

Date: February 27, 2013

Date Minutes Approved: March 20, 2013

BOARD OF SELECTMEN MINUTES

Present: Theodore J. Flynn, Chair; and Shawn Dahlen, Vice Chair.

Absent: David J. Madigan, Clerk

Staff: Richard MacDonald, Town Manager; John Madden, Finance Director; Susan C. Kelley, Executive Assistant; and C. Anne Murray, Administrative Assistant.

CONVENED IN OPEN SESSION

The meeting was called to order at 10:30 AM in the Town Hall (Mural Room).

As posted, this was an administrative meeting focusing on motions preparation for the 2013 Special Town Meeting and Annual Town Meeting, which fall under the jurisdiction of the Town Moderator. Accordingly, after convening the Board of Selectmen, Mr. Flynn turned the running of the meeting over to Mr. Friend Weiler, Duxbury Town Moderator.

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

Also in attendance were:

- Mr. Friend Weiler, Town Moderator
- Kevin Batt, Esq., of Anderson & Kreiger (Town Counsel)
- Art Kreiger, Esq. of Anderson & Kreiger (Town Counsel)
- Mr. Richard MacDonald, Interim Town Manager
- Ms. Elizabeth H. Sullivan, Chair of Finance Committee
- Mr. Ken McCarthy, Vice Chair of Finance Committee
- Mr. Gene Blanchard, Member of Finance Committee
- Mr. Frank Mangione, Chair of Town Building Committee & Member of Finance Committee
- Ms. Pat Loring, Vice Chair of Community Preservation Commission
- Mr. Joe Grady, Conservation Agent
- Ms. Diane Bartlett, Chair of LHP
- Mr. Thomas Connolly, Town Treasurer
- Ms. Nancy Oates, Town Clerk
- Mr. Jim Lampert, Vice Chair of Fiscal Advisory Committee
- Mr. Ben Tantillo, Superintendent of Schools
- Ms. Susan Nauman, Schools' Business Manager
- Mr. Tom Broadrick, Planning Director
- Ms. Jeannie Horne, HR Officer
- Mr. Stephen Dunn, Director of Assessing

Copies of the 2013 STM Warrant and 2013 STM Motions-Draft and 2013 ATM Warrant and 2013 ATM Motions- Draft were circulated to the attendees. During this meeting the attendees reviewed the draft motions of both the 2013 STM and 2013 ATM to clarify the language to be used in the motions and to prepare final motion language. Brief explanations about the articles were provided by attendees as needed.

At approximately 12:50 PM Mr. Flynn left the meeting so a quorum of the Board of Selectmen was no longer present.

The motions meeting continued under the direction of the Town Moderator until all the draft motions had been reviewed.

Minutes prepared by: C. Anne Murray

LIST OF DOCUMENTS FOR OPEN SESSION MEETING

- 1. 2013 Annual Town Meeting Warrant*
- 2. 2013 Annual Town Meeting Motions – DRAFT*
- 3. 2013 Special Town Meeting Warrant*
- 4. 2013 Special Town Meeting Motions –DRAFT*