

Date: April 24, 2023

Date Minutes Approved: May 8, 2023

TOWN CLERK

2023 AUG 21 PM 1:36

DUXBURY, MASS.

SELECTBOARD

OPEN SESSION MINUTES

Present: Cynthia Ladd Fiorini, Chair; Michael McGee, Vice Chair; Fernando Guitart; and Brian E. Glennon, II

Absent: Amy M. MacNab, Clerk

Staff: René Read, Town Manager; John Q. Adams (attended remotely); and Nancy O'Connor, Executive Assistant

Others: Jeff Blake, Esq. and Shirin Everett, Esq. (both attended remotely)

CONVENED IN OPEN SESSION (*in-person and Via remote participation by Zoom*)

1. **CALL TO ORDER** This meeting was called to order at approximately 6:00pm. Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law. A transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting. Members of the public who wish to watch the meeting may do so by viewing the Duxbury Government Access Channels – Verizon 39 or Comcast 15. Viewers can visit www.pactv.org/duxbury for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

2. **PLEDGE OF ALLIGIANCE**

3. **6:00PM EXECUTIVE SESSION - Pending Litigation**

For the purpose of discussing prospective litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding the following:

Watermark, LLC vs. RH Benea Cranberry Co. Inc. et al (Est. start time – 6:00 p.m.)

McNeil Dump (Est. start time – 6:20 p.m.)

Holtec (Est. start time – 6:40 p.m.)

Mr. McGee moved that we go into Executive Session for the following purposes:

To discuss prospective litigation strategy since an open meeting may have a detrimental effect on the litigating position of the Town; and, if the Chair so declares, in accordance with Mass.

General Laws Chapter 30A, Section 21, and that the Selectboard will adjourn immediately after the completion of this Executive Session and re-convene in Open Session.

“Ms. Ladd Fiorini, as Chair, declared the necessity for an Executive Session to discuss prospective litigation strategy as to do so in Open Session may have a detrimental effect on the Town’s strategizing and litigating position.”

Seconded by Mr. Glennon

Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

After the discussions were completed, Mr. McGee moved that the Selectboard adjourn the Executive Session and re-convene in Open Session on or about 7:15pm.

Seconded by Mr. Glennon

Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

4. **OPEN FORUM** Nothing brought forward

5. **NEW BUSINESS**

Swearing-in Ceremony – Sergeant Patrick Caffrey, Duxbury Police Department

The ceremony began with the presentation of the colors and Pledge of Allegiance. Interim Police Chief Michael Carbone introduced Sergeant Caffrey and provided everyone with a brief biography as follows:

Sgt Caffrey was the captain of the Duxbury football team and graduated in 2008. He then joined the Marines, went to boot camp in Parris Island, SC and spent most of his time in San Diego, CA with the 3rd MAW (Marine Aircraft Wing). He also spent time in South Korea (2011) and was deployed to Helmand Province, Afghanistan (2012) in support of Operation Enduring Freedom. He left the Marine Corps with the rank of Sergeant. After the Marines he spent time in the commercial fishing industry, primarily Oyster Farming. In 2016 he joined the Duxbury Police Department and earned his bachelor’s degree at Curry College. He is the Department’s Firearms instructor, Armor, and Tactical instructor. Pat and his wife Deanna live in Duxbury with their daughter Eloise. Lulu (nickname) will be a year this May. His father Jonathan grew up summering on the Gurnet and his mother Beth, who is a Chandler school art teacher, still reside in Town.

Town Clerk Susan Kelley performed the swearing-in ceremony, and Sgt. Caffrey’s wife Deanna performed the pinning. The Selectboard congratulated Sgt. Caffrey.

7:01pm Public Hearing – Liquor License Alteration of Premises – Duxbury Beach Park II

Mr. McGee moved that the Selectboard open the public hearing regarding the Alteration of Premises application for Duxbury Beach Park II.

Seconded by Mr. Glennon

Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

Duxbury Beach Park II (more commonly known as Blakeman's) would like to expand their outdoor dining licensed area in accordance with their application. Tracy Mayo, Health Agent, has reviewed and notes that the restaurant is on the Marshfield sewer system so the additional seating has no impact on the septic. Ms. Cris Luttazi, Executive Director of the Duxbury Beach Reservation, is also in approval of this expansion.

