

Date: June 28, 2010

Date Minutes Approved: July 12, 2010

BOARD OF SELECTMEN MINUTES

Present: Shawn Dahlen, Chair; and Christopher Donato, Clerk.

Absent: Elizabeth Sullivan, Vice-Chair.

Staff: Richard MacDonald, Town Manager; John Madden, Finance Director; and Barbara Ripley, Executive Assistant.

The meeting was called to order at 7:00 PM

OPEN FORUM

No items were brought forward.

DISCUSSION RE: PARCEL 150-911-018 (ELM STREET)

Mr. Joseph Grady, Conservation Administrator, was present. He explained that the Town of Duxbury purchased parcel 150-911-018 in 2006 from Mr. Brad Cushing for \$10,000.00. The deed placed the parcel under the care and control of the Board of Selectmen. Mr. Grady requested that the Board sign a new deed that transfers control from the Board of Selectmen to the Conservation Commission. A portion of the Island Creek fish ladder is on this piece of land, and funding for the purchase was from the Conservation Fund.

Mr. MacDonald said that Town Counsel has reviewed this proposal, and is in agreement.

Mr. Donato moved that the Board of Selectmen sign a new deed that transfers control of Parcel #150-911-108 from the Board of Selectmen to the Conservation Commission. Second by Mr. Dahlen. Vote: 2:0:0.

VERIZON EASEMENT FOR DAMON WELLS (CHURCH STREET PUMP STATION)

Mr. Dahlen explained that the 2009 Annual Town Meeting (Article 45) approved an easement for VERIZON for the Church Street Pump Station. This will allow VERIZON to maintain its communication equipment at the site. The easement has never been formally executed or recorded.

Mr. Donato moved that the Board of Selectmen approve and execute an easement to VERIZON NEW ENGLAND, INC., and their successors and assigns, for the perpetual right and easement to access, erect, construct, operate, maintain, connect, extend, replace and remove poles, which may be erected at different times with the necessary conduits, cables, wires, anchors, guys, supports and fixtures appurtenant thereto for the transmission and/or distribution of telecommunications upon, over and across land on Lot A on Church Street on a plan entitled: "Plan of Land in Duxbury, MA, dated May 24, 1978 Whitman & Howard, Inc., Engineers and Architects" which plan is recorded with the Plymouth County Registry of Deeds. Second by Mr. Dahlen. Vote: 2:0:0.

PROCLAMATION FOR SCHOOL SUPERINTENDENT SUSAN K. SKEIBER

Mr. Dahlen read a resolution to honor and recognize Ms. Susan K. Skeiber for her years of service to the Town and the Duxbury Public Schools. This will be signed by the Selectmen and presented to Ms. Skeiber on the occasion of her departure from employment with the School Department.

EVENT PERMIT: TAMAR SCHEISS FOR BAY FARM MONTESSORI ACADEMY: 6TH ANNUAL RUN BY THE BAY / NOVEMBER 7, 2010

Ms. Ripley explained that this event is being conducted in the same manner as last year. The only difference will be that the Fire Department is requiring an EMT detail, to be sure that the event is sufficiently covered for medical emergencies, without creating a shortage in the remainder of the Town.

Mr. Donato moved that Ms. Tamar Scheiss, as a representative of the Bay Farm Montessori Academy, is granted permission to hold a road race on November 7, 2010, beginning and ending at the Bay Farm Montessori School, subject to the conditions listed on the permit. Second by Mr. Dahlen. Vote: 2:0:0.

TOWN MANAGER BRIEF

- 1) **Budget**: The State has cut local aid by four percent. This was anticipated in our planning for FY 2011.
- 2) **Library**: The American Library Association invited librarian Ellen Snoeyenbos of the Duxbury Free Library to make a presentation at its national conference in Washington, DC on June 27, 2010. Ms. Snoeyenbos was selected with a librarian from Ohio and from Missouri to do a ninety minute workshop on teen book groups.
- 3) **Street Paving**: Mr. MacDonald read a list of roads that will be partially or entirely paved in 2010. These roads are: Chestnut Street, Weston Road, Keene Street, Acorn Street, Tobey Garden Street, and Mayflower Street.
- 4) **Insurance Credit**: Mr. MacDonald recognized Ms. Barbara Ripley and Ms. Jeannie Horne for their efforts in coordinating a loss control rewards program with the Town's insurance carrier. The Town received a \$23,510 credit for its efforts to prevent claims.

MINUTES

Mr. Donato moved that the Board approve the Executive Session minutes of June 14, 2010, with the contents to remain permanently sealed because they pertain to medical information for clients of the King Caesar Fund. Second by Mr. Dahlen. Vote: 2:0:0.

