Date: February 24, 2014

Date Minutes Approved: March 3, 2014

#### **BOARD OF SELECTMEN MINUTES**

**Present:** David J. Madigan, Chair; Theodore J. Flynn, Vice Chair; and Shawn Dahlen, Clerk.

**Absent:** (none)

**Staff:** René J. Read, Town Manager; John Madden, Finance Director, and C. Anne Murray, Administrative Assistant

### I CALL TO ORDER

The meeting was called to order at 7:00 PM in the Mural Room.

Mr. Madigan began the meeting by recognizing and welcoming Alex Shusko, a Boy Scout who was in attendance who is working towards his Communication Merit Badge.

The Chair also extended congratulations to the Duxbury Coach Bob Sullivan and the Duxbury High School Girls' Basketball Team on their 20 wins – 0 losses season. They closed out their season by winning the championship game, the Harry Lehmann Memorial Tournament, beating Division 1 contender Brockton.

II <u>OPEN FORUM</u> - nothing was brought forward.

#### III NEW BUSINESS

#### Discussion Pertaining to Substance Abuse on the South Shore – Rep. Calter

The Chair recognized State Representative Thomas J. Calter. Rep. Calter indicated that he was he has been going around the district and speaking about this issue because times have changed and substance abuse is so prevalent.

Rep. Calter explained that he sees the issue as falling into 3 categories and spoke about each:

#### 1. Prescription Drugs

He mentioned that these are the medications that are prescribed for legitimate treatment of illness and pain management, and can be found in most medicine cabinets. The problem comes when they are taken by others, who they are not prescribed for or not taken as prescribed. He urged the public to take steps to remove and dispose of all unused medications.

Mr. Madigan mentioned that Duxbury does have a secure prescription drop box in the lobby of the Duxbury Police Station, 155 Mayflower ST. He urged residents not to just throw they used medication away, but to dispose of them properly by using the prescription drop box. [Editorial Note: Citizens may drop medications in the secure drop box at any time during the day or night. Those turning over medications can do so anonymously, as they are not required

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to identify themselves to anyone.]

## 2. Synthetic Drugs

He mentioned a product that can be bought at any variety store, which is known as "Spice" or "K2". It can be purchased by anyone, regardless of age. The product is not intended for inhalation, absorption or ingestion. When used as intended the product is safe, but what they are finding is that kids are smoking it. It is 500 times more potent than marijuana. It can cause hallucinations, which don't necessarily go away but can recur. He mentioned that it is the third most common drug used by 8<sup>th</sup> graders in Massachusetts and is seen as a pathway to other drugs and drug addiction.

# 3. Illegal Drugs

Representative Calter sited the following statistics:

- In Duxbury in 2012 according to the Dept. of Public Health statistics, 118 people were admitted for drug-treatment; 46 % for heroin and 80% of the users were between the ages of 21- 45 years old.
- Often following surgery physicians will prescribe pain medication, such as oxycodone or Percocet. The problem develops when the prescription runs out and is not renewed. Although not necessarily needed for pain management, the individual wants the same sensation. As a result, the individual might purchase oxycodone on the street, but it costs \$80 for one oxycodone pill. So often the individual will choose a more powerful but less expensive option heroin, which only costs \$4 a hit.
- 50% of individuals who try heroin once die.
- On the South Shore we are headed towards seeing one 20-something year old per week die from heroin.

He asked the Selectmen to consider doing 3 things:

### 1. Local Regulation of "Spice" (a/k/a K2):

He provided samples of a regulation being instituted in other local communities to ban the sale of "spice" to anyone under 18 years of age and to ban it from food establishments. He explained that locally the Board of Health has the authority to do so.

Mr. Madigan asked "Why is it being banned on a local level versus at the State or Federal-level?" Rep. Calter explained that the products are approved and safe when used as intended, but it is when they are not used as intended that causes the problem. Since Massachusetts is a home rule state it is within the local Boards of Health authority to impose regulations.

# 2. Promote the 04-01-14 Substance Abuse Program for Parents (& other concerned adults):

**What:** Substance Abuse Program for Parents

**When: DATE:** Tuesday, April 1, 2014 (snow date: April 3<sup>rd</sup>)

**TIME:** 7:00 – 9:00 PM

Where: Plymouth North High School Auditorium, 41 Obery ST, Plymouth

Who – Panel will include:

- Judge Rosemary Minehan of Plymouth District Court;
- Traci Wojciechowski of Caron Treatment Centers;
- A Plymouth parent, who lost a child suddenly to drug use;

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• Local Law Enforcement and others.

