

Approved 5/11/2017

TOWN CLERK

2017 JUL 17 PM 2:27

DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of January 19, 2017

The Community Preservation Committee (CPC) met on Thursday, November 03, 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 (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.

2017 PROPOSED PROJECTS: FUNDING SOURCES

Article 20; Operating Fund: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to approve and recommend to Town Meeting the amount of \$30,640 from the CPA Fund for operating and administrative costs of the Community Preservation Committee.

Article 21: Allocations: On a motion by Cynthia Ladd Fiorini, seconded by Kathy Palmer, it was voted 4-0-0 to approve and recommend to Town Meeting \$61,275 from the CPA Fund to the Open Space, Community Housing, and Historic Resources reserves.

Article 22: Jaycox Irrigation System: On a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to approve and recommend to Town Meeting that Jaycox Irrigation System project in the amount of \$25,000 from the undesignated account.

Article 23: Conservation Fund: On a motion by Kathy Palmer, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to approve and recommend to Town Meeting funding for the Conservation Fund with \$50,000 to come from the Open Space reserve and \$50,000 to come from the undesignated account.

STM Article 7: CPC Allocations: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to recommend to the Special Town Meeting that \$801 be transferred to the Open Space, Community Housing, and Historic Resources reserves from the FY17 undesignated fund.

ADMINISTRATIVE MATTERS:

Minutes:

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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.

October 13, 2016 Executive Session: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to approve the Executive Session Minutes of October 13 but not to release them to the public.

November 22, 2016: On a motion by Tony Kelso, seconded by Cynthia Ladd Fiorini, it was voted 4-0-0 to approve the minutes of November 22, 2016.

November 22, 2016 Executive Session: On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to approve the Executive Session minutes of November 22 but not to release them to the public.

Coalition Membership Discussion

The cost of membership to the town of Duxbury would be \$1750 per year. Holly Morris said the coalition helps educate communities about CPA and advocates for additional revenue.

On a motion by Kathy Palmer, seconded by Tony Kelso, it was voted 4-0-0 to expend \$1750 from Administrative Funds to pay the Community Preservation Coalition membership program dues for FY17.

EXECUTIVE SESSION:

Tony Kelso 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 to adjourn. The motion was seconded by Cynthia Ladd Fiorini.

The roll call vote was: Holly Morris, yes; Cynthia Ladd Fiorini, yes; Tony Kelso, yes; Kathy Palmer, yes;

ADJOURN

On a motion by Cynthia Ladd Fiorini, seconded by Tony Kelso, it was voted 4-0-0 to adjourn the meeting at 9:15 am.