

Date: January 22, 2018

Date Minutes Approved: January 29, 2018

TOWN CLERK

2018 FEB -2 AM 9: 59

BOARD OF SELECTMEN MINUTES

Present: Shawn Dahlen, Chair; David J. Madigan, Vice Chair; and Theodore J. Flynn, Clerk – participated remotely.

DUXBURY, MASS.

Absent: *none*

Staff: René J. Read, Town Manager; and C. Anne Murray, Administrative Assistant.

I CALL TO ORDER

The meeting was called to order at 6:30 pm in Open Session in the Duxbury Town Hall (Mural RM), 878 Tremont ST, Duxbury.

II VOTE TO ENTER EXECUTIVE SESSION (*McLaughlin Pier*)

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

Mr. Madigan moved that the Board of Selectmen vote to enter Executive Session for the purposes of discussing strategy with respect to pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, in accordance with Mass. General Laws Chapter 30A, Section 21. This Executive Session will adjourn when completed and the Board will reconvene in Open Session on or about 7:00 PM. Second by Mr. Madigan.

As Chair, Mr. Dahlen declared the necessity for Executive Session due to the confidential nature of discussions pertaining to litigation.

ROLL CALL VOTE: Mr. Madigan-Aye; Mr. Dahlen – Aye; and Mr. Flynn - Aye.

RECONVENED IN OPEN SESSION

Having completed the business of the Executive Session the Selectmen re-convened in Open Session at approximately 7:30 PM after the public had entered the Mural Room. Mr. Dahlen mentioned the Board had been in an Executive Session regarding the McLaughlin pier litigation. He added that at this point in time the Board has nothing to report regarding that matter.

The Chair announced that Mr. Flynn was not able to attend this evening, but would be participating remotely by speakerphone.

III OPEN FORUM - *nothing was brought forward.*

IV NEW BUSINESS

Discussion and review of Approval of Deed for property located on Temple Street

Mr. Flynn moved that the Board of Selectmen approves the acceptance by the Duxbury Conservation Commission of a deed to a certain parcel of land containing approximately 1.14 acres of land at 0

Temple Street, Assessor's parcel number 023-022-000, from Theodore E. Connor, pursuant to MGL Chapter 40 Sections 8c. Second by Mr. Madigan.

Mr. Joe Grady, Conservation Agent, said that this is a parcel being donated which was discussed with the Board previously.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Discussion and review of seasonal population with respect to seasonal liquor license quota

Mr. Flynn moved that the Board of Selectmen certify to the Alcohol Beverage Control Commission, based on information from the Assessor and the Town Clerk, that the estimated temporary resident total population as of July 10, 2018 will be 19,189 (Current population of 16,206 plus and estimated increased summer population of 2,983 = 19,189). Second by Mr. Madigan.

Mr. Dahlen mentioned that this is an annual requirement for the purpose of the ABCC's setting of the quota of seasonal liquor licenses a town may issue. ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Vote to Close Annual and Special Town Meeting Warrants

Mr. Flynn moved that the Board of Selectmen close the 2018 Annual and Special Town Meeting Warrants. Second by Mr. Madigan.

Before voting to close the warrants, Mr. Read mentioned that there is a need to insert an additional article. The proposed article will be inserted and become a new article #39 and the following articles will be re-numbered accordingly. He passed out some draft language. The new article relates to the property on South River Lane East. Mr. Read then read the sample language for the proposed article, which may appear as multiple lots or possibly as a single lot and will have the appropriate address / parcel designations inserted.

Mr. Read explained the article by pointing out that in the current ATM Warrant-01-18-18 DRAFT along with the article currently numbered as article #39 is a map with 4 parcels on South River Lane East highlighted. The 4 parcels are under the ownership of the Town and under the control of the Board of Selectmen. What is contemplated is the sale of one of the parcels by the Town and what remains to be determined is the process for doing that. With this article added there will be a total of 51 articles.

Vote on the motion -ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Discussion pertaining to March 2018 Annual Town Meeting Warrant – Article Review and Board recommendations - presentations may be made by article proponents of at least the following:

[NOTE: Annual Town Meeting is abbreviated as ATM, and Special Town Meeting is abbreviated as STM. The article numbers shown on the agenda were tentative and subject to change.]

