

**Date: March 10, 2018 (Annual Town Meeting)**

*Date Minutes Approved: March 26, 2018*

TOWN CLERK

2018 MAR 30 AM 11:39

DUXBURY, MASS.

## **BOARD OF SELECTMEN**

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

**Absent:** \*Theodore J. Flynn, Clerk

*(He was only absent for the review and vote on STM Articles 1 and 5, but was in attendance for Annual and Special Town Meeting.)*

**Staff:** René J. Read, Town Manager and Nancy O'Connor, Executive Assistant  
Joe Grady, Conservation Agent, present for Water & Sewer Commissioners meeting.  
John Q. Adams, Finance Director, present for Article discussions.

## **CONVENED IN OPEN SESSION –**

### **CALL TO ORDER:**

The meeting was called to order at 8:00 a.m. in the Duxbury Schools' Performing Arts Center, 73 Alden Street, Duxbury.

***8:01 a.m. the Board will convene as Water & Sewer Commissioners for the following:  
Discussion and review regarding purchase of Williams's property with Water Enterprise Funds  
(related to Article 35 – Conservation Land Purchase – Church Street).***

Mr. Madigan moved that the Board of Selectmen adjourn the meeting as Selectmen in order to meet as the Water & Sewer Commissioners, with the intent of re-convening as Selectmen afterward.

Seconded by Mr. Dahlen    Vote: 2:0:0

Mr. Madigan moved that the Board of Water & Sewer Commissioners authorize the purchase of the Williams property located on Church Street, known as Parcel Nos. 088-022-000 and 088-038-000, in the amount of \$400,000 from the Water Enterprise Fund.    Seconded by Mr. Dahlen    Vote: 2:0:0

Mr. Madigan moved that the Board adjourn their meeting as Water & Sewer Commissioners and re-convene as Selectmen.    Seconded by Mr. Dahlen    Vote: 2:0:0

### ***Review and vote on Warrant Articles***

#### **Article 1 – Special Town Meeting – Supplemental Appropriations**

Mr. Adams read revised motion, which included emergency supplemental spending due to storm damage.

Mr. Madigan moved to approve the additional emergency expenses and to approve the revised motion to Article 1 – Supplemental Appropriations – as amended.    Seconded by Mr. Dahlen    Vote: 2:0:0

**Article 5 – Special Town Meeting – Powder Point Bridge Capital Project Funding**

This article pays off the Powder Point Bridge Bond Anticipation Note (BAN), but will be amended to a pay-down (instead of a pay-off) and reduced to \$7,200. The money will be used to fund the additional emergency funds added to the supplemental budget (Article 1) due to storm damage. This BAN can be rolled over for one more year.

Mr. Madigan moved to approve Article 5, as amended, in the amount of \$7,200.

Seconded by Mr. Dahlen Vote: 2:0:0

**RECESS AND ADJOURNMENT – Saturday, March 10, 2018**

At approximately 8:25 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: 2:0:0.

**Town Meeting Continued – Monday, March 12, 2018**

**The Board of Selectmen reconvened at approximately 6:30p.m.**

**Article 38 – Annual Town Meeting – Sale of Town-owned Land Acquired by Tax Title – South River Lane East**

Mr. Flynn moved that the Board indefinitely postpone Article 38.

Seconded by Mr. Madigan Vote: 3:0:0

**Article 39 – Annual Town Meeting – Transfer of Town-owned Land Acquired by Tax Title to the Town of Duxbury Affordable Housing Trust – South River Lane East**

Mr. Flynn moved that the Board indefinitely postpone Article 39.

Seconded by Mr. Madigan Vote: 3:0:0

**RECESS AND ADJOURNMENT – Monday, March 12, 2018**

At approximately 6:45 p.m., Mr. Flynn 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) Water & Sewer Commissioners Agenda and Motion*
- 3) Article 1 – Revised Motion*
- 4) Article 5 – Revised Motion*