

Date: June 6, 2022

Date Minutes Approved: 12-05-22

TOWN CLERK
2022 DEC -6 PM 1:45
DUXBURY, MASS.

SELECTBOARD

OPEN SESSION MINUTES

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

Absent:

Staff: Renè J. Read, Town Manager; and Michelle Seda-Stotts, Administrative Assistant.

Others: Susanna Sheehan, Duxbury Clipper.

CONVENED IN OPEN SESSION

I. CALL TO ORDER This meeting was called to order at approximately 7:00 pm. Pursuant to Chapter 20 of the Acts of 2021, 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.

II PLEDGE OF ALLIGIANCE

III OPEN FORUM

IV NEW BUSINESS

Discussion regarding items to be declared as surplus – DPW Department

Mr. Read began the discussion stating that Mr. Norm Smith, Highway Operations Manager, is requesting that the following vehicles be declared as surplus to go to public auction. Both vehicles have a lot of rot and also the dump truck's front axle is beyond repair. Both have exhausted their useful life.

2008 Chevrolet Silverado Dump Truck VIN#1GBJK34698E124351

2006 Elgin Pelican Sweeper Vin#s9310S

Mr. McGee moved to declare as surplus the following DPW Highway vehicles:

2008 Chevrolet Silverado Dump Truck VIN#1GBJK34698E124351

2006 Elgin Pelican Sweeper VIN#S9310S

in order to allow these items to be disposed of, sold, auctioned or donated, all in accordance with M.G.L. c.30b and the Town's rules and regulations, with proceeds to go to the General Fund.

Ms. MacNab inquired about the Sweeper and its most profitable action. Mr. Read replied the highest value is at auction and sometimes scrap can be the most profitable.

Seconded by Ms. MacNab Roll Call Vote: Mr. Guitart-Aye; Ms. Ladd Fiorini-Aye (via remote); Mr. McGee-aye; Mr. Flynn-aye; and Ms. MacNab-Aye.

Discussion regarding: Vote Selectboard Member and Alternate Member to Plymouth County Advisory Board for FY23

Mr. Guitart stated that the current members are Mr. Flynn, as the member and Mr. McGee, as the alternate.

Ms. MacNab moved that Mr. Flynn be appointed as Member and Mr. McGee as Alternate Member of the Plymouth County Board for FY23 for a one-year term starting July 1, 2022.

Seconded by Ms. Ladd Fiorini Roll Call Vote: Mr. Guitart-Aye; Ms. Ladd Fiorini-Aye (via remote); Mr. McGee-aye; Mr. Flynn-aye; and Ms. MacNab-Aye.

V TOWN MANAGER'S REPORT

Mr. Read shared the following: these are things you will see coming up in future agendas in the summer and fall of this year. The first two will be next week, a review and discussion of the Draft Master Plan and Water Quality Study, done by Environmental Partners Group, LLC. Also, the review and discussion of the PFAS testing results at the former McNeil Dump which will be handled by Weston & Sampson, Inc. Following that there will be a discussion with the Duxbury Nuclear Advisory Committee providing an update regarding Holtec and any of the next steps associated with that. Future improvements to the Budget process and financial planning. Envision Duxbury Implementation plan, that would be an update from the Planning Board. Duxbury Beach Reservation and Beach Operations, that would be an update from the Recreation Director and Beach Operation Director and Cris Luttazzi as well. Historic Districts, specifically the Simmons Farm or Harrington Property, an update with the LHDC-Tag Carpenter, they are getting ready to put out the RFP for that process. Follow up with the Duxbury Bay Commission regarding the state of the Bay and the Aquaculture Moratorium. Most likely that will take place toward the end of the summer beginning of fall. Climate Resiliency, an update on current and future projects, coupled with a follow up on Conservation Commission recommendations that you had heard from them about. More towards the fall - a discussion with the Highway Safety Committee regarding a possible Town wide 25mph speed limit, which then may lead to DPD staffing and future COPS Grant opportunity. Mr. Guitart thought it was a good list and it helps them to stay on track. Mr. McGee inquired about having a fall town meeting and the possibility of McLean's Way being on the upcoming attractions. Ms. MacNab was anxious to find out about Holtec and where they are at and would like to see that scheduled sooner rather than later. Also, the PFAS water quality study is a big document and recommended that the Water Advisory Committee look at it. Mr. Read said

he would look into getting it to them. Ms. MacNab would like to have a BOH meeting to update the town with what they are grappling with. Ms. MacNab shared Duxbury FACTS and perhaps getting them on the agenda to discuss funding for the Town that gets funneled through a committee. Mr. Read said he would look into it.

