

Approved 10/13/16

TOWN CLERK

2016 OCT 17 PM 3:41

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of April 14, 2016

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

Members Present: Holly Morris; Tony Kelso; Kathy Palmer; Sarianna Seewald; Terry Vose

Members Absent: Jim Borghesani; Cynthia Ladd Fiorini

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

The meeting was called to order by Chair Holly Morris at 8:15 am.

OPEN PROJECT UPDATES

Keene's Mill

Joe Grady updated the committee that the bids for this project came in higher than the remaining funds. He will be meeting with the engineer and try to tighten the project; it might be necessary to go back to Town Meeting next year for some additional funding.

Historical Surveys

Terry Vose reported that the surveys are being completed.

Blairhaven

Joe Grady reported that the Blairhaven CR is moving forward.

ADMINISTRATIVE MATTERS

Minutes:

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of **November 25, 2015** were approved by a vote of 5-0-0.

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of **January 14, 2016** were approved by a vote of 5-0-0.

On a motion by Tony Kelso, seconded by Terry Vose, the Executive Session minutes of **January 14, 2016** were approved but not for public release by a vote of 5-0-0.

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of **January 28, 2016** were approved by a vote of 5-0-0.

878 Tremont Street, Duxbury, MA 02332; Telephone: 781-934-1100 x 5471; Fax: 781-934-1137

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.

On a motion by Tony Kelso, seconded by Terry Vose, the Executive Session minutes of **January 28, 2016** were approved but not for public release by a vote of 5-0-0.

On a motion by Tony Kelso, seconded by Terry Vose, the minutes of **February 25, 2016** were approved by a vote of 5-0-0.

Close Out of Housing Articles

On a motion by Tony Kelso, seconded by Kathy Palmer, it was voted 5-0-0 to close out the following three housing articles and return the funds to the appropriate funding source:

Article 31 of the March 2006 ATM for a Housing Consultant: Balance \$100

Article 24 of the March 2008 ATM for purchase of the Grange Property: Balance \$12,787

Article 31 of the March 2012 ATM for a housing consultant: Balance \$5,500

Requisition:

Joe Grady said that because of the dollar value of this project (setting bounds for the Merry properties) this will need to be bid so a requisition is not needed at this time.

Invoices:

On a motion by Sarianna Seewald, seconded by Terry Vose, it was voted 5-0-0 to approve Invoice #561 from the Duxbury Rural & Historical Society in the amount of \$5,104.57 for the architectural assessment of the Bradford House.

Holly Morris reported that an enquiry was made as to whether the balance of the funds amounting to \$3,503.88 could be used for a landscaping plan, but it is outside the scope of the Town Meeting article.

Vote: Legal Costs for Merry land Purchase

On a motion by Tony Kelso, seconded by Sarianna Seewald, it was voted to pay \$54,537.86 from Article 15 of the March 15 ATM, The Merry Land purchase, to pay for legal costs incurred during the purchase process.

EXECUTIVE SESSION:

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

Holly Morris 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 Terry Vose.

The roll call vote was: Holly Morris, yes; Tony Kelso, yes; Kathy Palmer, yes; Sarianna Seewald, yes; Terry Vose, yes

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NEXT MEETING DATE: The next meeting is May 19, 2016.

ADJOURN

On a motion by Tony Kelso, seconded by Terry Vose, it was voted 5-0-0 to adjourn the meeting at 9:15 am.

Respectfully Submitted,
Susan Ossoff