

Date: October 23, 2009

Date Minutes Approved: November 2, 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; Robert S. Troy, Town Counsel; and Barbara Ripley, Executive Assistant.

The meeting was called to order at 8:39 AM.

BONUS SHELLFISH SEASONS

Bonus Season for Clams & Quahogs

Mr. Witten moved that the Board:

Declare a temporary Bonus Shellfish Season for the commercial harvesting of softshell clams for the month of November, per Attachments B & C of the posted regulations; and

Declare a temporary Bonus Shellfish Season for the commercial harvesting of quahog clams for the month of November, per Attachments A & C of the posted regulations; and

Declare a temporary Bonus Shellfish Season for the recreational harvesting of Soft Shelled Clams for the month of November, per Attachment D of the posted regulations.

Second by Mr. Donato. Vote: 3:0:0.

Bonus Season for Recreational Harvesting of Oysters

Mr. Witten moved that the Board declare a bonus season for the recreational harvesting of Oysters for the month of November 2009, on Wednesdays only, with a six (6) quart per week limit per family permit, for the Harvest Areas as described in a memorandum from the Duxbury Harbormaster, dated October 22, 2009, and subject to all the current Shellfish Rules and Regulations of the Town of Duxbury, and the Commonwealth. Second by Mr. Donato. Vote: 3:0:0.

ENTER EXECUTIVE SESSION

At 8:42 AM, Mr. Witten moved that the Board enter Executive Session in order to conduct a strategy session in preparation for negotiations with non-union personnel, and to adjourn immediately afterward. Roll Call Vote: Mr. Donato---aye; Mr. Witten---aye; Ms. Sullivan---aye.

ADJOURNMENT

Mr. Witten moved for adjournment at 9:12 AM. Second by Ms. Sullivan. Vote: 2:0:0. (Mr. Donato had left the meeting earlier).