

Date: February 13, 2012

Date Minutes Approved: March 1, 2012

BOARD OF SELECTMEN MINUTES

Present: Shawn Dahlen, Chair; Christopher Donato, Vice-Chair; and Theodore Flynn, Clerk.

Absent: None

Staff: Richard MacDonald*, Town Manager; Mr. John Madden*, Finance Director; and C. Anne Murray, Administrative Assistant. (*present at 7:00 PM for Open Session)

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

VOTE TO ENTER EXECUTIVE SESSION

After the meeting convened, Mr. Dahlen moved that the Board of Selectmen enter an Executive Session to discuss matters regarding the King Caesar Fund, 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 Mass. General Laws Chapter 30a, Section 21, and then to reconvene in open session.

As Chair, Mr. Dahlen declared that due to medical confidentiality it is necessary for King Caesar Fund cases to be discussed in Executive Session. Second by Mr. Donato. Roll Call Vote: Mr. Dahlen---aye; Mr. Donato---aye; and Mr. Flynn---aye.

EXECUTIVE SESSION ADJOURNED & BOARD RE-CONVENED IN OPEN SESSION

At 6:48 PM the Executive Session was adjourned, and the Board of Selectmen meeting re-convened in Open Session at 7:00 PM after the public entered the room.

OPEN FORUM – Nothing was brought forward.

REQUEST TO INCREASE NUMBER OF PARTICIPANTS IN SENIOR TAX WORK-OFF PROGRAM

Ms. Joanne Moore, Director of the Council on Aging (COA), was present to discuss this matter with the Board. She said that expanding the Senior Tax Work Off Program was something that was mentioned when the COA made a presentation to the Board earlier this fall. Since that time Ms. Moore has worked with Mr. Stephen Dunn, the Director of Assessing, to come to a recommendation to add 15 additional spaces to the Program. It was noted that the Board of Assessors unanimously approved the recommendation, and tonight she was asking for the Selectmen to approve it as well.

Mr. Flynn moved that the Board of Selectmen approve fifteen (15) additional spaces for the Senior Tax Work Off Program, to bring the total number of spaces to 35. Second by Mr. Donato VOTE: 3:0:0.

(Mr. Madden was excused to attend a meeting of the Finance Committee.)

PROPOSAL TO DEMOLISH BUILDINGS ON BLAIRHAVEN PROPERTY (off Crescent Street)

Mr. Dahlen noted that the Board received a memorandum prepared by Mr. Joe Grady, Conservation Administrator. Mr. MacDonald indicated that Ms. Betsy Sullivan, Chair of the Blairhaven Committee is present, but it is his understanding that the Committee has recommended the

buildings be demolished. Given that a request for proposals (RFP) is ready to be issued for demolition bids. Mr. MacDonald explained that it was recommended that the property be under a conservation restriction, but in order for that to go forward the buildings need to be demolished. He would like to move forward with the RFP for demolition bids, but since the property is under the care and custody of the Selectmen he is asking for the Board's approval to move forward.

Ms. Sullivan confirmed what Mr. MacDonald said. She noted that the Blairhaven Committee recommended the razing of all the buildings on the property and that the buildings must be demolished before they can proceed with the conservation restriction. She did note that the outdoor chapel area will remain.

The Chair asked if there were any comments from the public, but none were made on the issue.

Mr. Flynn moved that the Board of Selectmen support the recommendation of the Blairhaven Committee to demolish the buildings on the property. Second by Mr. Donato. VOTE: 3:0:0.

The Chair mentioned that the Planning Board is meeting to discuss some of the Town Meeting Articles listed on the agenda. As the Selectmen want the Planning Board's input the next agenda items will be taken out of order until the Planning Board can join the meeting.

SELECTMEN RE-OPEN WARRANT

It was mentioned that there were four (4) items to be discussed and it was agreed the Board would discuss and vote on each of the items separately.

Discussion of: Remove Citizen Petition Pertaining to the Wind Facilities Bylaw (long-form)

Mr. Dahlen explained that the applicants wanted to remove this Citizen Petition from the warrant, but an opinion from Town Counsel indicated that it should not be removed, unless all the individuals who signed the original Citizen Petition, sign a request to remove it. He asked for the status of that and was informed that all the signers have now signed to request its removal.

