

**Date:** November 30, 2020

**Date Minutes Approved:** December 7, 2020 TOWN CLERK

**BOARD OF SELECTMEN**

2020 DEC -8 AM 9: 28 OPEN SESSION MINUTES

DUXBURY, MASS.

**Present:** Theodore J. Flynn, Chair; David J. Madigan, Vice Chair; and Amy M. MacNab, Clerk

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

**Others:** None

**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 9:00 am. *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 [occonnor@town.duxbury.ma.us](mailto:occonnor@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 or emails were received during this meeting.

**III. NEW BUSINESS**

**9:01M Water & Sewer Commissioners – Correction to Commitment No. 2**

**Motion to Adjourn As Selectmen & Convene As Water & Sewer Commissioners:**

Ms. MacNab 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. Madigan Roll Call Vote: Mr. Flynn-Aye; Mr. Madigan-Aye; and Ms. MacNab-Aye*

Ms. MacNab moved that the Board of Water & Sewer Commissioners rescind their vote of November 16, 2020 and instruct the Treasurer to collect the following amount for water and sewer usage charges totaling **\$1,209,812.33** for Water and Sewer Commitment #2 of FY21.

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

**Motion to Adjourn As Water & Sewer Commissioners & Re-Convene as Selectmen**

Ms. MacNab moved that the Board adjourn their meeting as Water & Sewer Commissioners and re-convene as Selectmen.

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

**IV ADJOURNMENT**

Ms. MacNab moved that at approximately 9:03AM, the Board of Selectmen adjourn.

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

*Minutes submitted by Nancy O'Connor*

**LIST OF DOCUMENTS**

- 1) *Agenda*
- 2) *Water & Sewer Commissioners – Agenda and Commitment No. 2 (corrected)*