

**Date:** May 20, 2009

*Date Minutes Approved: June 1, 2009*

## **BOARD OF SELECTMEN MINUTES: LAND USE SUMMIT**

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

**Absent:** No members were absent.

**Staff:** Barbara Ripley, Executive Assistant; C. Anne Murray, Department Secretary.

The meeting was called to order at 7:32 PM.

### **BUSINESS ITEMS**

Prior to opening the Land Use Summit, the Selectmen attended to two business items:

- 1) **Issuing Authority Response to Verizon Form 100:** Mr. Witten said that Attorney Hewig responded to his questions about liquidated damages. Mr. Witten said that the amounts listed for liquidated damages still seem very low. However, there may be future opportunities in contract negotiations to raise these amounts. Mr. Witten moved that the Board endorse the Issuing Authority Response to Verizon Form 100, dated May 20, 2009. Second by Mr. Donato. Vote: 3:0:0.
- 2) **Event Permit Request: Ms. Deborah Burns for Duxbury Middle School Running Club / 5K Road Race on June 11, 2009.** Ms. Burns was present to request the permit. Mr. Witten moved that the Board grant Ms. Deborah Burns, as a representative of the Duxbury Middle School Running Club, permission to hold a Road Race on Thursday, June 11, 2009, beginning and ending at the Duxbury Middle School, subject to the conditions listed on the permit. Second by Mr. Donato. Vote: 3:0:0.

### **LAND USE SUMMIT**

**Present were:**

**Affordable Housing Trust:** Diane Bartlett (ex-officio), Elizabeth Sullivan, Brendan Keohan

**Board of Assessors:** James MacNab, Dick Finnegan (staff)

**Board of Health:** none

**Board of Selectmen:** Elizabeth Sullivan, Christopher Donato, Jonathan Witten, Barbara Ripley (Staff), C. Anne Murray (staff)

**Community Preservation Committee:** Holly Morris, Pat Loring, Lynne Devnew,

**Conservation Commission:** Barbara Kelly, Corey Wisneski, Joe Grady (staff)

**Design Review Board:** Sarah McCormick, Judy Hall

**Economic Advisory Committee:** Tom Tucker, Elizabeth Sullivan

**Local Housing Partnership:** Diane Bartlett, Brendan Keohan, Andre Martecchini, John Bear

**Planning Board:** Amy MacNab, George Wadsworth, Josh Cutler, Tom Broadrick (staff)

**Zoning Board of Appeals:** Dennis Murphy (arrived late), Michael Gill, Jill Cadigan-Christenson

**Discussion was conducted on the following topics. Members of the public were invited to participate:**

- **Update of Duxbury's Comprehensive Plan**
- **Role of the Community Preservation Committee in Future Land Use Plans**
- **Examination of Commercial Zones: Permitting and Uses**
- **Potential Uses of Town-Owned Land for Alternative Energy and Housing**
- **Issues of Enforcement**
- **Roles and Responsibilities of Land-Use Boards**

**The meeting was adjourned at 9:30 PM.**