Mr. Flynn moved that the Board of Selectmen remove the Citizen Petition pertaining to the Wind Facilities Bylaw (long-form) from the warrant. Second by Mr. Donato. VOTE: 3:0:0.

Discussion of: Remove Article Pertaining to Filing Deadline for CPC Exemption

Mr. MacDonald explained that Mr. Dunn, the Director of Assessing, said that there is no time limit for a person to file for a CPC Exemption. At this time, there is concern that this may not be advantageous to Duxbury so the Assessors would like to review it more before it is brought forward.

Mr. Flynn moved that the Board of Selectmen remove the article pertaining to the filing deadline for the CPC Exemption. Second by Mr. Donato. VOTE: 3:0:0.

Discussion of: Remove Article Pertaining to Zoning Bylaw Study

Mr. MacDonald said that he recently spoke with Mr. Bob Fitzpatrick, the Chair of the Zoning Bylaw Review Committee (ZBRC), and the ZBRC feels that it needs more time as a committee to get its recommendation together.

Mr. Flynn moved that the Board of Selectmen remove the article pertaining to the to Zoning Bylaw Study. Second by Mr. Donato. VOTE: 3:0:0.

Discussion of: Remove Article Pertaining to the Town Clerk Position

The Board has received a memorandum from Town Counsel regarding this article and others. Mr. Dahlen gave an overview of the legal opinion received, which involves three different types of Town Meeting votes and ballot questions.

1. Debt Exclusion Override – The one we are most familiar with seeing is the debt exclusion override which requires a Town Meeting vote and then that it appears on the town ballot two weeks later.

2. How to handle the upcoming CPC article regarding the \$100,000 exemption: Mr. Dahlen reported that Town Counsel researched questions related to CPC surcharges. Based on an Attorney General's opinion, there is a separate statute governing this, which has strict timeframes regarding how many dates after Town Meeting approval, a CPC surcharge change can be put on a ballot. As it was explained to him, Mr. Dahlen said:

- After the Town Meeting vote, 35-days notice is required before a question can be put on a Town election ballot (*The March 24, 2012 Annual Town Election ballot would not meet this.*) or 60-days notice before it could be put on a State Election ballot. (*A State Election ballot is scheduled in November 2012.*)
- There is a “negative presumption” if it is put on the ballot beforehand.
- It is the Town Clerk's decision whether it is put on the ballot. When Town Counsel was asked, he opined that he would not recommend going against the opinion of the Attorney General in such cases.
- That anyone who was looking forward to the CPC exemption passing should understand that the citizens would not see any benefit any earlier than July, 2013. So by waiting and putting it on the November (State Election) ballot, the Town will comply with the mandated timeframe, and it still would be implemented in July, 2013.

3. Changing the Town Clerk from an Elected Position to an Appointed Position. Several different scenarios were outlined with respect to this article:

(a) If the Town Meeting acted and decided to change the Town Clerk from elected to appointed, then it would have to be an appointed position by the Board of Selectmen; not the Town Manager, because this is not contained within the Town Manager Act. So by statute the Board of Selectmen could make the appointment.

(b) If there is a positive vote at Town Meeting, then because of statutory requirements it would have to be at the next regularly-scheduled Town ballot, i.e., the March, 2013 ballot. If an incumbent ran and was elected in 2013, at the same time that the position change is on the ballot, then regardless of the ballot outcome an incumbent can elect to stay the full-term as elected. So it allows an incumbent Town Clerk to remain in the position for four years.

(c) If a non-incumbent ran and was elected in 2013, at the same time that the position change is on the ballot, then the non-incumbent does not have the same rights as an incumbent would. So at that time, assuming the ballot question passed to make the Town Clerk position appointed, then the Board of Selectmen could appoint the Town Clerk.

Mr. Dahlen point out tonight's discussion is only whether to leave it on the warrant. The Board's opinions about whether to support it or not will be discussed at another Selectmen's meeting. He also suggested that by keeping the article pertaining to the Town Clerk Position on the warrant it initiates a long process, but at least it would put it before the public to get a sense of their opinion.

