return the remaining \$100 to the Housing reserve.

On a motion by Cynthia Ladd Fiorini seconded by Kathy Palmer, it was voted 5-0-0 to close out Article 31 of the March 2012 Annual Town Meeting for a Housing Consultant; the remaining \$5,500 to be returned to the Housing reserve.

Rural and Historical Society clarification of work eligible for reimbursement

Erin McGough of the Rural and Historical Society asked for clarification about whether funds remaining for the assessment of the Bradford House could be used for septic and landscaping assessments and plans. The Committee stated that a new project would have to be brought forward because this was not part of the scope of the original project and vote.

The Society has also expressed concerns about providing its architectural plans now that the work is complete because of security concerns. Holly Morris will follow up on this with the Society.

ADMINISTRATIVE MATTERS

Minutes: On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer the minutes of October 22 were approved by a vote of 5-0-0.

Invoices:

Public Archaeology Laboratory: On a motion by Cynthia Ladd Fiorini, seconded by Jim Borghesani, it was voted 5-0-0 to approve Pal Invoice #3126.01 dated 12/17/2015 in the amount of \$19,518.

Anderson & Kreiger:

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0-0 to approve Anderson & Kreiger Invoice #115065 dated December 7, 2015 for \$147.

On a motion by Cynthia Ladd Fiorini, seconded by Jim Borghesani, it was voted 5-0-0 to approve Anderson & Kreiger Invoice #115279 dated 1/13/2016 in the amount of \$2,211.13.

Requisition:

CPC office supplies: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0-0 to approve CPC Requisition #2016-7 in the amount of \$760.90 for printer cartridges.

EXECUTIVE SESSION: Holly Morris said that after the Executive Session, the Committee would be taking no votes when they return to regular session except to adjourn.

Cynthia Ladd Fiorini made the following Motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body; and to reconvene in Open Session in accordance with MGL Chapter 39, Section 23B, Subsection 6. The motion was seconded by Kathy Palmer.

The roll call vote was: Holly Morris, yes; Jim Borghesani, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes

EXECUTIVE SESSION: Holly Morris said that after the Executive Session, the Committee would be taking no votes when they return to regular session except to adjourn.

Tony Kelso made the following Motion: I move we go into Executive Session to consider the taking, purchase, exchange, lease or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body; and to reconvene in Open Session in accordance with MGL Chapter 39, Section 23B, Subsection 6. The motion was seconded by Cynthia Ladd Fiorini.

The roll call vote was: Holly Morris, yes; Jim Borghesani, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes

NEXT MEETING DATE:

The next meeting is February 11 – this may be cancelled
Public Hearing Date: Thursday, February 25 at 7:00 pm

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0-0 to adjourn the meeting at 9:00 AM.

Respectfully Submitted,
Susan Ossoff