#### **Focus:**

- On the issues and decision-making facing teens & pre-teens in Grades 5-12.
- What to warn your kids about when it comes to drugs & alcohol
- Startling trends & methods of use being used in teen social circles

The Selectmen instructed their staff to post the flyer with full details on the Town's website.

#### 3. Invest in Narcan for Public Safety Officials to administer.

Narcan is a very effective drug overdose antidote. Rep. Calter related several personal stories of how Narcan was successfully used to give overdose victims a second-chance.

#### Discussion Pertaining to State Budget Update - Rep. Josh Cutler

State Representative Josh Cutler was present and provided an overview of the State budget process and some brief updates regarding the FY'15 State Budget.

The following general timeframes for the State Budget process were mentioned by Rep. Cutler and/or indicated in a handout he provided:

- On January 22, 2014 The Governor's budget was released.
- February –March: The budget is current in House Ways & Means Committee hearings.
- Early April- The House Ways & Means Committee should release budget version should be released.
- End of April –The House of Representatives will review and provide input on the budget during April and at the end of April will vote on its final budget.
- In mid-May The Senate Ways & Means Committee budget is released.
- At the end of May The Senate votes on its final budget.
- In June or July: A conference committee is appointed to resolve differences between the House and Senate final budgets.

In speaking providing some early updates Rep. Cutler mentioned the following:

- The Governor's budget included a modest increase for Chapter 70 (Education) funds. It appears Unrestricted General Government Aid (UGGA) or what used to be referred to as "Lottery Aid" will likely be unchanged.
- Revenue benchmarks are being met or are slightly above projections. A positive sign is that the predictions are for a 4.9% increase for FY15 revenues versus the 3.2% last year.
- The Transportation Bond:
  - O It is predicted that there will be an increase to Chapter 90 founds. Of the \$300 million extra requested last year the Governor only appropriated \$200 million. A \$25,000 appropriation was included to build and design scenic trails in the Town. Rep. Cutler has already had some preliminary discussions with Joe Grady, Duxbury Conservation Agent, about this funding availability.
- Good news reported by Rep. Cutler was:
  - Shellfishing Concerns: In a supplemental budget passed last week there was funding for:
    - (a) Studying Vibrio parahaemolyticus ("Vibrio"). Vibrio is the bacterium that closed the shellfishing beds last fall, and not much is known about it, and.

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- (b) Purchasing testing equipment so the Massachusetts of Dept. of Marine Fisheries (DMF) will have it to do testing. He explained that last fall when the closures happened the equipment had to be borrowed from New York so having local equipment will make the testing more efficient.
- o Home Rule petition (H3902) This is regarding the Temple ST property ("Camp Wing"). It has been approved to move forward and last week was referred to the Municipalities and Regional Government Committee

In closing he extended invitations for two opportunities:

- 1. Invitation to the Board: He and Rep. Calter teach a class as part of the Lifelong Learning Program at the Duxbury Senior Center called "Issues of the Day." It is on Fridays at 10:30 A.M. He extended an invitation to the any of the Selectmen to come as guest to speak about municipal issues.
- 2. Invitation to the Public and the Board: Groundbreaking Ceremony for the Duxbury Solar Array project: He extended an invitation to the Board and the public to attend the Groundbreaking Ceremony at 10 A.M. at the Transfer Station.

# Discussion Pertaining to Settlement Agreement: Duxbury Free Library Employees, Service **Employees International Union, Local 888**

Mr. Madigan indicated that a Settlement Agreement was reached with the Duxbury Free Library Employees (SEIU, Local 888) today.

Town Manager René Read gave the Board an overview of the Settlement Agreement mentioning the following:

- It is a 3-year contract with the following wage increases:
  - o 1<sup>st</sup> year (FY'14): 1.5% plus 0.4% for individuals at the maximum step (about 5-6 employees);
  - 2<sup>nd</sup> year (FY'15): 1.0% as of 7/01/14 and 0.5% as of 1/01/15;
     3<sup>rd</sup> year (FY'16): 2.0% as of 7/01/15
- Deletion of Art. 1 in the Recognition section to delete Library Intermittent and Library Page as they are essential out of the union at this time.
- Vacation: Provision now allows for one week of vacation carryover.
- Sick Leave: The provision now includes language which allows for no additional employment while an employee is out on sick leave or worker's compensation leave.
- Bereavement Leave: Language has changed allowing for greater flexibility in the use of the allowed time.
- Personal Days: Added language to allow a first-year employee to have a pro-ration for a personal day.
- Family Medical Leave Act (FMLA), Maternity Leave, and Small Necessities Leave Act: The sections have been updated to correspond with current regulations.
- Reduction in Force: This section has been updated to point to qualifications for the position; not just special requirements for the position.
- CORI Requirement: This provision was added to require CORIs (Criminal Offender Record Information) of all new and current employees.

