

**Date:** August 17, 2009

*Date Minutes Approved: August 31, 2009*

## **BOARD OF SELECTMEN MINUTES**

**Present:** Elizabeth Sullivan, Chair; Christopher Donato, Vice-Chair, and Jon Witten, Clerk.

**Absent:** No members were absent.

**Staff:** Richard MacDonald, Town Manager; John Madden, Finance Director; and Anne Murray, Department Secretary and Staff Liaison to the King Caesar Advisory Committee.

**Also Present:** Carol Langford, MD and Judy Hatch, RN, members of King Caesar Advisory Committee (KCAC).

The meeting was called to order at 6:30 PM.

### **ENTER EXECUTIVE SESSION**

Mr. Witten moved that the Board enter Executive Session in order to discuss matters regarding the King Caesar Fund (KCF), which are of a confidential nature, as the fund's purpose is to provide medical relief for the financially needy residents of Duxbury, in accordance with Massachusetts General Laws, Chapter 39 section 23B, and then to reconvene in Open Session. Second by Mr. Donato. Roll Call Vote: Mr. Witten – aye; Mr. Donato – aye; and Ms. Sullivan— aye.

### **END EXECUTIVE SESSION**

At 7:00 PM, Mr. Witten moved that the Board end the Executive Session in order to re-convene in Open Session. Second by Mr. Donato. Roll Call Vote: Mr. Witten - aye; Mr. Donato – aye; and Ms. Sullivan -- aye.

Open Session was called to order at 7:03 PM. Ms. Murray left the meeting. Ms. Ripley, Executive Assistant to the Town Manager, assisted the Board.

### **OPEN FORUM**

No items were discussed.

### **TARKILN COMMUNITY CENTER**

Mr. Tag Carpenter spoke for the Tarkiln Committee. He announced that Ms. Linda Kucera, a preservation carpenter from Hingham, has offered to donate restoration of all of the windows in the South Hall of the Tarkiln Building. The value of this gift approximates \$16,000.00. Mr. Carpenter displayed one of the refurbished windows. The Board was extremely pleased with this extraordinary gift.

Mr. Witten moved that the Board of Selectmen accept as a gift the restoration and re-sashing of a total of ten windows for the Tarkiln Community Center. Second by Mr. Donato. Vote: 3:0:0.

In response to a question from Ms. Sullivan, Mr. Carpenter said that there have been no conflicts with the Duxbury Regional Farmers' and Artisans' Market (DRFAM). The septic installation will be delayed until DRFAM stops operating for the season.

Bids for the roof replacement project have come in. Some of the bids were lower than the estimate, so this is a hopeful sign. Mr. Carpenter agreed, on behalf of the committee, to give periodic updates to the Board.

**EVENT PERMIT: LINDA KEAY FOR PILGRIM CHURCH OF DUXBURY/ HUNGER WALK ON OCTOBER 17, 2009**

Ms. Linda Keay was present to describe the event. The Christian Outreach Board of Pilgrim Church is sponsoring the hunger walk. All are invited to participate. 25% of the funds go to our local communities, and 75% go to Church World Service for distribution to national and international hunger relief programs. The walk begins at the Duxbury Beach parking lot, proceeds over the Powder Point Bridge, and includes King Caesar Road. Ms. Keay is hopeful that this event will be repeated annually. She thanked the Town for helping her to coordinate the hunger walk.

Mr. Donato moved that the Board grant permission for Ms. Linda Keay, as a representative of Pilgrim Church of Duxbury, to conduct a Hunger Walk on Saturday, October 17, 2009 from 10:00 AM until Noon, contingent upon the conditions listed on the event permit. Second by Mr. Witten. Vote: 3:0:0.

**EVENT PERMIT: BBSC ROAD RACE / MAY 1 & 2, 2010**

Ms. Ripley explained that BBSC Endurance Sports is a for-profit fitness company located in Las Vegas, Nevada. They sponsor fitness events throughout the country. They are requesting permission to allow two vans of six runners each to pass through Duxbury on May 1 or May 2, 2010, between the hours of Noon and 6:00 PM, as they compete in a relay race. BBSC Sports will name the Town of Duxbury as additional insured on their general liability policy for the event.