COMMITTEE APPOINTMENTS / RE-APPOINTMENTS

The following committee appointments were made. All votes were unanimous:

<u>Board or Position</u>	<u>Name</u>	<u>Appt or Re-appt.</u>	<u>Term Expiration</u>	<u>Motion</u>	<u>Second</u>	<u>VOTE</u>
Constable	Richard A. DeLisle	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging	Matthew Walsh	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging	Anne Antonellis	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging (ex-officio)	Catherine Maven	Appt.	No set term	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging Alternate	Ninky Savage	Appt.	6/30/11	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging Alternate	Henry Milliken	Appt.	6/30/11	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging Alternate	Bev Walters	Appt.	6/30/11	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging Alternate	Ronald W. ("Bill") Campbell	Appt.	6/30/11	Mr. Dahlen	Mr. Donato	2:0:0
Council-on-Aging Alternate	Rev. Elizabeth Stevens	Appt.	6/30/11	Mr. Dahlen	Mr. Donato	2:0:0
Duxbury Bay Management Commission	JR Kent	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Duxbury Bay Management Commission	Joseph Messina	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Economic Adv. Council	Philip Markella	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Economic Adv. Council	Georgia Cosgrove	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Highway Safety Comm.	Diane Bartlett	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Local Historic District Commission	James Hartford	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Local Historic District Commission	Pamela Campbell-Smith	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Local Historic District Commission	Robert C. "Terry" Vose	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Nuclear Adv. Comm.	Henry Chang	Re-Appt.	6/30/13	Mr. Donato	Mr. Dahlen	2:0:0
Registrar of Voters	Nancy Oates (R)	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Registrar of Voters	Paul Christo (D)	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0

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COMMITTEE APPOINTMENTS / RE-APPOINTMENTS (CONTINUED)

<u>Board or Position</u>	<u>Name</u>	<u>Appt or Re-appt.</u>	<u>Term Expiration</u>	<u>Motion</u>	<u>Second</u>	<u>VOTE</u>
Sidewalk & Bike Path Comm.	Nancy Johnson	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Sidewalk & Bike Path Comm.	Patricia Fahey	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Tarkiln Comm.	R. Tag Carpenter	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Tarkiln Comm.	Richard Cowen	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Tarkiln Comm.	Susanna Sheehan	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Tarkiln Comm. (Historical Comm. Rep.)	Robert Vose	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Tarkiln Comm.	Steve Wonkka	Re-Appt.	6/30/13	Mr. Dahlen	Mr. Donato	2:0:0
Trustees of the Affordable Housing Trust	Elizabeth Sullivan	Re-Appt.	6/30/13	Mr. Donato	Mr. Dahlen	2:0:0
Trustees of the Affordable Housing Trust	Martha Himes	Re-Appt.	6/30/13	Mr. Donato	Mr. Dahlen	2:0:0
Trustees of the Affordable Housing Trust	Laura Schaefer	Re-Appt.	6/30/13	Mr. Donato	Mr. Dahlen	2:0:0
Trustees of the Affordable Housing Trust	Diane Bartlett	Re-Appt.	6/30/13	Mr. Donato	Mr. Dahlen	2:0:0
Zoning Board of Appeals (Alternate)		Re-Appt.	6/30/11	Mr. Donato	Mr. Dahlen	2:0:0
Zoning Board of Appeals (Alternate)		Re-Appt.	6/30/11	Mr. Donato	Mr. Dahlen	2:0:0

Mr. Dahlen announced that there are still openings on the following committees:

- **Duxbury Bay Management Commission**
- **Historical Commission**
- **Nuclear Advisory Committee**
- **Open Space and Recreation Committee**
- **Sidewalk & Bike Path Committee**
- **Zoning Bylaw Study Committee**

Interested Duxbury residents are invited to fill out a Talent Bank form, which is available in the Selectmen's office, and on the Town's website: www.town.duxbury.ma.us

COMMITTEE RESIGNATION

Mr. Dahlen moved that the Board accept the resignation of Mr. Eugene Orosz, effective June 16, 2010, as an alternate member of the Zoning Board of Appeals. Second by Mr. Donato. Vote: 2:0:0.

Mr. Dahlen and Mr. Donato thanked Mr. Orosz for his excellent service to the Town.

NEW BUSINESS

Mr. Dahlen and Mr. Donato reported that they will be attending a meeting of the School Building Committee tomorrow evening at Duxbury High School. In addition, Mr. Donato or Ms. Sullivan may attend a meeting with the Massachusetts School Building Authority on Thursday, July 1, pertaining to possible state funding for a school building project.

OLD BUSINESS

No items were brought forward.

ADJOURNMENT

Mr. Donato moved for adjournment at 7:24 PM. Second by Mr. Dahlen. Vote: 2:0:0.