The members of the Board agreed to leave it on the warrant; so no vote was necessary.

Mr. Donato moved that the Board of Selectmen close the Annual Town Meeting warrant with a total of 48 articles. Second by Mr. Flynn. VOTE: 3:0:0.

Mr. Flynn moved that the Board of Selectmen close the March 10, 2012 Special Town Meeting warrant with a total of ten articles. Second by Mr. Donato. VOTE: 3:0:0.

It was noted that the Selectmen will sign both the Annual Town Meeting and the Special Town Meeting Warrants at the end of the meeting.

The Selectmen took up other business while waiting for the Planning Board to join the meeting,

DISCUSSION OF TOWN MEETING ARTICLE(S)

[For the purposes of this discussion Annual Town Meeting will be abbreviated as ATM and Special Town Meeting will be abbreviated as STM.]

Amend the Local Historic Bylaw

Mr. James Hartford, Chair of the Local Historic District Commission (LHDC), explained that these are housekeeping items. The Local Historic District General Bylaw was approved by the voters at the Annual Town Meeting in 2011. After the 2011 ATM approval, the Attorney General's office must review and approve the Local Historic District General Bylaw. In that process, the Attorney General's Office approved the proposed bylaw, but suggested some revisions to bring the Town of Duxbury into compliance with other communities. He explained the changes.

Mr. Flynn moved that the Board recommend approval of the 2012 Annual Town Meeting Article pertaining to the amending the Local Historic District Bylaw with the text as it appears in the warrant. Second by Mr. Donato. VOTE: 3:0:0.

Amend Flood Insurance Rate Maps

Mr. Dahlen explained that periodically the Federal Emergency Management Agency (FEMA) publishes updated Flood Insurance Rate Maps (FIRM). This was last done in 2005 and new FIRM have been issued, which are virtually unchanged. The Town must adopt the new maps in order for residents to obtain flood insurance, and then the new FIRM become effective on July 17, 2012.

Mr. Flynn moved that the Board of Selectmen recommend approval of the 2012 Annual Town Meeting Article pertaining to Flood Insurance Rate Maps. Second by Mr. Donato. VOTE: 3:0:0.

BUSINESS

For Event Permits and One-Day Liquor Licenses, departmental review of the requests were done. There were no objections and departmental feedback was incorporated into the conditions listed on the permit or license.

Event Permit Requests

Paul Curley for Best Buddies Challenge Bike Ride: June 2, 2012

Mr. Flynn moved that the Board of Selectmen grant permission for the participants in the thirteenth annual Best Buddies Challenge bicycle ride to be held on June 2, 2012, permission to travel through Duxbury and to use the Duxbury Senior Center as a rest stop, contingent upon the conditions listed on the license. Second by Mr. Donato. VOTE: 3:0:0.

Chris Hebert and Rich Berard for Marsh Madness Triathlon: July 22, 2012

Mr. Flynn moved that the Board of Selectmen grant to Mr. Richard Berard and Mr. Chris Hebert, as representatives of Fast Forward Race Management, permission to hold a portion of "The Marsh

Madness—Marshfield Sprint Triathlon” in Duxbury on Sunday, July 22, 2012. Second by Mr. Donato. VOTE: 3:0:0.

One-Day Liquor License Requests

Douglas Hart for Duxbury Yacht Club: 3-11-12, 4-21-12; 5-5-1; 5-1-12

Mr. Flynn moved that the Board of Selectmen grant to Mr. Douglas Hart, as a representative of the Duxbury Yacht Club, four One-Day All-Alcoholic Liquor Licenses for the following events:

1. Mid-Winter Cruise Dinner on March 11, 2012, to be held at the Sprague-Parker Clubhouse on Fairway Lane from 6:00 PM to 10:00 PM;
2. Ping Pong Tournament on April 21, 2012, to be held at the Ellison Clubhouse at Mattakesett Court from 6:00 PM to 10:00 PM;
3. Derby Party on May 5, 2012, to be held at the Sprague-Parker Clubhouse on Fairway Lane from 5:00 PM to 7:30 PM;
4. Ladies' Golf Dinner on May 10, 2012, to be held at the Sprague-Parker Clubhouse on Fairway Lane from 6:00 PM to 10:00 PM,

subject to the conditions listed on the licenses. Second by Mr. Donato. VOTE: 3:0:0.

