Date: March 9, 2019 (Annual Town Meeting)
Date Minutes Approved: March 25, 2019

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### **BOARD OF SELECTMEN**

Present: Theodore J. Flynn, Chair; Shawn Dahlen, Vice-Chair; and David Madigan, Clerk

Absent: None

Staff: René J. Read, Town Manager; and Nancy O'Connor, Executive Assistant

Other: Jeff Blake, Esq., KP Law (Town Counsel)

# **CONVENED IN OPEN SESSION –**

# **CALL TO ORDER:**

The meeting was called to order at 8:15 a.m. in the Duxbury Schools' Performing Arts Center (cafeteria), 73 Alden Street, Duxbury.

# Discussion regarding Sale of Affordable Housing Unit at Southscape Condominium located at 225 Lincoln Street, Unit H4 – Right of First Refusal

Notification was received from the owner of her intent to sell this condo unit. The Duxbury Affordable Housing Trust, at a posted meeting, voted to recommend that the Selectmen do not exercise their right of first refusal.

Mr. Madigan moved that the Board of Selectmen do not exercise their right of first refusal for the Affordable Housing condominium unit located at 225 Lincoln Street, Unit H4 in the Southscape Condominium, known as Assessor's Parcel ID #055-205-000-4H. Seconded by Mr. Dahlen Vote: 3:0:0

# Review and vote on the following Warrant Article:

# <u>Article 24 – Annual Town Meeting – Citizens' Petition – Expand the size of the Board of Selectmen</u> by increasing its membership from three to five

Attorney Blake briefly mentioned that this may require a Special Act from the Selectmen.

Mr. Madigan moved that the Board of Selectmen recommend Article 24 – Citizens' Petition to expand the size of the Board of Selectmen from three to five. Seconded by Mr. Dahlen Vote: 0:3:0

# RECESS AND ADJOURNMENT - Saturday, March 9, 2019

At approximately 8:30 a.m., Mr. Madigan moved that the Board recess until the start of the Duxbury Annual Town Meeting and then reconvene, recess, and adjourn in conjunction with the Town Meeting. Seconded by Mr. Dahlen. Vote: 3:0:0

Minutes submitted by Nancy O'Connor

LIST OF DOCUMENTS (documents are kept in the Board of Selectmen files)

- 1) Agenda
- 2) Motion and documentation regarding Affordable Housing Unit