

Date: July 10, 2017

Date Minutes Approved: July 24, 2017

TOWN CLERK

BOARD OF SELECTMEN MINUTES

2017 JUL 25 PM 1:18

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

Absent:

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

I CALL TO ORDER

The meeting was called to order at 7:00 pm in Open Session in the Duxbury Town Hall (Mural RM), 878 Tremont ST, Duxbury.

II OPEN FORUM - nothing was brought forward.

III NEW BUSINESS

The Winsor House Inn & Restaurant – revision to liquor license to include extended patio/lawn area for: The Winsor House Inn, 390 Washington Street

Mr. Chuck Weilbrenner, the applicant and a representative of Modern Family Associates, LLC (d/b/a The Winsor House Inn), was present to answer any questions the Board might have. The Selectmen's packet contained copies of the application explaining the request. There were no questions.

Mr. Flynn moved that the Board of Selectmen, acting as the Local Licensing Authority, approve the revision to the liquor license to 1) include an extended outdoor lawn area, which would include additional seating, and 2) extend the outdoor seating season from March 1 through November 30 for Modern Family Associates, LLC, d/b/a The Winsor House Inn located at 390 Washington Street, Duxbury, MA. Second by Mr. Madigan. VOTE: 3:0:0.

IV TOWN MANAGER'S REPORT

Town Manager René Read mentioned the following:

Mr. Read said "I want to express my sincere thanks to all of the volunteers associated with this year's 4th of July parade. Also, I want to thank all of the DPW staff who helped prepare for the event and made sure the parade route was ready to go and of course, to all of the emergency personnel staff who were on staff to ensure the public's safety. Thank you!"

He then mentioned that the 4th of July Committee is in the process of organizing a Labor Day Beach Party to be held on Saturday, September 2. As the plans become finalized, additional information will be coming in the weeks ahead. Labor Day is on Monday, September 4, so the party is being planned for that weekend.

For his Duxbury Beach report, Mr. Read said there are a total of 3 Piping Plover nests on the beach. Currently there are 11 chicks on the beach. So far, it has been confirmed that 7 chicks have fledged, and, as of today, there are 4 unfledged chicks.

The Harbormaster's Department is planning on keeping the ORV limit 250/250 based on the information above.

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Board of Health

Mr. Flynn moved to re-appoint Michael Count and Bruce Bygate to the Board of Health both for terms to expire as of June 30, 2020. Second by Mr. Madigan. VOTE: 3:0:0.

Mr. Flynn noted that with the above-referenced appointments the Board of Health will be fully staffed.

Recreation Activities Committee

Mr. Flynn moved to re-appoint Brian Tonis as a member and Gordon Cushing as an ex officio to the Recreation Activities Committee both for terms to expire as of June 30, 2020. Second by Mr. Madigan. VOTE: 3:0:0.

Mr. Flynn noted that with the above-referenced appointments the Recreation Activities Committee will be fully staffed.

VI ONE-DAY LIQUOR LICENSE REQUESTS *None*

VII EVENT PERMITS *None*

VIII MINUTES

Executive Session Minutes: *None*

Open Session Minutes: *04-24-17 Selectmen's Minutes -Draft*

Mr. Flynn move that the Board of Selectmen approve the 04-24-17 Selectmen's Minutes, as presented. Second by Mr. Madigan. VOTE: 3:0:0.

IX ANNOUNCEMENTS

Mr. Flynn read the following announcements:

1. Town Boards and Committees:

Reminder to the Chairs of Town Boards and Committees to please review the membership terms of your members. If you have not already done so, please submit recommendations for appointments and/or re-appointments to the Selectmen's Office as soon as possible. Anyone interested in serving on a Town Board or Committee is encouraged to fill out a Talent Bank form. Contact Anne Murray in the Selectmen's Office, if you have any questions.

2. Next Board of Selectmen's meeting: July 24, 2017

X ADJOURNMENT

At approximately 7:07 PM., Mr. Flynn moved that the Board adjourn the meeting. Second by Mr. Madigan. VOTE: 3:0:0.

Minutes respectfully submitted by: C. Anne Murray

LIST OF DOCUMENTS FOR 07-10-17 SELECTMEN'S MEETING

1. *Agenda for: 07-10-17 Selectmen's Meeting*
2. *OPEN FORUM: no documents*
3. *NEW BUSINESS:*
Revision to Liquor License to include expanded outdoor eating area for the following: The Winsor House Inn, 390 Washington ST: Coversheet with explanation and suggested motion; 06-30-17 Memorandum circulating request for departmental feedback; 06-20-17 Charles J. Weillbrenner letter outlining the proposed amendment to the existing liquor license; 3 photos of the proposed area; Guidelines for Extension of Premises to Patio and Outdoor Areas; Dept. Feedback, LLA Review Record, Amended Liquor License and Innholders, CV and Other Keepers of Restaurants and other Establishments to be signed.
4. *Town Manager's Report: July 10, 2017 Town Manager's Report*
5. *APPTS./Re-APPTS/RESIGNATIONS: 07-10-17 Appointments / Reappointments sheet.*
6. *ODLLs: none*
7. *EVENT PERMITS: none*
8. *MINUTES: 04-27-17 Selectmen's Minutes-Draft*
9. *ANNOUNCEMENTS: Suggested Announcements for 07-10-17*