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Mr. Dahlen moved that the Board of Selectmen accept the Settlement Agreement with the Duxbury Free Library Employees, SEIU Local 888, and the Town of Duxbury from July 1, 2013 through June 30, 2016. Second by Mr. Flynn. VOTE: 3:0:0.

#### Discussion Pertaining to Petition for New Pole Location: Pole 26/30 Mayflower Street

Mr. Madigan indicated the Board received a petition from Verizon and NSTAR to allow a new utility pole (#26/30) to be installed for a new residence at 307 Mayflower Street.

Mr. Dahlen recused himself as he is building the house at that location for a family member.

An administrative hearing was held in the Town Manager's office at 10:15 A.M. this morning.

Mr. Madigan moved to authorize the installation of a new pole (#26/30) for providing service to a new home at 307 Mayflower ST. Second by Mr. Flynn. VOTE: 2:0:0. (Mr. Dahlen had recused himself and did not vote.)

# IV <u>OLD BUSINESS</u>

#### Discussion Pertaining to a Revised Net Metering Contract with Future Generation Wind

#### Present for this discussion were:

Jim Goldenberg, Chair of the Alternative Energy Committee, and some of the members of the Alternative Energy Committee and of the Wind Advisory Committee.

Mr. Keith Mann, property owner of Future Wind Generation, and his attorney, Jonathan S. Klavens, Esq. of Klavens Law Group, P.C.

Mr. Madigan re-introduced this topic by explaining after last week's meeting there were some additional questions the Board wanted answered. One clarification needed was to get the correct figures of what the Town would be signing up for as there had been some changes during the process.

Mr. Jim Goldenberg, Chair of the Alternative Energy Committee, came forward to address some of the outstanding issues. The Selectmen had asked for some information about the Town's usage. Mr. Goldenberg gave the Board 2 handouts: (a) The first showed the Town's usage by year, which he mentioned that Barbara Bartlett, the Duxbury Schools Energy Manager, help to prepare.; and (b) The second was a spreadsheet with details of the Future Wind Generation offer and a graph of projected buyer savings.

He explained that the figures had been a moving target as they were trying to determine the appropriate amount for the Town's participation. He said they 2,500,000 as the appropriate participation amount. The average Town usage over the past 5 years is between 5 to 5 ½ million megawatt hours. As shown on the first handout the town has the following contracts in place or planned:

Pegasus Array	1,200,000	(from a solar array in Acushnet)
Landfill Solar Array	650,000	(to be placed at the Dux. Transfer Station)
School rooftop	250,000	(on the school roof and possibly the PAC roof)
Future Generation Wind	2,500,000	
TOTAL	4,600,000	84 % -Net Metered Credits as % of total demand

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On the usage handout the figures went from 5,710,477 in 2011 to 5,409,740 in 2012 and up to 5,958,280 in 2013. The Selectmen asked about the drop and then increase. It was mentioned that there are a number of factors that affect usage. The changes might be attributed to weather conditions. Could also be the result of the new and renovated buildings (i.e., Crematorium, Fire Station, and Police Station). In response to a comment about what to expect when the new co-located schools come online Mr. Goldenberg said it is hard to predict because on the one hand the new buildings will have greater efficiencies but on the other hand there tend to be more electronics so it is hard to predict how the energy usage will trend.

Mr. Goldenberg explained that what they are trying to do is to maximize the benefits of the net metering agreements without overcommitting and also leaving a buffer for future conservation. So based on the agreed to contracts and the planned projects, this would mean the Town has committed to about 84% of its usage.

In touching on details of the contract it was mentioned that based on the 2,500,000 megawatt hours. The savings have been projected to be \$2.3 million over 20 years and up to \$3.3 million over 25 years. It is a 20-year contract with the option for a 5-year extension.

