

Approved 5/11/2017

TOWN CLERK

2017 JUL 17 PM 2:27

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of December 15, 2016

The Community Preservation Committee (CPC) met on Thursday, December 15, 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: Sarianna Seewald (currently 6 members)

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

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

CITIZEN INPUT

Teakettle Lane Discussion; Terry Kozmiski of 27 Teakettle Lane came in to discuss the planned development at Teakettle Lane and her concerns about the development blocking access to a marked trail. She wanted to know if trail access can be maintained if the development moves forward.

Joe Grady answered that there are no public trails on private property, so development on private property can't affect public trails. Trails that are on private property are of the Town's jurisdiction. Joe Grady said the Town has the right to at least half of Modoc Street and in places all of the road. It is a private way owned partially by the Conservation Commission and used for access and maintenance.

OPEN PROJECT UPDATES

Duxbury Bay Signage: Kathy Palmer spoke with Joe Messina about the signage project. The project is turning out to be more complicated than they expected. Joe Grady also had spoken to Mr. Messina and said they may not proceed with the informational signs but still want to do the public landing markers.

Blairhaven: Joe Grady reported that the new staff person at the state who approves the CRs is now on maternity leave and other attorneys are working on the Conservation Restrictions.

ADMINISTRATIVE MATTERS:

Financial Update:

John Madden, the Finance Director, prepared a financial summary of the CPC fund balances. The state match looks to be 20% or about \$96,000 for Duxbury and no surplus in the state budget is expected so no additional funds are expected. It is anticipated that for FY 18 the fund allocations (10%) will be \$61,275 per fund.

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.

An additional \$2,400 needs to be voted at the Special Town Meeting to the amount set aside for the current fiscal year for the Open Space, Housing, Historic, and Open Space reserves because insufficient funds were set aside at last year's Town Meeting.

Invoices

On a motion by Tony Kelso, seconded by Terry Vose, it was voted 5-0-0 to approve PAL invoice #3126.02 in the amount of \$9,759 to be paid from the Myles Standish archaeological assessment project.

On a motion by Cynthia Ladd Fiorini, seconded by Terry Vose, it was voted 5-0-0 to pay Anderson Kreiger Invoice #119578 in the amount of \$220 to be paid from the Blairhaven article.

Coalition Membership

The Community Preservation Coalition sent information regarding the work it does on behalf of CPA member communities with information about the cost to Duxbury to join the coalition. This will be discussed at the next meeting.

Housing Authority Seat on CPC

Holly has tried to get in contact with the head of the Housing Authority who is in Plymouth regarding the open Housing Authority seat on the CPC. Joe Grady wondered if it is possible to change the general bylaw to enable the housing authority to designate a representative. This will be further researched.

Public Hearing

The Public Hearing for the CPC projects for Town Meeting will be held at the beginning of the next meeting which is February 16, 2017. The Public Hearing will start at 8:15.

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 5-0-0 to adjourn the meeting at 9:20 am.