

Approved April 14, 2016

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of February 25, 2016

The Community Preservation Committee (CPC) met on Thursday, February 25, 2016 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Cynthia Ladd Fiorini; Tony Kelso; Kathy Palmer; Terry Vose

Members Absent: Jim Borghesani; Sarianna Seewald, Holly Morris

Staff Present: Susan Ossoff, Administrative Assistant

The meeting was called to order by Acting Chair Terry Vose at 7:00 pm.

PUBLIC HEARING 7:00 PM

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, the Committee voted 4-0-0 to open the Public Hearing. Terry Vose provided a summary of CPA revenues and project requests for this year. There were 3 proposals this year; 1 was withdrawn because it did not meet CPA requirements. There is an article to bind historic records in the Town Clerk's office, and another article to provide additional funding for the Merry property purchase (voted at the March 2015 ATM) which will be a Special Town Meeting article.

There was one person from the public present, Susan Curtis. She wanted to know if funds from the historic reserve could be used to prevent a historic house from being destroyed. Cynthia Ladd Fiorini explained that CPA funds are public funds and must be used to provide a public benefit. These funds cannot be granted to a private individual; funds have been granted to nonprofits that serve a public benefit. Ms. Curtis asked whether a public desire to save a house would fit these requirements; Tony Kelso explained that it has to be a building used for public benefit, not for private use.

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was voted to close the Public Hearing at 7:30.

ADMINISTRATIVE MATTERS

Minutes: Minutes will be approved at the next meeting.

Invoices: On a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to approve WB Mason Invoice #132174000 in the amount of \$129.01.

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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.

NEXT MEETING DATE: The next meeting is March 17.

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was voted 4-0-0 to adjourn the meeting at 7:35 pm.

Respectfully Submitted,
Susan Ossoff