Doris Collins for the Duxbury Art Museum: 2-19-12

Mr. Flynn moved that the Board of Selectmen grant to Ms. Doris Collins, as a representative of the Duxbury Art Museum, a One-Day All-Alcohol License to hold a reception on Sunday, February 19, 2012 from 1:30 PM to 3:30 PM at the Art Complex Museum (186 Alden Street), subject to the conditions listed on the license. Second by Mr. Donato. VOTE: 3:0:0.

DISCUSSION OF TOWN MEETING ARTICLES (Continued)

Citizen Petition Pertaining to Amend the Wind Turbine Bylaw (short-form)

Mr. Jack Murphy, a resident of Hounds Ditch Lane, offered a Power Point presentation on behalf of “Duxbury Wind Wise”. The two amendments that Duxbury Wind Wise is proposing and advocating for are:

1. in Section 616.2 Definitions, to add the following sentence at the end of the definition of the word “Height”: “Community-Scale Wind Facilities may not exceed a total height of 225 feet.”
2. in Section 616.2 Definitions, to add the following sentence at the end of the definition of the word “setback”: “The minimum setback requirement for all Community-Scale Wind Facilities is fifteen times total Height.”

Throughout the presentation Mr. Murphy explained some of the rationale Duxbury Wind Wise used in arriving at the proposed amendments, how they relate to Duxbury and why Duxbury Wind Wise believes the proposed amendments should be passed. A few of the key points he made were:

- A 250 foot turbine 275 feet from a property line is too close.
- As technology continues to develop the turbines get smaller, more efficient, and more compatible with the community.
- Health concerns. Some of this information was previously presented to the Selectmen during Duxbury Wind Wise presentations. (*Please see Selectmen Minutes of November 12, 2011 and November 28, 2011.*)

Mr. Jim Goldenberg, Chair of the Alternative Energy Committee (AEC) then spoke and made the following points:

- The AEC feels that the proposed changes to the (Wind Turbine) Bylaw will in effect kill a wind turbine in Duxbury.

- The siting of a wind turbine has been tabled as the AEC has been able to find alternatives in long-term contracts (ranging from a minimum of 10 yrs. to potentially 20-years) for energy from solar arrays.
- The information presented by Duxbury Wind Wise applies to industrial wind farms involving multiple turbines and commercial-sized turbines; not community-sized turbines. To explain this he gave some statistics about some local examples: The Kingston turbines being the commercial-sized example. Hull Wind I (by the high school) and the turbine at Mass Maritime Academy are examples of community-sized turbines. He mentioned that based on his research he could not find any evidence of reported health concerns or decrease to real estate values.
- He provided a copy of a report, which was prepared by the Massachusetts Department of Environmental Protection (MDEP) and the Massachusetts Department of Public Health (MDPH). [Actual report title: *"Wind Turbine Health Impact Study: Report of Independent Expert Panel, January 2012]. The report was prepared to help municipalities looking at wind turbines to assess some of the concerns and health risks. It was prepared by an independent panel of experts, who reviewed numerous studies. Mr. Goldenberg said the conclusion indicated was there was "no evidence of health impacts."
- He noted that the AEC spent a considerable amount of time developing the Wind Turbine Bylaw based on the current technology; not for potential future technology.
- He opined that the Wind Bylaw represents a commitment to renewable energy.

Mr. Brian Glennon, Planning Board member, spoke on behalf of the Planning Board. He began by acknowledging the efforts made by Duxbury Wind Wise to educate the Board and the public. The Planning Board voted to recommend Indefinite Postponement (IP) of the article based on the 15 times the height setback being proposed. He said after review the Planning Board feels that the proposed amendments would effectively make Wind Turbine Bylaw meaningless. The Planning Board feels that by Indefinite Postponement it would allow for further review to evaluate the setback proposal.

