

Date: March 11, 2017

Date Minutes Approved: March 27, 2017

TOWN CLERK

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BOARD OF SELECTMEN MINUTES

DUXBURY, MASS.

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

Absent: -----

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

I. CONVENED IN OPEN SESSION

The meeting was called to order at 8:10 AM in Open Session at the Performing Arts Center, 73 Alden ST, Duxbury MA prior to and continuing through Annual Town Meeting.

Also present was the Finance Committee: Elizabeth H. Sullivan, Chair; Frank Mangione, Vice-Chair; Larry Friedman, Kathleen Glynn; Jerry Pisani; Peter Sullivan, and Nathaniel Taylor. . The Finance Committee was also called to order at approximately 8:10 AM.

II NEW BUSINESS

2017 ATM Art. 8 - Union Contracts

By way of explanation, Town Manager René Read said this article is being handled in the Special Town Meeting (STM) and therefore he was recommending the Selectmen reconsider their previous vote and vote to recommend "Indefinite Postponement."

Mr. Dahlen moved that the Board of Selectmen reconsider the 2017 ATM Art. 8 Union Contracts and recommend indefinite postponement. Second by Mr. Flynn. VOTE: 3:0:0.

ART. 24 (ATM) CPC: Moisture Assessment – Alden House.

Mr. Read asked the Board of Selectmen to consider re-voting their recommendation as the dollar amount has been reduced from \$19,000 to \$13,000 since the Alden House is now asking to perform the drainage repairs only and no moisture assessment.

Mr. Dahlen move that the Board of Selectmen recommend supporting the 2017 ATM ART. 24 CPC: Moisture Assessment – Alden House in the amount of \$13,000. Second by Mr. Flynn. VOTE: 3:0:0.

Article 31 (ATM) Fire Department Headquarters Expansion.

Mr. Read said he met with John Madden and Chief Nord, and we recommend the BOS and Finance Committee consider a motion of Indefinite Postponement. The dispatching center

project will still move forward however, conversations with the State's 911 department have resulted in not needing to borrow for the project.

Chief Nord explained the article was put on before the warrant closed because at the time it was not certain how the funding would be handled by the State. We now have been assured by the that the State will be funding the dispatching center, and thus bonding will not be required.

Mr. Mangione questioned the need for a Town Meeting vote for the cell tower aspect. He was advised that a Town Meeting vote would not be needed as it is with the authority of the Town Manager and/or Board of Selectmen to execute any agreements.

Mr. Dahlen moved that the Board of Selectmen reconsider the 2017 ATM Art. 31 Fire Department Headquarters Expansion and recommend indefinite postponement. Second by Mr. Flynn. VOTE: 3:0:0.

FINANCE COMMITTEE VOTE:

Ms. Glynn moved that the Finance Committee reconsider the 2017 ATM Art. 31 Fire Department Headquarters Expansion and recommend indefinite postponement. Second by Mr. Friedman. VOTE: 7:0:0.

Before recessing to convene for the start of Town Meeting, Mr. Read pointed out the handouts available on the table in the hallway regarding an amendment to 2017 ATM Art. 14 Citizens' Petition –Amend Zoning By-Laws –Proposed Battelle Waterfront Village Overlay District.

RECESS / Reconvene in PAC for TOWN MEETING

Mr. Dahlen moved that the Board reconvene in the Performing Arts Center and recess, reconvene, and adjourn in conjunction with the Town Meeting. Second by Mr. Flynn. VOTE: 3:0:0.

Minutes respectfully submitted by: C. Anne Murray

LIST OF DOCUMENTS FOR 03-06-17 SELECTMEN'S MEETING (DOCUMENTS LOCATED IN THE SELECTMEN'S OFFICE FILES.)

1. *03-06-17 Selectmen's Agenda and 03-06-17 Finance Committee Agenda*
2. *Revise Motions for the following articles:*
 - a. 2017 ATM Art. 8 Union Contracts;
 - b. 2017 ATM ART. 24 CPC: Moisture Assessment – Alden House;
 - c. 2017 ATM Art. 31 Fire Department Headquarters Expansion