2018 ATM Article #1 – Election of Officers

This is a routine article that allows for the elected positions to be placed on the Town ballot. A vote of the Selectmen is not required.

2018 ATM Article #2 – Reports

Mr. Dahlen explained this article allows for the presentation of any reports by Boards and Committees at Town Meeting. Mr. Read mentioned that there will be reports from the Government Study Committee and some others.

Mr. Madigan moved that the Selectmen support 2018 ATM Article #2 – Reports, as presented. Second by Mr. Flynn. ROLL CALL VOTE: Mr. Madigan – “aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

2018 ATM Article 3- Compensation of Elected Officials

Mr. Read explained Art. 3 is an article that sets the salaries of elected officials. It was noted that the Board of Selectmen takes no position on the Selectmen salaries. The dollar amounts are the same with the exception of the Town Clerk’s salary for which an increase has been proposed and recommended.

Mr. Madigan moved that the Selectmen support 2018 ATM Article #3- Compensation of Elected Officials, as presented, except that the Board takes no position with respect to the Board of Selectmen stipends, in the appropriation of \$86,040. Second by Mr. Dahlen. ROLL CALL VOTE: Mr. Madigan – “aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 5- Operating Budget

Ms. Betsy Sullivan, Chair of the Finance Committee, said the Finance Committee has reviewed and voted on most of the operating budget, with the exception of the School budget which is close to being settled. She mentioned the Finance Committee met twice a week throughout the fall to review the operating budget and are working on the capital budget.

Mr. Madigan asked if there was a million dollar increase to the school budget? In response, Mr. Read indicated that is still pending.

Given that it was still pending a recommendation from the Finance Committee the Selectmen decided to postpone voting on this article.

2018 ATM Article 8- Union Contracts

Mr. Read said that this article relates to Union Contracts. He said the only union contract being contemplated for this year is a settlement with the patrolmen, which is in the midst of mediation and arbitration, so a vote on this article was postponed.

2018 ATM Article 9-Amend General Bylaws – Establishment of Revolving Funds

This is an annual article for reauthorization of the revolving funds.

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 9-Amend General Bylaws – Establishment of Revolving Funds in the amount of \$175, 000 for Senior Center (program fees), \$20,000 for Jaycox Tree Farm, \$50,000 for Hazardous Materials Response, and \$150,000 for Regional Dispatch Services. Second by Mr. Flynn. ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 10 –Electronic Balloting

Mr. Read explained this article is for the funding of the use of the electronic balloting devices at Town Meeting. It was mentioned that funding has already been approved to cover the electronic balloting costs for the upcoming 2018 March Town Meeting. This article seeks the funding for the use of electronic balloting for the next fiscal year (i.e. the 2019 March Town Meeting).

Mr. Madigan moved the Board of Selectmen support 2018 ATM Article 10 –Electronic Balloting in the appropriation of \$35,000. Second by Mr. Flynn. ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 11- Duxbury Beach Lease

Mr. Dahlen recused himself from this matter as he is a Director of the Duxbury Beach Reservation, Inc. (DBR, Inc.)

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 11 – Duxbury Beach Lease, in an appropriation of in the amount of \$750.000. Second by Mr. Flynn.

Before the vote, Mr. Bob Hayes of Powder Point Ave addressed the Board as a representative of the DBR, Inc. regarding this article. Mr. Hayes mentioned that the DBR, Inc. has requested the increase to the beach lease amount to \$750,000 citing the following factors:

- Increased fiscal pressures
- Significant government regulations
- Decreased availability of State and Federal funds and grants

The increase in the beach lease amount is to meet these pressures as the DBR, Inc. strive for the continued availability and the continue protection afforded by the beach. This is particularly the case in light of the increase in storm frequency and the decrease in outside governmental aid.

Mr. Hayes mentioned that DRB, Inc. Executive Director Cris Luttazi was also present if the Board had any questions.

Mr. Madigan asked “Will this (the beach lease amount) be going up again next year for be at the same amount?” Mr. Hayes said that he couldn’t answer that. Mr. Flynn said that it was his understanding that the Town should expect increases of \$50,000 until they reach a balance.