Mr. Goldenberg said the AEC has been following these deals to position the Town for the opportunities. They were able to arrange for the Pegasus and Landfill Solar arrays, but several other projects did not come through. He said solar projects, esp. the larger projects, have had a difficult time to get financing because they have net metering but they also have Solar Energy Renewable Certificates. While the net metering values have been fairly stable the Solar Energy Renewable Certificates have been fluxuating daily. Those two items are what account for the revenue for solar project. So banks have been hesitant with the financing. He also mentioned that SREC1 has finished and they are now onto SREC2, and the deals are less favorable then they had been.

The Pegasus project and the Landfill solar array were under the SREC1. The Pegasus project was giving an 18% and the Landfill a bit more than that. Going forward the deals are not as favorable.

He then mentioned that they started talking with Future Generation Wind (FGW) this summer. They were attractive to the AEC because they were offering higher discounts (initially 20-30%). In addition, for a wind project this revenue is more of their bankable revenue and therefore, it appeared they were more finance-able and a more real project to be developed. The AEC was sensitive to the controversy with wind projects in Duxbury. AEC members did some due diligence in order to understand where the FGW project stood as far as permitting, engineering studies, and how it was viewed by the State etc. The AEC also worked closely with Kevin Batt, Esq. (of Anderson & Kreiger, Duxbury Town Counsel) to assure there were "off ramps" in the contract so that if there are any problems to delay the project or if it should be shut down, the Town will be protected. The savings offered are higher on a percentage basis than any of the other projects the AEC have been able to negotiate.

Mr. Madigan mentioned that based on information from Atty. Batt it was understood that there had been some settlements with abutters to the FGW project. The Board wanted to know: How many houses are within the 2000' radius? And if those abutters had been contacted about the project?

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Mr. Keith Mann, the sponsor of the FGW project, introduced himself and his attorney, Jon (Jonathan) Klavens, Esq. He began by explaining he is actually a cranberry grower; not a wind developer, but he hired experts to help him develop the project. MASSCEC has reviewed the project. He responded by indicating that in the permitting process they had looked at the other turbines which are in the region that have successfully been developed, and they have few neighbors within 2000' compared to any of those other projects. It is a 4-turbine project on a 385- acre property or about 95 acre per turbine. He said he doesn't have all the number of the top of his head, but thinks that there might be about 50 houses within 2000'. He mentioned that it is primarily Turbine #1 and #5, which have abutters. In addition to the required abutter notices, he mentioned that he had gone door-to-door with 800 flyers and he sponsored a public meeting to discuss the project.

Mr. Mann said the turbines are in the 480' height range.

Mr. Dahlen then asked about the permits and the status of the permits. Mr. Mann indicated: All the local permits are done. In Plymouth, they had 12 hearings for 2 separate special permits, plus state and federal permits.

There were 2 special permits needed as they split the project so it was permitted in two phases. Turbine #5 needed its own special permit process.

There were 3 appeals (1 for #5 and 2 for the other turbines). All appeals have been resolved to the mutual satisfaction of all parties. His attorney added for those that were not appealed the appeal period has expired.

All state approval and federal approvals are complete. He said he wasn't sure he could list all the steps taken to get to that point.

Currently they are looking to sell and wrap up the power purchase agreements (PPAs). He mentioned that they have about ½ the project under contract to Marion, Rochester, the Old Rochester School District, the Old Colony school district, and Up-Cape Tech. He added that FGW has about 11,000 mWh to sell and they have about 60,000 mWh of interest due to the change in the market that Mr. Goldenberg explained.

He responded to a question regarding whether there was feedback from the Town of Bourne. Mr. Mann said that they were talking to the Town of Bourne about a PPA, similar to the discussions with Duxbury. He added that Bourne was also entertaining an SREC1 project and chose to go with that. In clarification Mr. Flynn asked if there impact on abutters with the Bourne. Atty. Klavens responded that there were no Bourne issues in terms in term of land impacts use issues, but there was some Bourne wetlands approval need from the Bourne Conservation Commission. The Bourne Conservation Commission approval, and one from the Plymouth Conservation Commission, was received. Mr. Mann indicted the Bourne abutters received the same flyers / notices.

Mr. Bob Austin, Old Cove Road, said he read that last week there were some objections on morale grounds and he asked for clarification as to what that was about? Mr. Flynn said he raised it in regard to whether the setbacks were appropriate. He indicated that he feels it has been answered satisfactorily.