Mr. Carpenter wanted to speak about the Historic District and inform the Selectboard that the process to sell the house is coming to a head, and the RFP will be sent out. Mr. Read stated that is why it is on the list - to review with the Selectboard. Mr. Carpenter stated they are in the final drafting stages of the RFP and will provide them with a finished document by June 15th. Ms. Ladd Fiorini stated the Selectboard would get them on the agenda after that. Mr. Guitart inquired if all were satisfied with the list of future items for discussion, and all were satisfied. Mr. Read added that the first and second crossovers were closed due to the Plovers.

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Mr. McGee moved that the Duxbury Selectboard appoint the following members:

Affordable Housing Trust

Stephen Dubuque	FY23 Re-Appointment	06-30-2024
George D. Wadsworth	FY23 Re-Appointment	06-30-2024
Matthew Walsh	FY23 Re-Appointment	06-30-2024
Daniel J. Coughlin	FY23 Re-Appointment	06-30-2024

Agricultural Commission

Orie Fontaine	FY23 Re-Appointment	06-30-2025
Gregory D. Morris	FY23 Re-Appointment	06-30-2025

Alternative Energy Committee

Glen Carle	FY23 Appointment	06-30-2025
Bernie Gardner	FY23 Re-Appointment	06-30-2025
Lewis Segall	FY23 Re-Appointment	06-30-2025
Jessica R. Williams	FY23 Re-Appointment	06-30-2025

(Zoning) Board of Appeals

Emmett Sheehan	FY23 Re-Appointment	06-30-2027
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Community Preservation Committee

Holly Morris	FY23 Re-Appointment	06-30-2025
R. Tag Carpenter	FY23 Re-Appointment	06-30-2025
Dave Utti	FY23 Re-Appointment	06-30-2025

Design Review Board

Stephen Williams	FY23 Re-Appointment	06-30-2025
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Fence Viewers

Jeff Chandler	FY23 Re-Appointment	06-30-2023
Priscilla Lawn Chandler	FY23 Re-Appointment	06-30-2023

Historical Commission

Tag Carpenter	FY23 Re-Appointment	06-30-2025
Christopher Andrew	FY23 Re-Appointment	06-30-2025
Edward Mayo	FY23 Re-Appointment	06-30-2025

King Caesar Advisory Committee

Diane Barker	FY23 Re-Appointment	06-30-2025
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Local Historic District Commission

Renée Mierzejewski	FY23 Re-Appointment	06-30-2025
Pamela Campbell-Smith	FY23 Re-Appointment	06-30-2025
John E. Bates, Alternate	FY23 Re-Appointment	06-30-2025
Evelyn A. Walker, Alternate	FY23 Re-Appointment	06-30-2025
Robert C. "Terry" Vose	FY23 Re-Appointment	06-30-2025

Municipal Commission on Disability

Patty Cristoforo	FY23 Re-Appointment	06-30-2025
Elika Dadsetan-Foley	FY23 Re-Appointment	06-30-2025

Nuclear Advisory Committee

Mary E. Lampert	FY23 Re-Appointment	06-30-2025
Marie Hoy	FY23 Appointment	06-30-2025

Recreation Activities Committee

Brooks Holmes	FY23 Re-Appointment	06-30-2025
Peter Andrew	FY23 Re-Appointment	06-30-2025
Patrick Boles	FY23 Re-Appointment	06-30-2025
Stu McEntee	FY23 Appointment	06-30-2025

Registrar of Voters

Susan Kelley	FY23 Re-Appointment	06-30-2025
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Shellfish Advisory Committee

Al Hoban	FY23 Re-Appointment	06-30-2025
John McClusky	FY23 Re-Appointment	06-30-2025
Kenneth S. McKim	FY23 Re-Appointment	06-30-2025
Jake Emerson, ex officio	FY23 Re-Appointment	06-30-2025