Mr. Dana Battista, owner, stated that this will be their 24th summer and is asking to keep their outdoor patio permanent as it had been temporary for the last three years during Covid. Mr. Glennon asked what kind of business they were because he could not locate Duxbury Beach Park II under MA Secy of State. Ms. Missy Battista replied that they were a sole proprietorship. Mr. Glennon asked that they contact the Town Clerk's office to obtain a Business Certificate. There was also discussion as to whether it was Duxbury Beach Park "2" or "II" (it was noted both ways on the application). Ms. Battista said that it should be the Roman numeral II. (The new liquor license and ABCC form to be signed by the Selectboard had the correct designation).

Mr. McGee moved that the Selectboard, as the Local Licensing Authority, approves the Alteration of Licensed Premises application for Duxbury Beach Park II, Dana Battista, Manager, License No. 00034-RS-0300, located at 435 Gurnet Road, as presented and subject to all requirements of the Board of Health, Municipal Services, and the ABCC (Alcoholic Beverages Control Commission).

Seconded by Mr. Glennon

Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

Mr. McGee moved that the Selectboard close the public hearing.

Seconded by Mr. Glennon

Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

Signing of Purchase & Sale Agreement – 761 Temple Street

Review and execution of Purchase & Sale Agreement regarding the Isaac Simmons Farm House, located at 761 Temple Street, between the Town of Duxbury and Rachel Ezell and Michael O'Keefe.

Attorney Shirin Everett stated that this P&S Agreement was the culmination of many efforts, the sale price is \$650,000, the buyers have 30 days to conduct an inspection, and the closing will happen in 60 days. Mr. Glennon said that in the P&S the Working Group had worked on encumbrances and asked how they will appear in the title. Attorney Everett responded that there will be a Historic Preservation Restriction, which is permanently approved by the MA Historical Commission and encumbers the title in perpetuity. She added that the closing is contingent upon

obtaining the Historic Preservation Restriction. Mr. McGee commented that the Restriction follows Secretary of Interiors standards for repairs/alterations to the exterior and anything interior that can impact the exterior. He also asked that if this property was to be included in a Historic District, would that require Town Meeting approval. Attorney Everett replied yes.

Mr. McGee moved that the Selectboard execute the Purchase and Sale Agreement by and between the Town of Duxbury ("Seller") and Rachel Ezell and Michael O'Keefe ("Buyer") for a parcel of land with the dwelling building known as the "Isaac Simmons Farm House" and other improvements thereon, located at 761 Temple Street, Duxbury, containing 2.9 acres, more or less, shown as "Lot 1A" and "Lot 1B" on a plan recorded with the Plymouth Registry of Deeds in Plan Book 63 as Plan 484 and being a portion of the premises described in instrument recorded with said Deeds in Book 53781, Page 80.

Seconded by Mr. Glennon Vote: 4:0:0

Signing of Bond Anticipation Notes – presented by John Q. Adams, Finance Director

- 1. \$2.2M for Engineering, Design, and BID of DPW Facility***
- 2. \$0.6M for the Purchase of the Ricker Property***

Mr. Adams explained that this is in anticipation that we will bond long term. He said that they went out to bid on the market to get the best price (had five bidders). He added that Standard & Poor's gave us a AAA Rating, which is the highest rating you can get. Mr. Glennon asked what is maturing in 2024? Mr. Adams replied the entire amount. Mr. Glennon asked if the terms were customary/standard. Mr. Adams answered yes. Mr. Glennon then thanked Mr. Adams on the AAA rating as it is important to maintain.

Ms. O'Connor read the "Vote of the Selectboard" in its entirety into the record as she is the minute taker of the meeting and as recommended by Bond Counsel.

I, the Clerk of the Selectboard of the Town of Duxbury, Massachusetts, certify that at a meeting of the board held April 24, 2023, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of the \$2,800,000 5.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 1, 2023, and payable May 1, 2024, to TD Securities (USA) LLC at par and accrued interest, if any, plus a premium of \$47,404.00.

Further Voted: that the Town Manager's appointment of the Acting Treasurer pursuant to Chapter 353 of the Acts of 1987 is hereby ratified and approved.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 11, 2023, and a final Official Statement dated April 18, 2023, each in such form as may be approved by the Acting Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Acting Town Treasurer and the Selectboard be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Acting Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Acting Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Selectboard, the Town Clerk and the Acting Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner

conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Motion:

Mr. McGee moved that the Selectboard execute all Bond documents, as presented.