Mr. Chris Sherman, Hounds Ditch Lane resident and Duxbury Wind Wise member, opined that what is good for other communities is not necessarily good for Duxbury. He disagreed with the comment by Mr. Goldenberg that the facts were taken out of context. He mentioned that 1.24 mile setback is to industrial turbines and indicated that they had done a lot of internet research to come up with the 225' standard being proposed. He mentioned that if wind turbine was sited at North Hill Country Club (NHCC) then the AEC would seek a variance to the bylaw to get the economics to work. He reiterated some of the information provided in the presentation regarding the number of residences that would be affected. Mr. Sherman did acknowledge the efforts of the AEC to pursue solar alternatives. He commented that Duxbury does not need a wind turbine to reach the Town's green goals.

Mr. Dahlen commented that he appreciated the AEC decision to put the wind turbine on hold. He said he feels that more study is needed and postponing it will allow for more education and more appropriate setback and height numbers. He welcomes having the discussion at Town Meeting and believes it will simply come down to a question of "Do I want a wind turbine in Duxbury or not?"

Mr. Flynn noted he was clearly against siting the wind turbine on NHCC, but agrees with the AEC that he doesn't necessarily want to kill the bylaw given what future technology might become available.

Mr. Donato said that he appreciated the Duxbury Wind Wise presentation, especially with regard to new technologies.

Ms. Ellen Nolan, Hounds Ditch Lane resident and Duxbury Wind Wise member, said the AEC is going to try to get green community status and mentioned some of the criteria involved. Her concern was if green community status is achieved then it allows things to be build "by right" (without variances).

Mr. Dahlen replied by stating that the current bylaw said it does require a special permit. Green Community status doesn't say you have to have a wind turbine.

Mr. Goldenberg indicated a special permit is a critical part of the bylaw so that it has to go to the Planning Board for review.

Ms. Nolan commented that the Bylaw conflicts with some of the concerns raised, such as flicker and noise. In response Mr. Dahlen said that is why you need a special permit.

Mr. Dan Ryan, Hounds Ditch Lane resident, suggested the proposed amendments are being made to say here are what the requirements are, and how it is presented, i.e., "is the glass half empty or half full" makes a difference.

Ms. Joanne Levesque, Hounds Ditch Lane resident and Duxbury Wind Wise member, took exception with Mr. Goldenberg's wording of the conclusion of the previously mentioned MDEP and MDPH report*. She said wording in the report was there was "no conclusive evidence" linking wind turbines and health effects and opined that this is significantly different that how Mr. Goldenberg stated the conclusions. She quoted one section of the report.

*NOTE: The full report can be accessed at the following link:
<http://www.mass.gov/dep/energy/wind/panel.htm>

Mr. Dahlen noted that it is not the AEC job to make decisions; it is their job to study and evaluate the information and the issues and make recommendations. The AEC has no approving authority.

Ms. Nolan opined that they don't have any guarantees.

Mr. George Wadsworth, Planning Board, re-iterated that the amendments eliminate any possibilities for a wind turbine so in effect you might as well get rid of the bylaw all together.

Mr. Chris Sherman proposed that the Selectmen expand the AEC and add two members of Duxbury Wind Wise. The Chair indicated that would be considered and put on a future agenda for discussion.

Mr. Flynn moved that the Board recommend approval of the 2012 Annual Town Meeting Citizen Petition to amend Section 616 of the protective bylaw on Community Scale Wind Facilities (short version). Second by Mr. Donato. VOTE: 1:2:0. (Mr. Donato -aye; Mr. Flynn and Mr. Dahlen -nay.)

Mr. Flynn explained his vote by indicating he was not in favor of siting a wind turbine at NHCC, but feels that it should be looked at versus killing the bylaw.

Mr. Dahlen added that we also need to clarify the wording to look at dwellings versus the property line.

Stretch Energy Code

Mr. Goldenberg, Chair of the AEC, explained that this is an optional state code that requires a 15% increase to the base Building Code, which tends to bump up every year or so. The AEC proposed this article for the establishment of minimum design and construction requirements for energy efficiency. He added adopting a Stretch Code is one step towards the town's achievement of a Green Community designation by the Commonwealth of Massachusetts. He said having the Green Community designation allows a community to access grants. He gave an overview of some of the criteria.