Having heard the explanation, the Board proceeded with the vote. ROLL CALL VOTE: Mr. Madigan –“aye” and Mr. Flynn – “aye”. Mr. Dahlen had recused himself and therefore did not vote.

2018 Article 12 Fourth of July Appropriation

Mr. Madigan moved the Board of Selectmen support 2018 ATM Article 12 –Fourth of July Appropriation, as presented, in the amount of \$15,000. Second by Mr. Flynn. ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 14- Amend General Bylaws - Facilities for Marijuana Not Medically Prescribed

Mr. Madigan moved to support 2018 ATM Article 14- Amend General Bylaws –Facilities for Marijuana Not Medical Prescribed, as presented. Second by Mr. Flynn.

Town Planner Valerie Massard said the Town voted on the State ballot question against recreational marijuana. So the recommendation, to cover all the bases, is for articles to amend the general bylaw and the zoning bylaw that would prohibit recreational marijuana facilities in Duxbury. This would include growing, retail, and other aspects regarding recreational marijuana. It does not affect your ability to grow 6-12 plants (depending on the number of adults in the residence), which is governed under different legislation. It also does not affect medicinal marijuana, which is addressed in a separate article. Article 14 amends the general bylaw.

Prior to the vote it was mentioned that all the Selectmen are supportive of banning recreational marijuana in Duxbury.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 15- Amend Zoning Bylaw - Facilities for Marijuana Not Medically Prescribed

This is the second article recreational marijuana article, which would amend the Zoning Bylaws to prohibit recreational marijuana.

Mr. Madigan moved to support 2018 ATM Article 14- Amend General Bylaws –Facilities for Marijuana Not Medical Prescribed, as presented. Second by Mr. Flynn.

Ms. Lorrie Hall asked if she could give the Board a letter and some accompanying handouts regarding the marijuana issue. Ms. Hall’s letter advocated for banning recreational marijuana in Duxbury. The accompanying handouts were graphs / charts that showed (a) the marked increase in the strength of THC, (b) the increase in Colorado high school dropouts from 2013-2015, and the sources where under-age students are obtaining marijuana in Colorado.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 16- Amend Zoning Bylaw – Section 617 - Temporary Moratorium on Medical Marijuana Treatment Centers

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 16- Amend Zoning Bylaw – Section 617 - Temporary Moratorium on Medical Marijuana Treatment Centers, as presented. Second by Mr. Flynn.

Ms. Massard said that the Town had adopted a temporary moratorium on medical marijuana facilities before 2014. The Town's temporary moratorium regarding medical marijuana facilities expired ("sunsetted" in 2014). This will clean up the zoning bylaw's language, which is no longer valid. Since Town Meeting has not adopted medical marijuana regulations, medical marijuana facilities could be located in Duxbury. However, the Cannabis Control Commission's (CCC) requirements associated with medical facilities make it difficult for a medical marijuana facility to be located in Duxbury. It is possible that medical marijuana might be available through a pharmacy.

Ms. Susanna Sheehan asked "Why you wouldn't just extend the medical marijuana moratorium?" In response, Ms. Massard explained you only have a certain amount of time to enact a moratorium once this is legislation in place so the Attorney General would not allow an extension to the moratorium.

The selectmen voted on the motion regarding 2018 Art. 16 - Amend Zoning Bylaw – Section 617 - Temporary Moratorium on Medical Marijuana Treatment Centers, ROLL CALL VOTE: Mr. Madigan – "aye"; Mr. Dahlen – "aye"; Mr. Flynn – "aye".

2018 ATM Article 17-Senior Center Expansion

Mr. Madigan moved to support 2018 ATM Article 17- Senior Center Expansion, as presented for an appropriation in the amount of \$1,900,000. Second by Mr. Flynn.

Before getting into the presentation, Mr. Dahlen asked the Finance Director if the funding of the \$1,900,000 is within the levy limit. The answer given was that it is within the levy limit. Mr. Dahlen explained that means supporting this article will not be an increase to your tax bill, but is covered by debts that are coming off.