Seconded by Mr. Glennon Vote: 4:0:0

Discussion with Duxbury Nuclear Advisory Committee re: Holtec

Jim and Mary Lampert were in attendance and provided a presentation to the Selectboard. Mrs. Lampert, who is one of the Co-Chairs of our Nuclear Advisory Commission, is also a member of the Massachusetts NDCAP Panel (Nuclear Decommissioning Citizens Advisory Panel).

First, Mr. Lampert discussed Holtec's current financial reporting as of 3/31/23 and also Holtec's application to amend their discharge permits with the EPA and the State. He noted the discrepancies in their financial reporting (estimated balance down \$200m from the year before) and the fact that Holtec did not account for inflation. Because of this, Holtec is delaying commencing reactor segmentation for two years (from 2022 to 204) and completion of decommissioning for four years (from 2027 to 2031). He questioned whether there would be enough money for a proper decommissioning.

Mrs. Lampert took over the second part of the presentation. She commented that Holtec needs to dispose of 1.1m gallons of chemically and radioactively contaminated water and added that putting that in steel barrels does not work and is not a good option. A better idea is to ship out the discharge water like Vermont did.

Mrs. Lampert discussed the two discharge permits - one with the EPA and the other with MA DEP and that both prohibit discharge of chemical pollutants, but that neither permit defines pollutant to include radionuclides. She did say that the EPA has required Holtec to give them a 90 day advance notice if Holtec intends to discharge – Holtec has not given any such notice. Holtec, on March 31, did file applications with both the EPA and MA DEP for modified permits. She expects the review process to take 1-2 years and there would be an opportunity for comment during that time. She mentioned a study by the Woods Hole Group that the discharge water wouldn't just rush out to the ocean, but instead linger in the bay. She added that discharge is illegal in a protected ocean sanctuary (approved in 1971) under our State Laws – Ocean Sanctuary Act, the Endangered Species Act, and the Oil & Hazardous Material Release Prevention and Response Act.

Mrs. Lampert recommended that the Selectboard send three letters:

1. Federal to the EPA regarding our protected ocean sanctuaries and ask Markey, Warren and Keating to do the same;
2. State – similar letter to the AG's office, EEA and DEP; and
3. To DEP for consideration of factual support and why Cape Cod Bay is classified as a Tier 2 and not a Tier 2 ½ as a classified protected ocean sanctuary.
(Mr. & Mrs. Lampert will draft)

Mr. Glennon asked if they were aware of any ambivalent communities? Mrs. Lampert responded that the only community was Kingston and that their farmers and realtors are very concerned. Mr. Glennon asked about any State reps? Mrs. Lampert said that she doesn't know of any outliers. Mr. Glennon added that letters are terrific, but that there would be more value in letters coming from more communities and not just Duxbury. Mrs. Lampert recalled what Town Counsel had stated that it was hard to get everyone on the same letter, but that a lot of towns have sent their own letters and the Association to Preserve Cape Cod has a large membership. Mr. Glennon stated that he would like to send a solid, cohesive message, and Mr. Lampert said that they are in the process of writing that.

There was also discussion regarding public engagement. Mrs. Lampert relies on the Clipper and there is a Save Our Bay group. Mr. Guitart mentioned that last year we hosted a public forum with members of different towns and legislators.

Review and approve utility pole petitions for Lincoln Street and Chestnut Street

We received petitions from Verizon for the relocation of one jointly owned pole on Lincoln Street to clear space for the entry to a new subdivision and to place a push-brace on a pole on Chestnut Street necessary due to age and condition. Administrative hearings on both requests were held at 9:00am on Wednesday, April 12, 2023 in the Town Manager's office, for which notifications were sent to the abutters by certified mail. In addition, legal notices were published in the Duxbury Clipper on March 29, 2023.

Lincoln Street – relocation of pole due to new subdivision

Mr. McGee moved that the Selectboard authorize the order for the relocation of one (1) jointly owned pole 9311/369 on Lincoln Street to clear space for a new entryway for a new subdivision, as presented, and with the condition that Verizon New England, Inc. and/or NSTAR Electric contact the Duxbury Department of Public Works at least 48-hours prior to the commencement of the project along with other conditions that may be requested by the Selectboard.

