

Approved 11/22/2016



Town of Duxbury Community Preservation Committee

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DUXBURY, MASS.

Minutes of October 20, 2016

The Community Preservation Committee (CPC) met on Thursday, October 13, 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

Members Absent: Sarianna Seewald; Terry Vose

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

The meeting was called to order by Chair Holly Morris at 8:22 am.

Jim Borghesani has resigned from the Housing Authority and therefore is no longer the Housing Authority appointee to the CPC.

OPEN PROJECT UPDATES

The Myles Standish Homestead draft application to the National Register of Historic Places is being prepared.

Tony Kelso reported that he spoke with Town Clerk Susan Kelley about hosting the historical archives and she said she is willing to consider assuming the costs of this in her budget but wants to discuss it further and find out more about what is involved.

PROJECT APPLICATIONS FOR 2017

Alden House Project

Joe Grady and Holly Morris met with Desiree Mobed, the Director of the Alden Kindred of America and discussed the focus of the project. They want to determine the causes of the excess moisture in the house.

Bradford House Project

Holly Morris met with Erin McGough. This project is to restore windows at the Bradford House.

Standish Cemetery Project

This project is to improve the cemetery by repairing masonry, installing signage, installing a railing around the cemetery, and removing trees.

Project Liaisons

Primary and secondary liaisons/reviewers were identified for each project. The reviewers are:

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.

PROJECT	PRIMARY REVIEWER	SECONDARY REVIEWER
Jaycox Irrigation	Kathy Palmer	Cynthia Ladd Fiorini
Land Purchase	Sarianna Seewald	Tony Kelso
Conservation Fund	Cynthia Ladd Fiorini	n/a
Alden House	Tony Kelso	Kathy Palmer
Bradford House windows	Terry Vose	Sarianna Seewald
Standish Cemetery	Holly Morris	Terry Vose

ADMINISTRATIVE MATTERS

Invoice

Dandel Construction: Joe Grady reported that the work on the mill foundation has been completed by Dandel Construction; additional site work will be done by the DPW using funds from the Conservation Fund and Hathaway Fund. The Dandel Invoice is for \$24,600; \$23,325 is from the CPC project (which closes out the project funds) and the balance of \$1,275 from the Conservation Fund. On a motion by Cynthia Ladd Fiorini, second by Tony Kelso, it was voted 4-0-0 to pay the Dandel Construction invoice of \$24,600 using \$23,325 from the Keene Mill Foundation project, Article 22 of the 2011 Town Meeting.

Upcoming Meeting Dates:

An additional meeting will be scheduled for Thursday, November 3. The projects that have not yet been formally presented to the Committee (Alden House, Bradford House, Standish Cemetery) will be invited to present at that meeting.

NEXT MEETING DATE: The next meeting is Thursday, November 3.

ADJOURN

On a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to adjourn the meeting at 9:00 am.

Respectfully Submitted,
Susan Ossoff