Ms. Joanne Moore, COA Director, and Mr. Paul Brogna, member of the COA Building Committee, passed out and projected architectural renderings of the proposed Senior Center expansion prepared by Steffian Bradley Architects. The project is out to bid for the contractor, and the Committee expects to have final figures by February 28th.

Ms. Moore made the following comments while the architectural renderings were projected on the screen:

- Duxbury Senior Center was built in 2001 with 12500 sq. ft. and 50 parking spaces. Shortly thereafter, 50 additional parking spaces were added.
- With the growth in senior population additional space is needed. The building committee has worked diligently to maximize the space on the buildable lot and be respectful of the budget.
- 1st Floor will be adding a wing to include a fitness area, an office for confidential meetings, a classroom for expansion of the respite day program*, below it is a conference room and a staff office/ meeting space.
- * the respite program was originally offered one day a week and now they offer it five days a week. The projections show a trend that the number of Alzheimer patients is growing with no cure in sight. The program is funded through the revolving account.
- On the second floor will be a 50-person classroom for health and wellness and evidence-based programs. Currently, many programs are wait-listed because there is not space for all those who sign up. There is also an outside deck on the second floor.

Mr. Brogna added the following comments:

- There are 17 handicap parking (hp) spaces. Of those 9 will be converted to regular parking spaces and they are adding 4 more spaces. This will still leave more than the required ADA hp spaces.
- Total costs are projected between \$2.1-\$2.2 million, but those costs include the hard costs (construction) and soft costs (all other administrative costs, such as the owner's project manager).

Vote on motion for 2018 ATM Article 17-Senior Center Expansion: ROLL CALL VOTE:
Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 18 - Lease of Town Owned Property – Wright Building - St. George Street

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 18 - Lease of Town Owned Property – Wright Building - St. George Street, as presented. Second by Mr. Flynn.

Mr. Read explained that this is to allow for a 10-year lease for the space in the Wright Building, currently occupied by the Duxbury Rural & Historical Society. Town Meeting approval is required for a lease of 10 years (or more).

In response to an audience question Mr. Read said the space currently occupied by the Student Union is not effected as that is under a separate lease, which was renewed a year or two ago.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 36 (correction) 37 -Conveyance of a Parcel of Land Located on Summer Street from the Duxbury Affordable Housing Trust to the Conservation Commission

Mr. Dahlen explained that this was a parcel given to the town and voted to be used for affordable housing. The Duxbury Affordable Housing Trust (DAHT) researched it and determined it was not an appropriate place to do affordable housing. It was a single lot, went out to bid, and there were no bidders. Therefore, the DAHT voted to transfer this parcel to the Conservation Commission, and this article would be the permission from the Town body to authorize the conveyance.

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 37-Conveyance of a Parcel of Land Located on Summer Street from the Duxbury Affordable Housing Trust to the Conservation Commission, as presented. Second by Mr. Flynn.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 37 (correction) 38-Transfer Of Town-Owned Land Acquired By Tax Title To The Town Of Duxbury Affordable Housing Trust - South River Lane

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 37 (corrected) 38 - Transfer Of Town-Owned Land Acquired By Tax Title To The Town Of Duxbury Affordable Housing Trust - South River Lane, as presented. Second by Mr. Flynn.

Mr. Dahlen explained that there are 4 parcels on S. River Lane which the town acquired by tax title foreclosures. Two of the lots would have to be combined to make one buildable lot; so essentially there are a total of 3 buildable lots. The concept is to transfer two of them to control of the DAHT to put out RFPs for affordable housing trust. Then the new article, Mr. Read brought up earlier this evening, would be to sell one of buildable lots to bring in funds as free cash.

Ms. Sullivan asked if the abutters had been notified or if they would be before ATM? Mr. Dahlen said notification to the abutters would be done, and he added it is likely for the lot closest to the two existing houses would be the lot to be sold and the two more disconnected parcels would be for the affordable housing lots.

ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM (new) Article 39 -Transfer Of Town-Owned Land - South River Lane East (*Discussed earlier this evening.*)

Mr. Madigan moved that the Board of Selectmen support 2018 ATM (new) Article 39 - Transfer Of Town-Owned Land - South River Lane East to see if the Town will vote to transfer care and custody of parcels of land listed on South River Lane East, as presented. Second by Mr. Flynn. ROLL CALL VOTE: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 48 49 (renumbered) Accept the Provisions of Massachusetts General Laws, Chapter 40, Section 8I - Municipal Agricultural Commission

Mr. Madigan moved that the Board of Selectmen support 2018 ATM Article 49 (renumbered) - Accept the Provisions of Massachusetts General Laws, Chapter 40, Section 8I - Municipal Agricultural Commission, as presented. Second by Mr. Flynn.

Mr. Jeff Chandler, Chair of the Agricultural Commission (AgiCom.) said that the AgiCom is currently an advisory committee. It still will be an advisory commission, but by accepting this MGL chapter it would allow the AgiCom to:

- Hold parcels of current agricultural land (e.g., the existing cranberry bogs) and oversee the management of them. For example, the current cranberry bogs owned and leased by the Town are being managed by the Conservation Commission and passing this article would enable the Agricultural Commission to assist with that process.
- Would also allow the Commission to seek funding through the Community Preservation Act Commission or other grants to potentially purchase parcels for agricultural use. This is currently being done, but the parcels are under the Conservation Commission purview.
- It would also allow for fundraising.

He added:

- The AgiCom would work in conjunction with the Conservation Agent and the Conservation Commission.
- This is relatively new legislation (2016), which is gaining acceptance state-wide.
- They are not looking for any staffing or funding.
- The membership would basically remain the same.
- The Agricultural Commission met with the Conservation Commission to discuss this and the Conservation Commission support it.

Ms. Priscilla Lawn, member of the AgiCom, said the Mass Farm Bureau is in favor of all Agricultural Commissions adopting this MGL. They foresee the need to have the tools that this law provides to face growing concerns regarding agricultural properties. And in response to an audience comment she suggested if someone came to the Town with a proposal to farm a town-owned parcel, then the AgiCom could review the parcel and the proposal and make recommendations to the Town whether it was a viable project or how to properly manage it.

Mr. Mangione, a Finance Committee member, asked “How many acres of agricultural land are there in Duxbury?” Ms. Lawn responded by saying, that without taking the new potential parcels to be considered at Town Meeting into consideration, the existing agricultural land, which is mostly cranberry bogs, is in the ballpark of 200 acres.

ROLL CALL VOTE: Mr. Madigan – “aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

2018 ATM Article 49 50 (renumbered) Island Creek ATB Professional Services

Mr. Madigan moved to support 2018 ATM Article 49 50 (renumbered) Island Creek ATB Professional Services, as presented for an appropriation of \$40,000. Second by Mr. Flynn.

Mr. Stephen Dunn, Director of Assessing, was present to answer any questions. This request was originally being considered under the capital budget, but after a discussion at the last Selectmen’s Meeting it was determined that it should not be considered a capital budget item, but considered as an article.

ROLL CALL VOTE: Mr. Madigan – “aye”; Mr. Dahlen – “aye”; Mr. Flynn – “aye”.

V TOWN MANAGER’S REPORT

Town Manager René Read mentioned the following:

Duxbury has won an Innovation Award from the Massachusetts Interlocal Insurance Association (MIIA). It was presented at the MIIA luncheon on Saturday, January 20th in Boston at the Massachusetts Municipal Association (MMA) Tradeshow. The award recognizes the Town and School's combined efforts to implement new Human Resources (HR) software programs designed to target and reduce the professional liability risk by standardizing and automating required manual and repetitive HR transactions while concurrently helping to ensure regulatory compliance to produce a more strategic and consultative result. This initiative also includes the delivery of updated Harassment Prevention, Civility and Professional Conduct training for our Employees, Supervisors and Board/Committee members. He congratulated Ms. Jeannie Horne, Ms. Erin Carpenter, and Ms. Nancy O’Connor as they were all involved with this initiative.