Seconded by Mr. Glennon Vote: 4:0:0

Chestnut Street – placing a push-brace on pole due to age and condition

Ms. Ladd Fiorini asked what a push-brace was. Mr. Read demonstrated that the push-brace would support the pole upright. Mr. Glennon asked why the push-brace as opposed to a new pole. Mr. James Delturondo, representing Verizon NE, said that the push-brace was necessary to prevent the pole from leaning. He said that there was currently an angle aerially that continues to pull the pole (and would still pull a new pole), and that the push-brace offers an opposing

force to keep the pole straight up. Mr. Glennon also asked if this was on the Town's right-of-way. Mr. Read confirmed that it was.

Mr. McGee moved that the Selectboard authorize the order for the placement of one (1) jointly owned push-brace 11/P8PB at pole 11/8 on Chestnut Street necessary due the pole age and condition, as presented, and with the condition that Verizon New England, Inc. and/or NSTAR Electric contact the Duxbury Department of Public Works at least 48-hours prior to the commencement of the project along with other conditions that may be requested by the Selectboard.

Seconded by Mr. Glennon Vote: 4:0:0

Review and vote on annual Arbor Day Proclamation

Mr. Read explained that the Arbor Day Proclamation is an annual requirement regarding Duxbury's Tree City designation. There are standards that must be maintained in order to hold the Tree City designation and one of them is to have an Arbor Day Observance and Proclamation.

Ms. Ladd Fiorini read the proclamation into the record as follows:

Whereas, the Town of Duxbury has been named a Tree City USA by the National Arbor Day Foundation, a nonprofit education organization dedicated to tree planting and environmental stewardship, and

Whereas, the Town of Duxbury has received this national recognition for over twenty years, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and are a source of joy and spiritual renewal.

Now Therefore; we, the Duxbury Selectboard, by and through its Chair, and Duxbury Town Manager do proclaim April 28, 2023 as Arbor Day in the Town of Duxbury to be observed with ceremonies at Chandler School during the afternoon. We urge citizens to support efforts to care for our trees and woodlands and to support the Town's community forestry program.

Mr. McGee moved that the Selectboard approve the Arbor Day Proclamation, as presented.

Seconded by Mr. Glennon Vote: 4:0:0

6. TOWN MANAGER'S REPORT

Mr. Read announced that the Powder Point Bridge will be back open on Wednesday, April 26, 2023.

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Mr. McGee moved that the Selectboard appointment the following:

<u>Board / Committee</u>	<u>Appointment/Re-appointment/Resignation</u>	<u>Term</u>
<u>Affordable Housing Trust</u>		
Diane Bartlett	Re-Appointment	06-30-2025
Martha Himes	Re-Appointment	06-30-2025
<u>Agricultural Commission</u>		
Priscilla Lawn Chandler	Re-Appointment	06-30-2026
<u>Alternative Energy Committee</u>		
Wendell Cerne	Re-Appointment	06-30-2026
<u>Conservation Commission</u>		
Sam Butcher	Re-Appointment	06-30-2026
Thomas J. Gill, III	Re-Appointment	06-30-2026
<u>DEI Steering Committee</u>		
Matthew Gambino (School Comm)	Re-Appointment	06-30-2024
Martha Dennison (Library Trust.)	Re-Appointment	06-30-2024
Dr. Danielle Klingaman (Superintendent)	Re-Appointment	06-30-2024
Jeannie Horne (HR Dir.)	Re-Appointment	06-30-2024
Joanne Moore (COA Dir.)	Re-Appointment	06-30-2024
Jennifer Turcotte (PB Member)	Re-Appointment	06-30-2024
Friend Weiler (Police Rep.)	Re-Appointment	06-30-2024
Meg Jordan (Interfaith Rep.)	Re-Appointment	06-30-2024
Karen Wong (At-Large member)	Re-Appointment	06-30-2024
Mark Prince (At-Large member)	Re-Appointment	06-30-2024
Alexander See (At-Large member)	Re-Appointment	06-30-2024
Caitlan Sheehan (Teacher)	Re-Appointment	06-30-2024
<u>Fence Viewers</u>		
Priscilla Lawn Chandler	Re-Appointment	06-30-2024
Jeffrey Chandler	Re-Appointment	06-30-2024
<u>Fourth of July Committee</u>		
Appointments – April 24, 2023 to April 30, 2024		

Jamie MacNab (Co-Chair)
Stuart A. Ruggles (Co-Chair)
Freeman ("Bo") Boynton III
Jeff Goldman
Amy Hill
Brian Hill
Hutton Collin
Nick Johnson

