

TOWN CLERK

Date: February 21, 2023 *(joint meeting with the Finance Committee)*

2023 MAR -8 AM 11:00

Date Minutes Approved: 03/06/2023

DUXBURY, MASS.

SELECTBOARD

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

Absent:

Staff: René J. Read, Town Manager (via remote); John Q. Adams, Finance Director

Other:

CONVENED IN OPEN SESSION –

CALL TO ORDER:

The meeting was called to order at 6:30 p.m. in the Duxbury Senior Center located at 10 Mayflower Street, Duxbury.

NEW BUSINESS

Discussion, review, and possible vote on the following **March 11, 2023, Annual Town Meeting** articles:

22	CPC Operating Fund
23	CPC Allocations
24	CPC - Steele Athletic Complex Tennis Court Replacement
25	CPC - Chandler School Front Playground Replacement
26	CPC - Duxbury Affordable Housing Trust Loring Bog - East Street Reimbursement
27	CPC - DAHT Temple Street Reimbursement
28	CPC - Housing Trust Transfer
29	CPC - Rehabilitation of the Girl Scout House

Article 22 – CPC Operating Fund

Ms. MacNab moved that the Selectboard support and recommend approval at the March 11, 2023 Annual Town Meeting Article #22 regarding the CPC Operating Fund, as presented.

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

Article 23 – CPC Allocations

Ms. MacNab moved that the Selectboard support and recommend approval at the March 11, 2023 Annual Town Meeting Article #23 regarding the CPC Allocations, as presented.

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

Article 24 CPC - Steele Athletic Complex Tennis Court Replacement

Ms. MacNab moved that the Selectboard support and recommend approval at the March 11, 2023 Annual Town Meeting Article #24 regarding the CPC - Steele Athletic Complex Tennis Court Replacement, as presented.

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

Article 25 CPC – Chandler Front Playground Replacement

Ms. MacNab moved that the Selectboard support and recommend approval at the March 11, 2023 Annual Town Meeting Article #25 regarding the CPC – Chandler Front Playground Replacement, as presented.

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

Article 26 CPC – DAHT Loring Bog – East Street Reimbursement

Ms. MacNab moved that the Selectboard indefinitely postponed at the March 11, 2023 Annual Town Meeting Article #26 regarding the CPC – DAHT Loring Bog – East Street Reimbursement, as presented.

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

Article 27 CPC – DAHT Temple Street Reimbursement

There was a brief discussion but not votes were taken.

Article 28 CPC – Housing Trust Transfer

There was a brief discussion but not votes were taken.

Article 29 CPC – Rehabilitation of Girl Scout House

Ms. MacNab moved that the Selectboard indefinitely postponed at the March 11, 2023 Annual Town Meeting Article #29 regarding the CPC – Rehabilitation of Girl Scout House, as presented.

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

ADJOURNMENT

At approximately 9:00PM, the Selectboard adjourned in conjunction with the Finance Committee.

Minutes submitted by Michelle Seda-Stotts

List of documents

- 1. Meeting Agenda*
- 2. Annual Town Meeting Warrant*