Mr. Witten moved that Mr. Brogg Sterrett, as a representative of BBSC Endurance Sports, be granted permission to conduct a portion of a Relay Race on May 1<sup>st</sup> or May 2<sup>nd</sup>, 2010, from Noon until 6:00 PM, contingent upon the conditions listed on the permit. Second by Mr. Donato. Vote: 3:0:0.

**ONE-DAY LIQUOR LICENSE: CHILDREN WITHOUT BORDERS / September 5, 2009**

Mr. Ron Ramseyer was present to represent the organization, which provides medical care to children in underserved countries. He explained that nearly 200 people are expected at this event which will occur at a private home on Duxbury Beach. He said that he understands that the license will be issued with the contingency that the homeowner and/or Children Without Borders have liquor liability insurance for the event.

Mr. Witten moved that the Board grant a One-Day All-Alcohol License to Megan Greenstein, as a representative of Children Without Borders, for a fundraising event to be held on Saturday, September 5, 2009, from 5:00 PM to 7:00 PM, contingent upon the conditions listed on the event permit. Second by Mr. Donato. Vote: 3:0:0.

Mr. Donato said that, in order to provide parking for guests, that parking restrictions for Powder Point would have to be lifted. Mr. Donato moved that the Board suspend prohibition of

parking on Powder Point Avenue (one side only) from 4:00 PM until 9:00 PM, in order to accommodate the event. Second by Mr. Witten. Vote: 3:0:0.

#### **TOWN MANAGER BRIEF**

- The Town Manager will be gathering a group to provide waterfront emergency planning for storms.
- The Sunviewer.net™ Solar Energy & Weather Information has been installed at the Chandler School. This is a solar photovoltaic system, and a web site which shows real-time data is now up and running: [www.sunviewer.net/portals/Chandler](http://www.sunviewer.net/portals/Chandler)
- We have received a grant to assist with the siting of a potential Wind Facility.
- The Crescent Street drainage project is near completion. This is one of the steps the Town is taking to clean Duxbury Bay.
- The Town Manager will be scheduling an information session with the developers of the proposed Island Creek expansion. Included in the discussion will be the assisted living component of the project.
- The State Department of Conservation and Recreation responded to the Board's request for a clean-up of the Standish Monument Area. The area looks much better at this point.
- There will be a pre-construction meeting for the Percy Walker Pool renovation this week.
- There will be a newly-established Town Building and Maintenance Committee.
- Department Heads have been given instructions for submitting preliminary FY2011 budgets by August 28, 2009.
- The Birch Street Water Tank construction project is due for completion by mid-September. Some minor delays are expected.
- Congratulations are in order to Deputy Chief William Carrico, who has been named Fire Chief in the Town of Halifax.

#### **ANNOUNCEMENTS**

- **Senator John Kerry Office Hour:** Members of Senator Kerry's staff will be available from 10 AM – 11 AM on Wednesday, August 19, 2009 at the Duxbury Town Hall in the Mural Room to meet with any citizens who have matters that they would like to bring to the Senator's attention.
- **Local Historic District presentation:** Mr. Christopher Skelly, Director of Local Government Programs at the Massachusetts Historical Commission, will present a slide presentation on "Establishing Local Historic Districts" on Wednesday, August 26 from 7:00 PM to 9:00 PM in the Ellison Room at the Senior Center, 10 Mayflower Street. The presentation will include background on local historic districts in Massachusetts, how local historic districts protect significant historic resources, and the step-by-step process to establish local districts in Massachusetts. The public is welcome to attend, ask questions, and discuss the idea of a local historic district in Duxbury.

- **Next Board of Selectmen's Meeting:** Monday, August 31, 2009

#### **MINUTES**

**Mr. Donato moved that the Board accept the minutes of August 3, 2009 as written. Second by Ms. Sullivan. Vote: 2:0:1 (Mr. Witten chose to abstain since he was not present for the meeting.)**

#### **ADJOURNMENT**

**The meeting was adjourned at 7:36 PM.**