

TOWN CLERK

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DUXBURY, MASS.



# Town of Duxbury Community Preservation Committee

## Minutes of March 16, 2017

The Community Preservation Committee (CPC) met on Thursday, March 16, 2017 at 8:15 AM in the McCloskey Room at the Duxbury Senior Center.

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

**Members Absent:** Sarianna Seewald (currently 6 members)

**Staff Present:** Susan Ossoff CPC Administrative Assistant

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

Paul McCormack from the Housing Authority will be joining the Committee and was present but was not yet sworn in so could not vote.

### Review of Town Meeting votes on CPC Projects

The CPC members discussed their reactions to Town Meeting. In general members were pleased with the support shown for the CPC articles. Holly Morris suggested that more in depth review of projects for historic preservation is necessary to address the question of whether a project is restoration or repair. Tony Kelso commented that there can be pushback about giving local nonprofits CPA money.

Cynthia Ladd Fiorini asked how to ensure that work has been completed prior to paying any invoices. It is important to continue requiring copies of final reports before paying any final invoices.

Holly Morris thanked all the members for the efforts they put in reviewing the various projects. She asked that the Bradford liaisons (Terry Vose and Sarianna Seewald) and the Alden project liaisons (Tony Kelso and Kathy Palmer) stay in touch with the project managers to monitor the progress of the projects.

### ADMINISTRATIVE MATTERS:

#### Invoices for Approval

On a motion by Tony Kelso seconded by Cynthia Ladd Fiorini, it was voted 5-0-0 to pay:

Wendy Frontiero Invoice #4 in the amount of \$4000 to be paid from 2014 ATM Article 20 (Historic Property Survey); and to pay

Anderson Kreiger Invoice #120720 in the amount of \$48 to be paid from 2015 STM Article 7 (Merry Land Purchase); and to pay

Anderson Kreiger Invoice #120276 in the amount of \$412.50 to be paid from 2011 ATM Article 24 (Blairhaven); and to pay

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Duxbury Clipper \$80 for Invoice dated 2/27/17 for Public Hearing notices to be paid from CPC Administrative Funds.

On a motion by Tony Kelso, seconded by Kathy Palmer, it was voted 5-0-0 to approve the payment of \$565 to Anderson Kreiger Invoice #119953 for Merry land purchase Title Search to be paid from 2015 ATM Article #15.

On a motion by Tony Kelso seconded by Terry Vose, it was voted 5-0-0 to approve Requisition CPC-2017-Delano for \$210,000 for the Delano Land Purchase to be paid from the funds approved at the 2017 STM Article 4 for the Anderson-Kreiger IOLTA account.

On Holly Morris's request, Paul McCormack provided a brief update on the Duxbury Housing Authority.

#### **ADJOURN**

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