

Date: September 6, 2018 (*Special Town Meeting*)

Date Minutes Approved: September 17, 2018

TOWN CLERK
2018 SEP 20 PM 2:18
DUXBURY, MASS.

BOARD OF SELECTMEN MINUTES

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

Staff: Nancy O'Connor, Executive Assistant

I. CALL TO ORDER

The meeting was called to order at approximately 6:00pm in the Duxbury Schools' Performing Arts Center located at 73 Alden Street.

II. NEW BUSINESS

Discussion regarding new Parking Violation Fines & Procedures – presented by Chief Matthew Clancy and Deputy Chief Stephen McDonald

Chief Clancy and Deputy Chief McDonald informed the Selectmen that the Police Department will be taking over the processing of parking violations. They have a contract with a new vendor which will modernize the process by tracking fines, late fees, and direct connection to the Registry of Motor Vehicles. The proposed increase in the fines is within the guidelines of MGL c. 90 Section 20A ½.

Mr. Madigan moved that the Board of Selectmen approve and adopt the proposed increase in parking violation fines, as requested in a memorandum from Chief Matthew Clancy dated August 29, 2018, and subject to the limits under MGL c. 90 Section 20A ½.
Seconded by Mr. Dahlen. Vote: 3:0:0

Discussion regarding 74 Bay Road – Chapter 61A

A portion of this property contains land categorized under Chapter 61A, which gives the Selectmen a right of first refusal. Both the Conservation Commission and the Planning Board have recommended that the Selectmen do not exercise their right of first refusal.

Lot 3 (excluding excepted portions and Parcel A)

Mr. Madigan moved that the Board of Selectmen do not exercise their right of first refusal for the parcel known as Lot 3 and shown on an ANR Plan of Land at 74 Bay Road, Duxbury, MA 02332 entitled "Remaining Land of Darin P. Eddy, Myrna L. Henry and Joseph J. O'Donnell" containing approximately 9.062 acres, which are part of the Assessor's Parcel ID #110-830-003.
Seconded by Mr. Dahlen. Vote: 3:0:0

Parcel A

Mr. Madigan moved that the Board of Selectmen do not exercise their right of first refusal for the parcel shown on an ANR Plan of Land at 74 Bay Road, Duxbury, MA 02332 entitled "Parcel A" containing approximately 1.50 acres, which are part of the Assessor's Parcel ID #110-830-003.
Seconded by Mr. Dahlen. Vote: 3:0:0

Discussion regarding Article 3 – Seawall Repairs

Mr. Read mentioned that he spoke with FEMA today regarding any available funding (mitigation program) for current seawall repairs/remediation using materials (stone) that will be utilized later if/when the damaged wall sections are repaired/reconstructed. He further mentioned that he will be scheduling a site visit. If he is able to ascertain funding then they will not have to spend stabilization money.

Discussion regarding Article 4 – Peer Review

Mr. Dahlen stated that he has talked with Peter Buttkus, DPW Director, and now feels that a peer review is unnecessary and has asked the Selectmen for a re-vote.

Mr. Madigan moved that the Board of Selectmen recommend Article 4 – Peer Review.
Seconded by Mr. Dahlen. Vote: 0:3:0

After further discussion, Mr. Dahlen moved to Indefinitely Postpone Article 4 – Peer Review.
Seconded by Mr. Madigan. Vote: 3:0:0

Discussion regarding Article 7 – Memorandum of Understanding from Ditch Digger LLC (ICO)

Mr. Madigan moved that the Board of Selectmen approve of agree to the terms and conditions of this Memorandum of Understanding between Ditch Digger LLC and the Town of Duxbury, as presented.
Seconded by Mr. Dahlen. Vote: 3:0:0

III. ADJOURNMENT

The Board of Selectmen will adjourn in conjunction with the Special Town Meeting.

Minutes prepared by: Nancy O'Connor

LIST OF DOCUMENTS (Documents kept in BOS files)

- 1. Agenda for 9/6/18 Selectmen's Meeting*
- 2. Memo from Chief Clancy regarding new parking violation fines*
- 3. Documentation re 74 Bay Road – Selectmen's Notice of Non-Exercise*
- 4. Documentation regarding MOU – Ditch Digger/ICO relative to Article 7*
- 5. Special Town Meeting Warrant*