TOWN CLERK



Town of Duxbury DUXBURY MASS. Community Preservation Committee

Minutes of July 21, 2016

The Community Preservation Committee (CPC) met on Thursday, July 21, 2016 at 8:15 AM in the Mural Room at the Duxbury Town Hall.

Members Present: Holly Morris; Cynthia Ladd Fiorini; Tony Kelso; Sarianna Seewald

Members Absent: Jim Borghesani; Kathy Palmer; Terry Vose

Staff Present: Joe Grady; CPC Administrator

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 on the process of rebidding the repair work to the foundation (the original bids came in too high). The balance in the project account is \$23,325. The lowest bid came in at \$26,700. The balance of the funding (\$3375) will be sought from the Conservation Commission's Conservation fund.

On a motion by Sarianna Seewald, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to approve the expenditure of the remaining \$23,325 in the Keene's Mill budget (Article 22 of the March 2011 ATM) for the bid submitted by Dandel Construction.

ADMINISTRATIVE MATTERS

Invoices: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to pay Anderson Kreiger Invoice #117280/5224-027 in the amount of \$915 for work on the Blairhaven Conservation Restriction, with the funds to come from the Blairhaven Article (Account 280-179-5270-5810).

FORMER HARRIS PARCEL – REQUEST TO PURCHASE

Susan Curtis and John Baldwin were in attendance to discuss this property. The Town owns 6.2 acres around a lot which has been carved off and is now for sale. Mr. Baldwin and Ms. Curtis would like the Town to purchase this lot. Holly Morris discussed the history of the 6.2 acre purchase, and explained that the reduction of CPA funding and the defeat of another single lot project at Town Meeting are important to consider. Susan Curtis commented on the High Street vista, that the town owns the land surrounding the site, that Kennedy stopped there, the land will be gone forever, and there will be a mounded septic system on the site.

Sarianna Seewald asked if there is any restriction on the house on the property. Susan Curtis asked that CPC put this on the Special Town Meeting at any amount of funding, and she is

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willing to lead fund-raising for the balance of the project costs. John Curtis said he is willing to fund an appraisal. Sarianna Seewald suggested they do fundraising and then try bringing the project to the Annual Town Meeting. Cynthia Ladd Fiorini concurred with the suggestion of waiting until the Annual Town Meeting for consideration of this project.

EXECUTIVE SESSION: There was no executive session.

NEXT MEETING DATE: The next meeting is September 15.

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Sarianna Seewald, it was voted 4-0-0 to adjourn the meeting at 9:05 am.

Respectfully Submitted, Susan Ossoff