

**Date: June 25, 2020**

**Date Minutes Approved: June 29, 2020**

TOWN CLERK

**BOARD OF SELECTMEN**

OPEN SESSION MINUTES

DUXBURY, MASS.

**Present:** David J. Madigan, Chair; and Theodore J. Flynn, Vice Chair

**Absent:**

**Staff:** René Read, Town Manager; a John Q. Adams, Finance Director; and Nancy O'Connor, Executive Assistant

**Others:** This is a joint meeting with members of the Finance Committee and members of the School Committee

**CONVENED IN OPEN SESSION** (*via remote participation of the Board members and staff*)

**I. CALL TO ORDER** This meeting was called to order at approximately 1:30pm.

*This Open Meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely. The Order, which you can find posted on our agenda, allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. For public access – please email at [connor@town.duxbury.ma.us](mailto:connor@town.duxbury.ma.us) or call-in at 781-934-1100 x5400 for questions or comments.*

*This meeting is convening via Zoom video conference produced and recorded by PACTV, and can be viewed live on the Duxbury Government Access Channels – Verizon 39 or Comcast 15; or for those without cable, on PACTV's Prime streaming channel at [PACTV.org/LIVE](http://PACTV.org/LIVE). This meeting will then be available via video on-demand on PACTV's website.*

**II. OPEN FORUM/PUBLIC COMMENTS:** No official "open forum" as these are remote meetings. No public comments via phone calls were received during this meeting.

**III. NEW BUSINESS**

***Discussion of FY21 Budget Objectives***

Mr. Adams and the members discussed the FY21 budget, the expected shortfall, the use of stabilization and free cash. Mr. Antonucci also discussed school budget issues and the newly issued school opening guidelines. He and Ms. Blake also discussed the expected increase of bus transportation costs – both local and out-of-district placements.

***Discussion of ATM dates***

Mr. Read stated that we were looking to hold the Annual Town Meeting on Saturday, August 1, 2020 and that we are still contemplating the venue – whether indoors or outdoors. Mr. Read also mentioned that there are currently 42 articles in the Annual Town Meeting warrant, which will be reduced in half to 21 articles. The Finance Committee and the Selectmen will still need to vote on these changes.

***Municipal Relief Transfer for Catch Basin Truck body emergency repair***

Mr. Madigan moved that the Board of Selectmen approve the transfer in the amount of \$20,500.00 from Omnibus Budget Line #49 (Central Fuel Depot) to Omnibus Budget Line #53 (Vehicle Maintenance Expenses) for the emergency repair of the Catch Basin Truck body.

*Seconded by Mr. Flynn Roll Call Vote: Mr. Madigan-Aye; Mr. Flynn-Aye*

**IV ADJOURNMENT**

Mr. Flynn moved that the Board of Selectmen adjourn at approximately 3:00pm.

*Seconded by Mr. Madigan Roll Call Vote: Mr. Madigan-Aye; Mr. Flynn-Aye*

***Minutes submitted by Nancy O'Connor***

***LIST OF DOCUMENTS***

- 1) Agenda*
- 2) Municipal Relief Transfer*