

Approved 7/20/2017

TOWN CLERK

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DUXBURY, MASS.



Town of Duxbury Community Preservation Committee

Minutes of May 11, 2017

The Community Preservation Committee (CPC) met on Thursday, May 11, 2017 at 8:15 AM in the McCloskey Room at the Duxbury Senior Center.

Members Present: Holly Morris; Tony Kelso; Paul McCormack; Kathy Palmer; Terry Vose (leaves 9:15)

Members Absent: Cynthia Ladd Fiorini; Sarianna Seewald

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

The meeting was called to order by Chair Holly Morris at 8:20 am.

Open Project Updates

Joe Grady said grass is being planted at the Keene's Mill Dam site which will help with a higher dam rating. The Garden Club plans to do plantings at the site. A split rail fence will be installed.

Joe Grady reported that the Blairhaven Conservation Restriction is still being reviewed by the State. The Cedar Crest bogs CR is ready to be submitted to the State. The Feinberg Bog housing construction should be starting soon.

Terry Vose reported that the Myles Standish Cellar Hole nomination to the National Register is in process and will be forwarded to Washington for final approval after some final review and editing to the report.

Terry Vose reported that Wendy Frontiero is working on two district nominations, the Old Town Hall District and the Cove Street District. The High Street District is in progress and will be submitted this summer; it is being done in conjunction with Pembroke.

Kathy Palmer said the status of the Bay Management Sign project is not clear. Tony Kelso wondered if there should be a letter sent to Bay Management from CPC with a timeline for work to begin or for the project funding to be closed.

Member Reports for their Boards/Committees:

Kathy Palmer reported that at the Open Space meeting there has been discussion about the Battelle site and possible uses. There also has been a subcommittee formed regarding trees, with some ideas being perhaps designating some streets as particularly scenic and/or marking trees that should be designation as important.

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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.

Paul McCormack reported that there is an issue with parking at 59 Chestnut Street housing with only 1 space for 4 units. The Executive Director is working under a management agreement with Plymouth, Kingston, and Duxbury. DHDC is encouraging smaller communities to share administration for efficiency.

Joe Grady reported that the Conservation Commission has completed its Rules & Regulations update. The Open Space and Recreation Plan should be completed soon and will be valid for 7 years. There are issues with the Wetlands & Watershed zoning district, and although the Conservation Commission does not generally get involved in zoning, it likely will be asked to provide advice about this district.

Administrative Matters

Draft Grant Agreements: Holly Morris has provided Committee members copies of draft grant agreements to be used for the Bradford House and Alden House projects. Holly Morris worked with Town Counsel to draft these based on other Town's agreements. These will be signed by the organizations and the Town before any funds are distributed. She welcomes any comments or suggestions to these draft agreements.

Invoice: On a motion by Tony Kelso, seconded by Terry Vose, it was voted 5-0-0 to approve Anderson Kreiger Invoice #1200988 for \$406 to be paid from the Blairhaven project.

Minutes: On a motion by Paul McCormack, seconded by Terry Vose, the following minutes were approved by a vote of 5-0-0: November 3, 2016; November 10, 2106; December 15, 2016; January 19, 2017; March 11, 2107; March 16, 2017.

Myles Standish Homestead to National Register project closeout: On a motion by Tony Kelso, seconded by Kathy Palmer, the Myles Standish Homestead to the National Register project, Article 26 of the 2015 Annual Town meeting, was closed. The remaining balance is \$0.

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 Terry Vose.

The roll call vote was: Holly Morris, yes; Tony Kelso, yes; Paul McCormack, yes; Kathy Palmer, yes; Terry Vose; yes.

ADJOURN

On a motion by Holly Morris, seconded by Paul McCormack, it was voted 4-0-0 to adjourn the meeting at 9:25 am.