

Approved 10/13/16

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of June 16, 2016

The Community Preservation Committee (CPC) met on Thursday, June 16, 2016 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

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

Members Absent: Jim Borghesani; Sarianna Seewald

Staff Present: Joe Grady; CPC Administrator;

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

CITIZEN INPUT

Diane Bartlett reported that there will be a dedication ceremony next Saturday at 10:00 am for the Habitat house built at the Grange. A RFP was issued for the Feinberg Bogs Development and Habitat for Humanity is going to build the structures. Diane thanked CPC for their continuing support.

OPEN PROJECT UPDATES

Keene's Mill

Joe Grady updated the committee that the project will be rebid in an effort to be able to move it forward with the available funding.

CPC Member Reports from Committees they represent

Kathy Palmer serves on the Open Space and Recreation Committee. They are looking into the feasibility of having sidewalks installed in the Railroad Ave area. An update of the Open Space and Recreation Plan is in process. They are looking into expanding walking paths in several locations.

Cynthia Ladd Fiorini representing the Planning Board reported that the Planning Board is moving forward with the update of the Comprehensive Plan. They are prioritizing work for the upcoming year. Sidewalks in the area of the schools and at Halls Corner are being considered. They are developing a timetable for zoning proposals; the Battelle rezoning article will be presented at the fall Special Town Meeting. Tony Kelso expressed concern about two dwellings being allowed on one lot, and Holly asked whether consideration is being given to Climate change issues.

Terry Vose representing the Historical Commission said they have prepared a final draft of the Demolition Delay bylaw. The Plymouth 400 celebration is approaching in 2020 and it is hoped that the Myles Standish Monument can be cleaned up and there are other projects associated with this event that are being worked on.

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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.

Tony Kelso said he has had a discussion with the Girl Scouts about a possible CPC project for the Girl Scout House.

MEMBER REAPPOINTMENTS

Holly Morris, Cynthia Ladd Fiorini, and Terry Vose have terms expiring at the end of June. All three are seeking to serve another term.

ADMINISTRATIVE MATTERS

Requisition:

Phillips Tree Removal, \$3000: On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to approve the expenditure of \$3000 from Article 15 at the March 2015 ATM (Merry land purchase) for Phillips Tree Removal to do demolition of the barn on the property.

Invoices:

On a motion by Terry Vose, seconded by Tony Kelso, it was voted 5-0-0 to approve invoice #I34681847 for \$631.90 from Administrative Funds to purchase printer ink at WB Mason.

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to pay Anderson Kreiger invoice #11694 in the amount of \$971.80 to pay legal costs related to the Merry land purchase, using funds from Article 15 at the March 2015 annual Town Meeting.

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to approve payment of \$9101 to Banner Environmental (Invoice #16-121) for asbestos abatement at the Merry barn; the funding comes from the Merry land purchase, Article 15 of the March 2015 annual town meeting.

NEXT MEETING DATE: The next meeting is July 21\, 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