

**Date:** April 1, 2019

**Date Minutes Approved:** April 8, 2019

TOWN CLERK

**BOARD OF SELECTMEN**

2019 APR -9 AM 10:13

**Present:** Theodore J. Flynn, Chair; Shawn Dahlen, Vice Chair; and David Madigan, Clerk  
(Re-organized – Mr. Madigan, Chair; Mr. Flynn, Vice Chair; and Mr. Dahlen, Clerk)

**Absent:** None

**Staff:** René J. Read, Town Manager; and Nancy O'Connor, Executive Assistant

**CONVENED IN OPEN SESSION –**

**I. CALL TO ORDER** The meeting was called to order at approximately 7:00 p.m.

**II. OPEN FORUM** Nothing brought forward.

**III. NEW BUSINESS**

***Re-organization of the Board of Selectmen***

Mr. Flynn moved to appoint Mr. Madigan as Chair of the Board of Selectmen.  
Seconded by Mr. Dahlen. Vote: 3:0:0

Mr. Dahlen moved to appoint Mr. Flynn as Vice Chair of the Board of Selectmen.  
Seconded by Mr. Madigan. Vote: 3:0:0

Mr. Madigan moved to appoint Mr. Dahlen as Clerk of the Board of Selectmen.  
Seconded by Mr. Flynn. Vote: 3:0:0

Following the vote, Mr. Madigan assumed the Chair for the remainder of the meeting.

***Review of the updated Affordable Housing Production Plan / Housing Consultant Lynne Sweet of LDS Consulting - Joint meeting with the Planning Board***

Tonight the Selectmen and Planning Board are being asked for feedback or approval of the updated version of the Housing Production Plan (HPP). If approved by both Boards it will be submitted to the Massachusetts Dept. of Housing and Community Development (DHCD) for review and approval. Ms. Diane Bartlett, Chair of the Duxbury Affordable Housing Trust, stated that this plan is due to the State by April 6, 2019 and then introduced Ms. Lynne Sweet of LDS Consulting Group. Ms. Sweet presented an overview of the Housing Production Plan to the Selectmen along with the Planning Board, members of which were also in attendance. Ms. Sweet's introduction included the objectives of affordable housing needs assessment, then the affordable housing production plan, the benefits of becoming a "certified community" and the overall goal to educate the community and strategies to meet affordable housing goals in Duxbury. For more detailed information on her presentation, please reach out to the Selectmen's office for a copy.

Mr. Dahlen moved that the Board of Selectmen approves the Town of Duxbury Housing Production Plan, dated April 1, 2019, for submission to the Massachusetts Department of Housing and

### **Powder Point Bridge**

Mr. Butkus has also advised me that he has been in contact with the contractor (C. White Marine) regarding the wrap removal project and they are coordinating locations for the staging of materials on the west end of the bridge so that they may commence with work. Further, we have been in contact with our engineer, Simpson, Gumpertz and Hager, and they will be ready to perform their work once the wrap has been removed.

### **Duxbury Seawall**

Last week our team met with FEMA and MEMA (Ted Flynn and Alicia Babcock were also in attendance)

FEMA has reviewed our mitigation proposal (sheet piling under the seawall) and approved it in concept and it will now move forward as part of their review process. FEMA expressed concern with 2 new sections on either side of an older portion (150' feet) of seawall and may consider adding that 150' section in between what would be the two new sections of wall as part of the overall mitigation. Further, they mentioned that they may be interested in a higher, thicker wall. We explained that we only have funding for those portions of the wall we had previously estimated and seeking additional funding was not an option. They understood that and would take that into consideration with their cost estimates.

They anticipate that these reviews (and associated permitting) would take approximately 3-4 months.

The revetment aspect may take much longer since both the state and the Army Corps are concerning with any part of the project (revetment) encroaching from the outside (beach) edge of the wall toward the ocean. The revetment permitting could take a lot longer and, if the permit is issued with conditions that could include a beach nourishment provision which would mean the installation of additional sand on the beach (the cost of which is unknown). If that were to be the case, the revetment could take 2 to 3 years to construct (due the lack of funds for it).

### **V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS - None**

### **VI ONE-DAY LIQUOR LICENSE REQUESTS**

#### ***09/21/19 Boys & Girls Club Fundraising Event***

Mr. Dahlen moved that Ms. Jennifer Weldon, as a representative of the Boys & Girls Clubs of Dorchester, is granted a One-Day All Alcoholic License to hold a Fundraiser event on Saturday, September 21, 2019 at Blakeman's – Duxbury Beach, from 6:00 PM to 11:00 PM, contingent upon the conditions of the license. Seconded by Mr. Flynn 3:0:0

### **VII EVENT PERMITS**

#### ***04/06/19 Duxbury Youth Baseball Opening Day***

Mr. Dahlen moved that Mr. Gary Williamson, as the President of Duxbury Youth Baseball, is granted permission to hold Duxbury Youth Baseball's Opening Day event on Saturday, April 6, 2019 from 10:30am to 2:00pm (approx.) at Train Field located on Alden Street, subject to the conditions of the permit. Seconded by Mr. Flynn Vote: 3:0:0