

**Date: October 18, 2013**

*Date Minutes Approved: October 28, 2013*

## **BOARD OF SELECTMEN MINUTES**

**Present: David J. Madigan, Chair; Shawn Dahlen, Clerk**

**Absent: Ted Flynn, Vice Chair**

**Staff: Rene' Read, Town Manager; Susan Kelley, Executive Assistant**

### **CONVENED IN OPEN SESSION**

The meeting was called to order at 8:06 AM in the Mural Room.

**OPEN FORUM** – No items were brought forward for discussion

### **WATER & SEWER COMMISSIONERS: WATER, SEWER & SERVICE COMMITMENT**

Mr. Dahlen moved that the Board of Selectmen adjourn the meeting as Selectmen in order to meet as the Water & Sewer Commissions, with the intent of re-convening as Selectmen afterward. Second by Mr. Madigan. Vote 2:0:0.

Mr. Dahlen moved that the Board of Water & Sewer Commissioners instruct the Treasurer to collect the amount of \$976,481.75 for water, sewer and service. Second by Mr. Madigan. Vote 2:0:0.

Mr. Dahlen moved that the Board adjourn their meeting as Water & Sewer Commissioners and re-convene as Selectmen. Second by Mr. Madigan. Vote 2:0:0.

### **BUSINESS**

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

### **One Day Liquor License Requests**

*Duxbury Rural & Historical Society – Member Event, October 27, 2013*

Mr. Dahlen moved that Ms. Jessica Tyler, as a representative of the Duxbury Rural & Historical Society, is granted a One-Day Wine and Malt License to hold a private function at the Nathaniel Winsor, Jr. House at 479 Washington Street on Sunday, October 27, 2013, from 3:00 PM to 6:00 PM. Second by Mr. Madigan. Vote 2:0:0.

***Event Permit Requests – None***

**TOWN MANAGER’S REPORT - None**

**ANNOUNCEMENTS - None**

**MINUTES - None**

**COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS**

On behalf of Mr. Flynn, Mr. Madigan announced the resignation of Mr. Dan Ryan from the Duxbury Nuclear Advisory Committee. This resignation will leave an open seat on the Nuclear Advisory Committee.

**ADJOURNMENT**

At 8:08 AM, Mr. Dahlen moved that the Board adjourn. Second by Mr. Madigan. Vote 2:0:0.

***LIST OF DOCUMENTS***

- 1) Water & Sewer Commitment - Fiscal Year 2014, Commitment 1*
- 2) One Day Liquor License package: Duxbury Rural & Historical Society, Member Event – October 27, 2013*
- 3) Board/Committee Resignation: Mr. Dan Ryan, Duxbury Nuclear Advisory Committee*