

Date: March 9, 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: C. Anne Murray, Administrative Assistant.

CONVENED IN OPEN SESSION

The meeting was called to order at 8:35 AM in the Performing Arts Center, 73 Alden Street, Duxbury, shortly before the commencement of Duxbury's Annual Town Meeting.

Upon convening Mr. Dahlen requested that the agenda be amended and re-posted on Monday morning so when the Selectmen meet on Monday evening (assuming Town Meeting reconvenes at that time) they can discuss and/or vote on sending a letter to MassHousing regarding the Town's comments regarding the proposed development known as McLean's Way located at 56 + 70 Bow Street. He noted that this matter is time sensitive as due to the recent storms an extension of the deadline for response was granted by MassHousing.

Mr. Dahlen moved that the Board of Selectmen remain convened for the duration of Town Meeting and automatically recess, re-convene, and /or adjourn when Town Meeting recesses, re-convenes, and /or adjourns. Second by Mr. Madigan. Vote: 3:0:0.

Prepared by: C. Anne Murray

LIST OF DOCUMENTS FOR MEETING

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