

Date: March 11, 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 7:25 PM in the Performing Arts Center, 73 Alden Street, Duxbury, shortly before the reconvening of Duxbury's Annual Town Meeting.

Mr. Michael Busby, 40B Coordinator at Massachusetts Housing Finance Agency ("MassHousing") had sent a letter to the Duxbury Board of Selectmen seeing comment on an application for Site Approval regarding the proposed McLean's Way development at 50 & 70 Bow Street in Duxbury. The Selectmen received a drafted letter of comments, which had been reviewed by Arthur Kreiger, Esq., Town Counsel. An edited version of the drafted letter provided by Attorney Kreiger was given to the Selectmen for their consideration.

Mr. Dahlen moved that the Board of Selectmen accept the letter to Mr. Michael Busby, 40B Project Coordinator, MassHousing as edited by Attorney Arthur Kreiger and dated March 11, 2013, and that the Chair sign the letter on behalf of the Board of Selectmen. Second by Mr. Flynn. Vote: 2:0:0.

Having completed this item of business the Selectmen remained convened for the duration of the Duxbury Annual Town Meeting to automatically recess, re-convene, and /or adjourn in conjunction with Town Meeting.

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*
5. *03-11-13 Letter to Michael Busby, MassHousing RE: McLean's Way –DRAFT (Prepared by S. Lambiase) and 03-11-13 Letter to Michael Busby, MassHousing RE: McLean's Way –DRAFT (Edited by Atty. Arthur Kreiger)*