

Date: September 30, 2011

Date Minutes Approved: October 17, 2011

BOARD OF SELECTMEN MINUTES

Present: Shawn M. Dahlen, Chair; and Christopher R. Donato, Vice-Chair.

Absent: Theodore J. Flynn, Clerk.

Staff: Barbara Mello, Executive Assistant.

Also Present: Nancy Oates, Town Clerk; and Elizabeth Lewis, School Building Committee Chairman.

CALL TO ORDER

The meeting was called to order at 8:15 AM.

CORRECTION TO BALLOT QUESTION FOR ELECTION OF NOVEMBER 5, 2011

Mr. Dahlen explained that an error was discovered on the ballot question for the school building project. The language did not allow for construction at any locations other than the current middle school or the current high school. However, there will be some modifications to the Performing Arts Center and a re-location of the Central Office to an undecided location.

(Note: Massachusetts General Laws require that the final question be voted by the Selectmen no later than 35 days prior to an election, so the deadline is today.)

VOTE TO PUT REVISED BALLOT QUESTION ON THE WARRANT

Mr. Donato made the following motion:

Moved that the Board of Selectmen direct the Duxbury Town Clerk to place the following question on the ballot for the Special Municipal Election to be held on November 5, 2011:

Shall the Town of Duxbury be allowed to exempt from the provisions of proposition two-and-one-half, so called, the amounts required to pay for the bond issued in order to design and construct a new co-located middle school and high school, to be located on the site of the current high school, 130 St. George Street, Duxbury, MA, and for related modifications to existing school facilities including the payment of all costs incidental or related thereto?

Second by Mr. Dahlen. Vote: 2:0:0.

Ms. Oates asked whether the Massachusetts School Building Authority (MSBA) would have to re-issue their approval of the project, given this change. Ms. Lewis responded that the MSBA has already approved the change to the ballot question.

ADJOURNMENT

**At 8:25 AM, Mr. Donato moved for adjournment of the meeting. Second by Mr. Dahlen.
Vote: 2:0:0.**

LIST OF DOCUMENTS

Suggested Motion: Ballot Question for November 5, 2011 Municipal Election