Resignations

Alternative Energy Committee

Kevin Kingston Resignation 06-30-2022

Economic Advisory Committee

Charles J. Weilbrenner Resignation 06-30-2022

MBTA Advisory Board

Richard S. Prone Resignation 06-30-2022

Seconded by Ms. MacNab Roll Call Vote: Mr. Guitart-Aye; Ms. Ladd Fiorini-Aye (via remote); Mr. McGee-aye; Mr. Flynn-aye; and Ms. MacNab-Aye.

The following boards/committees have available seats:

<i>Alternative Energy Committee</i>	-	<i>one seat</i>
<i>Duxbury Seawall Committee</i>	-	<i>one seat</i>
<i>Local Historic District Commission</i>	-	<i>one seat</i>
<i>MBTA Advisory Board</i>	-	<i>one seat</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.

VII ONE-DAY LIQUOR LICENSE REQUESTS - None

VIII EVENT PERMITS

10/22/22 Bay Farm Montessori – 16th Annual Run by the Bay 5K

Mr. McGee moved that Ms. Anne Marie Winchester, as a representative of South Shore Race Management for **Bay Farm Montessori Academy**, is granted a permit to hold the **16th Annual Run by the Bay 5K** on Saturday, October 22, 2022 from 10:00AM to 12:00 PM, beginning and ending at the Bay Farm Montessori School, contingent upon the conditions of the permit.

Seconded by Ms. MacNab Roll Call Vote: Mr. Guitart-Aye; Ms. Ladd Fiorini-Aye (via remote); Mr. McGee-aye; Mr. Flynn-aye; and Ms. MacNab-Aye.

IX MINUTES - None

X ANNOUNCEMENTS

Mr. McGee read the following announcements:

1) Race Amity Day – Sunday, June 12, 2022

On the June 10, 2018, Governor Baker declared the second Sunday in June, annually, as Race Amity Day, and urged all the citizens of the Commonwealth of Massachusetts to take cognizance of this event and participate fittingly in its observance.

On March 22, 2021, the Town of Duxbury, through the then Board of Selectmen, recognized the second Sunday in June annually as Race Amity Day as a day of introspection and reflection on the beauty and richness of the diverse people of this great Town.

The Race Amity Committee in partnership with the Duxbury Free Library will host a celebration from 1 - 3pm on Sunday, June 12th at the Duxbury Free Library. This event is open to the public and will include outdoor activities for all ages, an artistic mural designed by the Duxbury High School art students, a Race Amity information display, screening of the Race Amity short film series, and more.

2) Next Scheduled Selectboard's Meeting will be on Monday, June 13, 2022 at 7:00pm.

Ms. Ladd Fiorini had volunteered to read a proclamation on Race Amity Day, and inquired if anyone could take her place in the event her daughter, who is due to have a baby at any minute, should go into labor. Mr. Guitart agreed to take her place in such event.

Mr. David Cedrone inquired about what was going on at the beach with the Plovers. Mr. Read responded the cross-overs closed on or about June 5th, there are 37 pairs with 32 nests, and 5 broods. Mr. Read had received notification that both cross-overs are now closed. Access to the beach is first come first served. Mr. McGee commented that if you are an over sand beach sticker owner, you should be getting notifications about beach access automatically. You can also see the Duxbury Beach Twitter account for live information about beach access.

XII ADJOURNMENT

Ms. MacNab moved that the Selectboard adjourn the meeting at approximately 7:40pm

Seconded by Ms. MacNab Roll Call Vote: Mr. Guitart-Aye; Ms. Ladd Fiorini-Aye (via remote); Mr. McGee-aye; Mr. Flynn-aye; and Ms. MacNab-Aye.

Minutes submitted by Michelle Seda-Stotts

LIST OF DOCUMENTS

- 1) Agenda
- 2) DPW Surplus
- 3) Motion for Plymouth County Advisory Board members
- 4) Committee Appointment/Re-Appointments/Resignations
- 5) Bay Farm Montessori – 5K Run by the Bay Event Permit
- 6) Announcements