Barbara Cleary (Secretary)
Chris Barry (Treasurer)
Janet Skaggs
Nancy Reed
Janet Ritch
Pam Campbell-Smith
Nancy Rufo
Danielle Bryan

Highway Safety Committee

Jeff E. Lewis	Re-Appointment	06-30-2026
Richard Brennen	Re-Appointment	06-30-2026

Old Colony Elderly Services

Joanne Moore	Re-Appointment	06-30-2024
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Open Space Committee

Kathy Palmer	Re-Appointment	06-30-2026
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Shellfish Advisory Committee

Gregg Morris	Re-Appointment	06-30-2026
Nick Bates	Re-Appointment	06-30-2026
Peter Dalton	Re-Appointment	06-30-2026

Seconded by Mr. Glennon

Vote: 4:0:0

The following boards/committees have available seats:

<i>Duxbury Seawall Committee</i>	-	<i>two seats</i>
<i>Open Space Committee</i>	-	<i>three seats</i>
<i>Sidewalk & Bike Path Committee</i>	-	<i>one seat</i>

Comments: *If anyone is interested in volunteering on a board or committee, you are encouraged to fill out a Talent Bank form, which can be found on the Town's website under the Forms & Documents tab.*

8. ONE-DAY LIQUOR LICENSE REQUESTS

5/21/23 & 8/20/23 Art Complex Museum – Artist Receptions

Mr. McGee moved that Ms. Doris Collins, as a representative of the Duxbury Art Complex Museum, is granted a One-Day Wine & Malt License to hold an Artist Reception on Sunday, May 21, 2023, and on Sunday, August 20, 2023 from 1:00 PM to 4:00 PM at the Art Complex Museum, 189 Alden Street, contingent upon the conditions of the license.

Seconded by Mr. Glennon

Vote: 4:0:0

9. **EVENT PERMITS**

6/24/23 MS Cape Cod Getaway Bike Ride

This event was not approved and will be included on the next meeting agenda.

10. **MINUTES**

Mr. McGee moved to approve the 04/10/2023 Selectboard Executive Session Minutes, with the contents to remain confidential until the need has passed, as presented.

Seconded by Mr. Glennon *Vote: 4:0:0*

11. **ANNOUNCEMENTS**

1) **Commercial Shellfish License Applications:**

Commercial Shellfish License Applications are available in Selectboard's Office in Old Town Hall. You can apply only during the month of April, and applicants must be a Duxbury resident and have a Massachusetts Commercial Fisherman's Permit showing "endorsed shellfish." For more information, please contact the Selectboard's office at 781-934-1100 x5402.

2) **Reminder of Annual Mandatory Outside Watering Restrictions**

In order to maintain our water supply for domestic use and fire protection, the following outside watering restrictions are effective annually from May 1st through September 30th.

- Odd-numbered houses will be restricted to Tuesdays, Thursdays, and Saturdays.
- Even-numbered houses will be restricted to Mondays, Wednesdays, and Fridays.
- All outdoor watering to be done between the hours of 4 AM – 8 AM and 5 PM – 9 PM.
- No watering on Sunday.
- Mandatory rain sensors are required to be installed for automatic irrigation systems.
- The use of a handheld hose is allowed any day of the week when mandatory restrictions are in place. The hose **must be equipped with an automatic shut off style device** which would stop the water from flowing if the person were to walk away or drop the hose.

3) **Next Scheduled Selectboard Meeting** will be on Monday, May 8, 2023 at 7:00pm.

12. **BONUS SHELLFISH** (*Month of May*)

Mr. McGee moved that the Selectboard declare a temporary Bonus Shellfish Season for:

- 1) The commercial harvesting of softshell clams for the month of **MAY**. Regulations as attached. (Please see Attachment B & C)

- 2) The commercial harvesting of quahog clams for the month of **MAY**. Regulations as attached. (Please see Attachment A & C)

Seconded by Mr. Glennon Vote: 4:0:0

13. ADJOURNMENT

Mr. McGee moved to adjourn at approximately 8:50pm.

Seconded by MR. Glennon Vote: 4:0:0

Minutes submitted by Nancy O'Connor

List of documents in Selectboard file:

Selectboard Agenda

Exec Session Motion

Bio of Sgt Caffrey

Public Hearing – Liquor License Documentation

P&S Temple Street

BAN documentation

DNAC Power Point Presentation

Arbor Day Proclamation

Committee Appointments

ODLL

Event Permit

Minutes

Announcements

Bonus Shellfish – May