Mr. Dahlen said he sees this as an opportunity to save the residents of the Town of Duxbury a significant amount of money, anywhere from \$120,000 to \$142,000 per year, which is substantial over 20-25 years. He believes it is a viable project, and he stated he likes the terminology referring to the "off ramps" that have been negotiated by Town Counsel, so that if the project does not go forward Duxbury is not responsible. He mentioned that while there are concerns with all forms of energy (nuclear, gas, etc.) the fact remains that we have to purchase power from somewhere as we all want to

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power our homes, electronics, etc. He also wanted to know that the project had been fully vetted in that he had received all the appropriate permits and those questions have been answered satisfactorily.

Mr. Madigan added that he wanted to make sure that all the appropriate abutters had been involved in the process so that what has happened in Scituate would not be a concern.

Patty Murphy, of Bourne Hurst Estates in Plymouth, an abutter to the FGW project. She mentioned that the Chair stated that "Mr. Mann had some people who were opposed and he settled with them and now everyone is happy." She said they weren't part of that group because they have two children in college and really couldn't afford a lawyer. She indicated they (she and her husband) are opposed only because they really don't know what is going to happen to their property values. Some say the property values will stay the same, other say it will go up and others say the property values will go down. She is concerned because it is her home. So she for the record she wanted it know that there are still people who are opposed. She also indicated that they have spoken to Mr. Mann, but that they would like more of a guarantee that a just a verbal commitment to talk to me if that happens.

Mr. Dahlen moved that the Board approve the contract between the Town of Duxbury and Future Generation Wind, LLC as amended and presented. Second by Mr. Flynn. VOTE: 3:0:0.

### **Discussion Pertaining to ATM and STM Articles**

Mr. Madigan indicated the Board had previously voted on unpaid bills (at the 02-10-14 meeting) based on what was known at that time, but the Board needs to revise their vote because of another unpaid bill to Verizon in the amount of \$439.89.

Mr. Dahlen moved that the Board of Selectmen revise their vote to support Article 2 of the Special Town Meeting Warrant (Unpaid Bills) to include an unpaid bill to Verizon in the amount of \$439.89 for the Information Services department. Second by Mr. Flynn. VOTE: 3:0:0.

### V TOWN MANAGER'S REPORT - No report this evening.

#### VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS

#### **Registrar of Voters**

Mr. Flynn moved to re-appoint to the Registrar of Voters Mr. Paul Christo for a term to expire on 04/01/15 and Ms. Nancy M. Oates (as Town Clerk\*) for a term to expire on 04/01/16. Second by Mr. Dahlen. VOTE: 3:0:0.

Mr. Flynn mentioned that by statute the Town Clerk is automatically a member of the Board of Registrars. After the Town Election, whoever is elected to the Town Clerk position will assume the remaining term.

#### VII ONE-DAY LIQUOR LICENSE REQUESTS

Duxbury Student Union -Annual Fundraiser, March 22, 2014

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Mr. Dahlen moved that the Board of Selectmen grant to Ms. Theresa Woodward, as a representative of the Duxbury Student Union Association, a One-Day, All-Alcohol License to hold a fundraising event on Saturday, March 22, 2014 from 7:00 PM to 11:30 PM at the Wright Building (DSU section only), 147 Saint George Street, Duxbury, contingent upon the conditions on the license. Second by Mr. Flynn. VOTE: 3:0:0.

#### VIII MINUTES

### Selectmen Minutes of: February 3, 2014

Mr. Dahlen moved that the Board of Selectmen approve the September 3, 2014 Selectmen's Minutes, as written. Second by Mr. Flynn. VOTE: 3:0:0.

#### Executive Session Selectmen Minutes of February 10, 2014

(RE: Collective bargaining - updates)

Mr. Dahlen moved that the Board of Selectmen approve and release the May 6, 2013 Executive Session Minutes, with the contents to remain confidential until the need has past. Second by Mr. Flynn. VOTE: 3:0:0.

# IX <u>ANNOUNCEMENTS</u>

Mr. Dahlen announced:

- 1. TABLE RESERVATIONS FOR TOWN MEETING: If you or your organization is interested in reserving a table to display information at the Duxbury Town Meeting, please contact the Board of Selectmen office (Ext. 5402). Tables are limited and will be assigned on a first-come, first-serve basis with preference given to Duxbury organizations.
- **2. ANNUAL TOWN MEETING:** Duxbury's Annual Town Meeting will be held on **Saturday, March 8, 2014** beginning at 9 AM in the Performing Arts Center, Duxbury Schools' Performing Arts Center, 73 Alden ST.

