

Date: March 25, 2019

Date Minutes Approved: April 1, 2019

TOWN CLERK

2019 APR -9 AM 10:11

BOARD OF SELECTMEN MINUTES

OPEN SESSION MINUTES

Present: Theodore J. Flynn, Chair; and Shawn Dahlen, Vice Chair.

Absent: David J. Madigan, Clerk.

Staff: C. Anne Murray, Administrative Assistant.

I CALL TO ORDER

The meeting was called to order at 6:45 PM in the Mural Room at the Duxbury Town Hall.

II 6:45 pm EXECUTIVE SESSION – King Caesar Fund for case: 2019-01 (LT)

Shortly after convening Mr. Dahlen moved the Board of Selectmen go into executive session to:

Discuss matters regarding the King Caesar Fund, [*specifically case: 2019-01 (LT)*], which are of a confidential nature, as the fund's purpose is to provide medical relief for the financially-needy residents of Duxbury, in accordance with Mass. General Laws Chapter 30a, Section 21, and that the Board of Selectmen adjourn upon completion of the Executive Session matter to reconvene in Open Session at 7:00 PM.

Second by Mr. Flynn. As Chair, Mr. Flynn also declared the necessity for King Caesar Fund cases to be discussed in Executive Session due to medical confidentiality.

ROLL CALL VOTE: Mr. Dahlen –aye; Mr. Flynn –aye.

Upon completion of the Executive Session business, the meeting was reconvened in Open Session at 7:00 pm.

III OPEN FORUM - nothing was brought forward.

IV NEW BUSINESS

Swearing in of Newly-Elected Town Officials

Ms. Susan C. Kelley, Duxbury Town Clerk, performed the swearing in ceremony for the newly-elected town officials. Present for the swearing in were the following elected officials: Shawn Dahlen, Selectmen; James G. MacNab, Assessor; John J. Tuffy, Moderator; George D. Wadsworth, Planning Board; Lester E. Lloyd, 2-yr. unexpired term Board of Library Trustees; and Julia B. Adams and Shannon Hall Moesaa, School Committee. (Ms. Kelley was also re-elected as Town Clerk and had been sworn in prior to the meeting.)

Newly-Elected Officials, who were not able to attend and will be sworn in by the Town Clerk at another time, were the following: David C. Uitti, Planning Board; Lamont R. Healy and Hector A. Rodriguez, full-term Board of Library Trustees; and Linda Joan Abelli, unexpired term Board of Library Trustees.

VI ONE-DAY LIQUOR LICENSE REQUESTS

2019 – Art Complex Museum Artist Receptions – Various Dates

Mr. Dahlen moved that the Board of Selectmen grant to Ms. Doris Collins, as a representative of the Duxbury Art Complex Museum, a One-Day Wine & Malt Licenses to hold artist receptions at the Art Complex Museum, 189 Alden Street, contingent upon the conditions of the license, on the following dates:

Sunday, May 19, 2019 from 1:30pm to 3:30pm
Sunday, September 15, 2019 from 1:30pm to 3:30pm
Sunday, November 17, 2019 from 1:30pm to 3:30pm

Second by Mr. Flynn. VOTE: 2:0:0.

04-25-19 Art Complex Museum Student Art Show Reception

Mr. Dahlen moved that the Board of Selectmen grant to Ms. Laura Tryon Jennings, as a representative of the Duxbury Art Complex Museum, a One-Day Liquor License from 6:00 PM to 7:30 PM at the Art Complex Museum, 189 Alden Street, contingent upon the conditions on the license. Second by Mr. Flynn. VOTE: 2:0:0.

VII EVENT PERMITS

05/10/19 - Ragnar Relay Cape Cod 2019

Mr. Dahlen moved that the Board of Selectmen grant to Ambler Sadlier, as representative of the Ragnar Relay Series permission to conduct a portion of their Ragnar Cape Cod 2019, benefitting The Hole in the Wall Gang Camp, in the Town of Duxbury from 10:00 AM on Friday, May 10, 2019 to 1:00 AM on Saturday, May 11, 2019, contingent on the conditions on the Event Permit. Second by Mr. Flynn. VOTE: 2:0:0.

06/01/19 - Best Buddies Challenge

Mr. Dahlen moved that the Board of Selectmen grant to Mr. Paul Curley, as a representative of the Best Buddies Challenge Hyannisport, and participants in the 20th Best Buddies Challenge bicycle ride permission to travel through Duxbury and to use the Duxbury Senior Center as a rest stop, contingent on the conditions of the Event Permit. Second by Mr. Flynn. VOTE: 2:0:0.

VIII MINUTES

Executive Session Minutes: 03/04/19

Mr. Dahlen moved to approve the 03-04-19 Selectmen's Executive Session Minutes, as presented, with the contents to remain confidential until the need has passed. Second by Mr. Flynn. VOTE: 2:0:0.

LIST OF DOCUMENTS FOR 03-25-19 SELECTMEN'S MEETING (Documents located in the selectmen's office files; executive Session documents in Executive Session files.)

1. *Agenda for 03-25-19 Selectmen's Meeting*
2. *Executive Session: Coversheet and KCF 2019-01 (LT) packet*
3. *OPEN FORUM: no documents*
4. *NEW BUSINESS:*
 - a) *Swearing In of newly-Elected Town Officials:*
 - b) *7:01 PM Public Hearing –Transfer of Aquaculture Grant: Coversheet with overview of process; 03-11-19 Memorandum from Alan P. Hoban, Chair of Shellfish Advisory Committee, 03-13-19 Legal Notice published in Duxbury Clipper; Aquaculture Lease Transfer Application and Residency Confirmation from Joseph Pierce*
 - c) *Declaration of Surplus-COA Chairs: Coversheet with explanation and suggested motion*
5. *TOWN MANAGER REPORT:*

For each of the following ODLL AND EVENT REQUESTS the packet included the Event Permit application and other details provided about the event, route maps, if applicable, results of the department feedback received, and a drafted Event Permit incorporating the conditions indicated
6. *COMMITTEE APPOINTMENTS/REAPPOINTMENTS - none*
7. *ONE-DAY LIQUOR LICENSES:*
 - a) *Art Complex Museum-Annual Artist Receptions-Various Dates*
 - b) *04-25-19 Dux. Art Complex –Student Show Reception*
8. *EVENT PERMITS:*
 - a) *05-10-19 Ragnar Relay Cape Cod 2019*
 - b) *06-01-19 Best Buddies Challenge*
9. *MINUTES: EXECUTIVE SESSION: 03/04/19; OPEN SESSION MINUTES: Suggested Motions and 02/25/19; 03/04/19; and 03/09/19 Selectmen's Minutes-DRAFTS.*
10. *SUGGESTED ANNOUNCEMENTS for 03-25-19.*
11. *Bonus Shellfish Season for April, 2019.*