

Date: May 30, 2018

Date Minutes Approved: June 4, 2018

TOWN CLERK

BOARD OF SELECTMEN

2018 JUN 25 PM 4:51

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

DUXBURY, MASS.

Absent: David Madigan, Clerk

Staff: Nancy O'Connor, Executive Assistant

CONVENED IN OPEN SESSION –

I. CALL TO ORDER The meeting was called to order at approximately 9:40 a.m.

II. OPEN FORUM Nothing brought forward.

III. NEW BUSINESS

Discussion and review pertaining to South Shore Habitat for Humanity LIP Regulatory Agreement for property located at Lake Shore Drive

Mr. Dahlen moved that the Board of Selectmen approve the Local Initiative Program Regulation Agreement and Declaration of Restrictive Covenants for Ownership Project for property located at 66 Lake Shore Drive, and authorize the Board of Selectmen Chair to execute, as presented.

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

XI ADJOURNMENT

At approximately 9:45 a.m., Mr. Flynn moved that the Board adjourn.

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

Minutes submitted by Nancy O'Connor

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

1) Agenda

2) Regulatory Agreement – 66 Lake Shore Drive