Mr. Tom Broadrick, Town Planner, suggested that the Stretch Energy Code, is a good idea regardless of whether or not it is for a Green Community designation. He pointed out the Town

already meets several of the criteria. He mentioned that PACTV will be broadcasting the informational forum about this at 8 AM this week on the Duxbury Cable Channel.

Mr. Dahlen mentioned that initially he was not for it, but spoke of his personal experience when it was mandated on one of his jobs. To summarize it added some cost (about \$1500.), but there are rebates available and ultimately pays for itself in savings. In is now convinced it is a good thing.

Mr. Flynn moved the Board of Selectmen recommend approval of the 2012 Annual Town Meeting article pertaining to the adoption of the Stretch Energy Code. Second by Mr. Donato. VOTE: 2:1:0. (Mr. Flynn and Mr. Dahlen – aye; Mr. Donato –nay.)

Old Colony Planning Council

Mr. Broadrick, Town Planner, explained that Duxbury is currently a member of the Metropolitan Area Planning Council (MAPC), which means Duxbury competes will many other communities for limited Transportation Improvement Project (TIP) funds. The Old Colony Planning Council is a similar group but consists of fewer communities. The cost for membership to OCPC is \$4000 per year. The Planning Board is suggesting that the membership to both be on a trial basis for one year, to determine the types of services OCPC could provide and whether being in a smaller group (i.e., OCPC) would improve the opportunities for Duxbury to receive funding.

Mr. Flynn moved that the Board of Selectmen recommend approval of the 2012 Annual Town Meeting article pertaining to the Old Colony Planning Council. Second by Mr. Donato. VOTE: 3:0:0.

TOWN MANAGER'S BRIEF

Mr. MacDonald mentioned the following items:

1. Coastal Pollution Remediation (CPR) GRANT: Mr. MacDonald said that the Conservation Commission and the DPW are recipients of a Coastal Pollution Remediation (CPR) grant in the amount of \$121,386. to fund modifications of the drainage system along Bay Road. The goal of the project is to eliminate swimming beach closures and to open shellfish beds for harvest along Bay Road. This is the ninth CPR grant Duxbury has been awarded for an overall total of \$850,000.
2. Constructions Costs: The Town Manager announced the construction costs for January were just over \$1 million.
3. Bids for water main on Franklin ST at Lincoln ST: Mr. MacDonald said that the bids were open and contracts have been awarded.
4. Pre-Construction Meeting of Police Station: Mr. MacDonald mentioned there recently was a pre-construction meeting regarding the Police Station and it went well.
5. Scott Lambiase – Featured Speaker: Mr. MacDonald mentioned that Mr. Lambiase, the Director of Inspectional Services, was recently the featured speaker at the Massachusetts Assessor's meeting.
6. Budget: Mr. MacDonald indicated that the budget is an ongoing challenge and he continues to have discussions with the schools regarding it. He said he thinks FY'13 will be okay, but has concerns regarding the budget for FY'14.

ANNOUNCEMENTS

1. Voter Registration Deadline for Presidential Primary: Wednesday, February 15th is the last day to register to vote in the Presidential Primary. Registration is done at the Town Clerk's office in

the Main Town Hall. The Town Clerk's office will be open until 8 PM to accommodate citizens registering after regular work hours. If you have any questions call the Town Clerk's office at: 781-934-1100; Ext. 150.

2. **Presidents' Day Holiday:** Monday, February 20, 2012 is the Presidents' Day holiday. Town Hall will be closed and there will be no Selectmen's meeting. The next Selectmen's meeting will be on Monday, February, 27th.

MINUTES

Mr. Flynn moved that the Board approve the Minutes of January 30, 2012 as presented. Second by Mr. Donato. Vote: 3:0:0.

COMMITTEE RESIGNATIONS AND APPOINTMENTS/RE-APPOINTMENTS

RESIGNATIONS:

Mr. Flynn announced the Board has received the resignation of Linda Collari as an at-large representative to the Economic Advisory Committee. Her term expires in 6/30/2012.

Mr. Dahlen announced the Board has also received a resignation from Ms. Connie Siegel-Dennis, from the 4th of July Committee. She had served a number of year on the Committee.