Please note: Absentee voting is <u>not</u> allowed for Town Meetings; you must be present at the Town Meeting to cast a vote. Please come and participate.

- **3. WARRANT AVAILABILITY:** "Final" warrants for the Annual Town Meeting and the Special Town Meeting, as posted by the Constable, are on the Town website on the Town Clerk's page. An "Informational" Warrant that will contain budgets and votes from Board of Selectmen and Finance Committee will be available at the Town Meeting. The Special Town Meeting warrant was printed in the Duxbury Clipper on Wednesday, February 19th. The Annual Warrant will be printed in the *Duxbury Clipper* on February 26<sup>th</sup>.
- 4. Next Scheduled Selectmen's Meeting: Monday, March 3, 2014 (tentatively).

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### X BONUS SHELLFISH SEASON (for March, 2014)

Mr. Dahlen moved that the Board of Selectmen declare a temporary Bonus Shellfish Season:

- 1) for the commercial harvesting of soft shelled clams for the month of March, 2014 in accordance with posted Attachments B & C; and
- 2) for the commercial harvesting of quahog clams for the month of March, 2014 in accordance with posted Attachments A & C; and
- 3) for the recreational harvesting of softshell clams for the months of March, 2014 in accordance with posted Attachment D.

#### XI ADJOURNMENT

At approximately 8:03 PM, Mr. Dahlen moved that the Board adjourn. Second by Mr. Flynn. VOTE: 3:0:0.

Minutes prepared by: C. Anne Murray

#### LIST OF DOCUMENTS FOR 02-24-14 SELECTMEN'S MEETING

- 1. Agenda for 02-24-14 Selectmen's Meeting
- 2. Note to Chair about Alex Shusko, a Boy Scout who will be in attendance and announcement to congratulate the DHS Girls Basketball Team
- 3. *OPEN FORUM: no documents*
- 4. SUBSTANCE ABUSE ON S. SHORE: flyer about 04-01-14 Substance Abuse Awareness Program; Informational sheet—Statistics from the Maximus Foundation; Information on two bills S.919 and S.917—regarding synthetic marijuana; Copy of the Town of Middleborough Board of Health Regulation regarding Synthetic Drugs.
- 5. FY'15 COMMONWEALTH OF MASS. BUDGET OVERVIEW –from State Rep. Cutler.
- 6. SETTLEMENT AGREEMENT –Duxbury Free Library Employees, SEIU Local 888 Suggested motion; copy the Settlement Agreement with changes indicated.
- 7. POLE HEARING: Memorandum from Town Manager to Selectmen regarding Public Hearing held; 02-24-14 Utility Pole Hearing Minutes; Copy of the Petition for Joint or Identical Pole Location; Plan showing location of new pole; copy of Order for Joint or Identical Pole Locations; Copy of published notice of public hearing
- 8. NET METERING CONTRACT WITH FUTURE GENERATION WIND (FGW):
  Coversheet; copy of the Contract; List of emails forwarded to the BOARD from Joanne
  Levesque; List of emails forwarded to the BOARD from Jim Savicki; Letters/Emails from
  Non-Residents. 2 Handouts received at the Meeting: HO1 –Duxbury Net Mettered Credit
  Demand Analysis and HO2 –FGW Offer dated 02-14-14 with attached projected savings
  and cumulative cash flows to buyer graphs.
- 9. WARRANT ARTICLES: The 01-14-14 DRAFT of the complete 2014 STM ART. 2 Unpaid Bills Explanation of the need to re-vote this item, listing of unpaid bills, and suggested motion.
- 10. TOWN MANAGER REPORT: no documents
- 11. APPOINTMENTS/ RE-APPOINTMENTS: Board of Registrars Appointment Sheet 02-24-14 (revised).
- 12. One-Day Liquor Licenses: Duxbury Student Union Fundraiser packet

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- 13. MINUTES: EXECUTIVE SESSION: Suggested Motions and Drafts of 02-10-14 ES Minutes; OPEN SESSION MINUTES: Suggested Motions and Drafts of 02-03-14 Selectmen's Minutes.
- 14. SUGGESTED ANNOUNCEMENTS for 02-24-14.
- 15. BONUS SHELLFISH SEASON (for March, 2014: Suggested Motion and paperwork.