

Date: March 11, 2023 (Annual and Special Town Meetings)

Date Minutes Approved: 04/10/2023

TOWN CLERK

2023 APR 11 PM 12:06

OPEN SESSION MINUTES
DUXBURY, MASS.

SELECTBOARD

Present: Fernando Guitart, Chair; Cynthia Ladd Fiorini, Vice-Chair; Michael McGee, Clerk; Amy M. MacNab, and Theodore J. Flynn.

Absent: None

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

Other: Jeff Blake, Esq., KP Law (Town Counsel)

CONVENED IN OPEN SESSION –

CALL TO ORDER:

The meeting was called to order at 8:00 a.m. at the Performing Arts Center.

Review and vote on Warrant Articles as follows:

Article 12 – Funding of Beach Nourishment

Mr. McGee moved that the Selectboard rescind their previous vote on the 3/11/23 Annual Town Meeting Article 12 – Funding of Design, Permitting and Construction of the Seawall-Related Duxbury Beach Nourishment Project. *Seconded by Mr. Flynn Vote: 5:0:0*

Mr. McGee moved that the Selectboard recommend to Indefinitely Postpose the 3/11/23 Annual Town Meeting Article 12 – Funding of Design, Permitting and Construction of the Seawall-Related Duxbury Beach Nourishment Project. *Seconded by Mr. Flynn Vote: 5:0:0*

Article 13 – Funding of Duxbury Beach Seawall

Mr. Guitart moved that the Selectboard support and recommend approval of the 3/11/23 Annual Town Meeting Article 13 – Funding of Engineering, Design, Permitting and Construction of the Duxbury Beach Seawall. *Seconded by Mr. Flynn Vote: 5:0:0*

Article 21 – Proposed New Alden Local Historic District and Addition to the Winsor & Powder Point Local Historic Districts

There was a brief discussion to not include Town Owned buildings at this time. One reason being that the Library Trustees did not have the opportunity to review adding the Library. It was agreed that they need more information before adding Town Owned buildings to a local historic district.

Mr. McGee moved that the Selectboard rescind their previous vote on the 3/11/23 Annual Town Meeting Article 21 – Proposed New Alden Local Historic District & Additions to Winsor & Powder Point Local Historic Districts. *Seconded by Mr. Flynn Vote: 5:0:0*

Mr. McGee moved that the Selectboard support and recommend approval of the 3/11/23 Annual Town Meeting Article 21 – Proposed New Alden Local Historic District & Additions to Winsor & Powder Point Local Historic Districts – to include only the single-family residential dwelling located at 30 Powder Point Avenue owned by Evelyn V. Moreno, Trustee of the P. Robin Fox 2016 Trust.

Seconded by Mr. Flynn Vote: 5:0:0

There were no further discussions requiring votes by the Selectboard.

ADJOURNMENT

At approximately 3:49pm, the Selectboard adjourned in conjunction with the Town Meeting.

Minutes submitted by Nancy O'Connor

List of documents (Agenda and motions)