APPOINTMENT:

Mr. Flynn indicated that Mr. John Bear, Chair of the Economic Advisory Committee, has recommended Mr. John B. Mattes to fill the open seat.

Mr. Flynn moved that the Board of Selectmen appoint Mr. John B. Mattes as an At-Large Representative to the Economic Advisory Committee to fill the unexpired term due to expire on June 30, 2012.

ADJOURNMENT

At 8:50 PM Mr. Donato moved that the Board of Selectmen's meeting be adjourned. Second by Mr. Flynn. VOTE: 3:0:0.

LIST OF DOCUMENTS

1. Draft motion for entering Executive Session.
2. 02-13-12 Duxbury Board of Selectmen Exec. Session HANDOUTS RE: King Caesar Cases #2011-10 & #2011-08 & Memorandum of 02-01-12 (in Executive Session Records)
3. Senior Tax Work-off Program: Suggested motion; Memorandum from J. Moore & S. Dunn RE: Senior Tax Work Off Program dated 12-27-11; Board of Assessor's Minutes of 01-24-12; Duxbury Senior Tax Work Off Program Overview; Sample Certification of Completion of Services form.
4. 02-07-12 Memorandum from Joe Grady "Demolition of Structures –Blairhaven" and a copy of the 08-10-12 Recommendations of the Blairhaven Committee.

TOWN MEETING ARTICLES:

5. *Summary of Planning Board-related Articles (#42-47) for ATM 2012, wording of each article and suggested motions for each.*
6. *Materials from Duxbury Wind Wise:
Marked up of amended 616 –Community-Scale Facilities Bylaw.
SouthCoastToday.com article dated February 2, 2012 by Louise Barteau.
Executive Summary from McCann Appraisal, LLC RE: Madaket Turbine –Nantucket, MA
Received at the Meeting: Copy of the PowerPoint presentation. February 1, 2012 Letter
from Stephen E. Ambrose and Robert W. Rand RE: Advisory Letter Madaket Wind
Turbine Acoustic Analysis.*
7. *Letter from Don Greenbaum, member of the Alternative Energy Committee*
8. *Items received from Jim Goldenberg at the meeting: Copy of “Wind Turbine Health
Impact Study: Report of Independent Expert Panel, January 2012 prepared for Mass.
Dept. of Environmental Protection and Mass. Dept. of Public Health; Email from Frances
Anderegg of Century 21 Bourne Landing Realtors, Inc. RE: Property values; Emailed
letter from Meg Lusardi, Director of Green Communities Division, Mass. Dept. of Energy
Resources ;Email from Peter McPhee dated January 6, 2012 RE: Technical Feedback on
Proposed Duxbury Wind Bylaw; November 4, 2011 letter from Paul O’Keefe, Director of
Facilities at Mass. Maritime Academy*
9. *Re-opening Warrant Suggested Motions; February 2, 2012 email from Robert Fitzpatrick
RE: Zoning Bylaw Review Committee article; February 8, 2012 Memorandum from
Robert S. Troy, Town Counsel RE: ATM Warrant Article 24 –Town Clerk*
10. *Suggested Motion for Closing the STM Warrant*
11. *780 CMR: State Board of Building Regulations Appendix AA: Stretch Energy Code*
12. *Two One-day Liquor Licenses: Duxbury Yacht Club 3-11-12;4-21-12;5-5-12; 5-10-12
and Duxbury Art Museum 02-09-12*
13. *Two Event Permit Requests: Best Buddies Challenge Bike Ride on 06-2-12 and Marsh
Madness Triathlon on 07-22-12*
14. *Town Manager’s Brief: Construction Cost Estimates for January 2012;02-13-12
Memorandum from Peter Buttkus RE: CZM Grant*
15. *Suggested Announcements for 02-13-11*
16. *01-30-12 Selectmen’s Minutes –Draft*
17. *Board and Committee’s Resignation Sheet: Economic Advisory Committee and 4th of July
members*
18. *Board and Committee’s Appointment: Economic Advisory Committee*
19. *Copies of ATM Warrant and STM and List of ATM & STM Articles Votes Spreadsheet for
reference*