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATIONS - *None*

VII ONE-DAY LIQUOR LICENSE REQUESTS

02/10/18 Memorial Service – First Parish Church

Mr. Flynn moved that the Board of Selectmen grant to Ms. Faith Fleming, as a representative of Faith Fleming Catering, a One-Day Wine & Malt License for the Memorial Service of George Upton at on Saturday, February 10, 2018 at the First Parish Unitarian Church on 842 Tremont Street, Duxbury from

1:30 p.m. to 3:30 p.m., contingent upon the conditions on the license. Second by Mr. Madigan. ROLL CALL VOT E: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

VIII EVENT PERMITS *None presented*

IX MINUTES

Executive Session Minutes: 12/18/17 Selectmen’s Executive Session Minutes – Draft

Mr. Flynn moved to approve the 12/18/17 Selectmen’s Executive Session Minutes, as presented with the contents to remain confidential until the need has passed. Second by Mr. Madigan. ROLL CALL VOT E: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Open Session Minutes: 12/18/17 and 01/08/18 Selectmen’s Minutes - Draft

Mr. Flynn moved to approve the 12/18/17 Selectmen’s (Open Session) Minutes, as presented. Second by Mr. Madigan. ROLL CALL VOT E: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Mr. Madigan moved to approve the 01/08/18 Selectmen’s (Open Session) Minutes, as presented. Second by Mr. Dahlen. ROLL CALL VOT E: Mr. Madigan –“aye”; Mr. Dahlen – “aye”; Mr. Flynn – “abstained” (as he was not present at that meeting).

X ANNOUNCEMENTS

Mr. Flynn made the following announcements:

1) Community Forum on Retail Marijuana Shops in Duxbury

On Tuesday, January 23rd from 11 AM – Noon the Duxbury Senior Center is hosting a presentation by the Duxbury Police Department and Duxbury FACTS regarding a series of articles on the March 10th Annual Town Meeting warrant that will deal with the zoning or banning of retail marijuana shops in Duxbury. The presentation will be followed by a discussion on the community impacts of those articles and a question and answer session. All are welcome to attend.

2) Next Scheduled Selectmen’s Meeting is on: Monday, January 29, 2018.

XI ADJOURNMENT

At approximately 8:20 PM, Mr. Madigan moved that the Board adjourn the meeting. Second by Mr. Flynn. ROLL CALL VOT E: Mr. Madigan –“aye”; Mr. Flynn – “aye”; Mr. Dahlen – “aye”.

Minutes respectfully submitted by: C. Anne Murray

List of Documents on the next page.

(Executive Session documents are in Executive Session file.)

1. *Agenda for: 01-22-18 Selectmen's Meeting*
2. *EXECUTIVE SESSION- Litigation: McLaughlin Pier (in Executive Session file)*
3. *OPEN FORUM: no documents*
4. *NEW BUSINESS:*
 - a. *Discussion and review of Approval of Deed for property located on Temple Street: Coversheet with suggested motion, Record of Vote of the Duxbury Board of Selectmen dated November 27, 2017, and copy of the Conservation Restriction for this property*
 - b. *Seasonal Population Estimate: Coversheet with suggested motion, ABCC form to be signed, and Chart of Existing Duxbury Liquor Licenses.*
 - c. *Vote to Close Annual and Special Town Meeting Warrants: Coversheet with suggested motion and copy of Quitclaim Deed. Handout 1 from meeting: Email regarding South River Lane East parcels sample warrant language.*
 - d. *Discussion pertaining to March 2018 Annual Town Meeting Warrant – Article Review and Board recommendations: 2018 Spreadsheet of 2018 ATM Articles and Votes; 2018 ATM Warrant –DRAFT 01-18-19; 2018 STM Warrant –DRAFT 01-11-18; coversheet with suggested standard motion wording. Copy of 11-04-17 DBR, Inc. Beach Lease letter. Handouts received from Lorrie Hall at meeting.*
5. *Town Manager's Report: 01-22-18 Town Manager's Report*
6. *APPTS./Re-APPTS/RESIGNATIONS: none. .*
7. *ODLLs: 02/10/18 Memorial Service – First Parish Church*
8. *EVENT PERMITS: none.*
9. *MINUTES:*
 - a. *EXECUTIVE SESSION: 12/18/17 Selectmen's Minutes – Draft*
 - b. *OPEN SESSION: 12/18/17 and 01/08/18 Selectmen's Minutes - Draft*
10. *ANNOUNCEMENTS: Suggested Announcements for 01-22-18*

