

**Date: April 22, 2014**

*Date Minutes Approved: May 5, 2014*

## **BOARD OF SELECTMEN MINUTES**

**Present:** Shawn Dahlen, Chair and Theodore J. Flynn, Clerk.

**Absent:** David J. Madigan, Vice Chair

**Staff:** René J. Read, Town Manager, and C. Anne Murray, Administrative Assistant.

### **I CALL TO ORDER**

The meeting was called to order at 8:00 AM in the Mural Room at the Duxbury Town Hall.

### **II OPEN FORUM**

Nothing was brought forward by the audience.

### **III COMMITTEE APPOINTMENTS / RE-APPOINTMENTS / RESIGNATIONS**

#### **Burial Agent to the Board of Health**

Mr. Flynn moved to appoint Ms. Susan C. Kelley as the Burial Agent to the Board of Health to fill the unexpired term due to expire as of June 30, 2016.

It was mentioned that former Town Clerk Nancy Oates was the Burial Agent to the Board of Health. With her retirement, it was requested that Ms. Kelley as the new Town Clerk be appointed to fill the remaining term.

#### **Old Colony Elder Services (OCES) for FY'15**

Mr. Flynn moved to re-appoint Ms. Donna Ciappina as the Duxbury delegate to the Old Colony Elder Services (OCES) effective July 1, 2014 for a term to expire as of June 30, 2015. Second by Mr. Dahlen. VOTE: 2:0:0.

Ms. Murray explained that the OCES requires written notification by early May of the next fiscal year's appointment (FY'15), which is why this this could not be delayed until a later meeting.

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

*For the 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.*

#### **Golf Tournament Reception - Monday, June 2, 2014**

Mr. Flynn moved that the Board of Selectmen grant to Mr. Chris Barry, as a representative of the Friends of the Duxbury Council on Aging, a One-Day Wine & Malt License for a Golf Tournament

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Reception on Monday, June 2, 2014 at the Duxbury Senior Center, 10 Mayflower Street, from 5:00 PM – 9:30 PM, subject to the conditions on the license. Second by Mr. Dahlen. VOTE: 2:0:0.

### **Duxbury Art Museum Reception on May 18, 2014**

Mr. Flynn moved that the Board of Selectmen grant to Ms. Doris Collins, as a representative of the Duxbury Art Museum, a One-Day Wine & Malt License to hold an artist reception on Sunday, May 18, 2014 from 1:30 PM to 3:30 PM at the Art Complex Museum (186 Alden Street), subject to the conditions on the license. Second by Mr. Dahlen. VOTE: 2:0:0.

### **Codman 60<sup>th</sup> Birthday on April 26, 2014 (\*added)**

Mr. Flynn moved that the Board of Selectmen grant to Mr. Jonathan Dunn, as a representative of the Lavishly Dunn Catering, a One-Day All Alcoholic License for an event to be held at the Nathaniel Winsor, Jr. House, 479 Washington Street, from 6:30 PM to 10:00 PM on April 26, 2014, subject to the conditions on the license. Second by Mr. Dahlen. VOTE: 2:0:0.

## **IV MINUTES**

### **04-07-14 Executive Session Minutes**

Mr. Flynn moved that the Board of Selectmen approve the April 7, 2014 Executive Session Minutes, as written, with the contents to remain sealed due to medical confidentiality. Second by Mr. Dahlen. VOTE: 2:0:0.

Review and approval of the 04-07-14 Selectmen's Minutes (Open Session) were postponed to the next Selectmen's meeting.

## **V ANNOUNCEMENTS**

Mr. Read mentioned to the Board that the red barn located at the North Hill Country Club had been demolished. It was explained that although Community Preservation Funding (CPC) funding had been sought and approved by the 2012 Annual Town Meeting about half of the expense was to be covered by fundraising. In January, 2014 the proponents formally submitted notification to the CPC that they would not be able to raise the funds and therefore were returning the funds to the CPC. In the interim, the condition of the red barn had deteriorated to the point that it was condemned and had to be taken down for safety reasons.

## **VI ADJOURNMENT**

At approximately 8:08 AM, Mr. Flynn moved that the Board adjourn. Second by Mr. Dahlen. VOTE: 2:0:0.

Minutes prepared by: C. Anne Murray

*List of documents on next page.*

***LIST OF DOCUMENTS FOR 04-22-14 SELECTMEN'S MEETING***

1. *Agenda for 04-22-14 Selectmen's Meeting*
2. *OPEN FORUM: no documents*
3. *APPOINTMENTS / REAPPOINTMENTS: 04-22-14 Appointment / Reappointment sheet and 04-22-14 FY'15 Appointment / Reappointment sheet*
4. *ONE-DAY LIQUOR LICENSE (ODLL) REQUESTS: For each of the following the packet included the ODLL application and other details provided about the event (if applicable), results of the department feedback received, and a drafted ODLL incorporating the conditions indicated.*  
*Golf Tournament Reception - Monday, June 2, 2014*  
*Duxbury Art Museum Reception on May 18, 2014*  
*Codman 60th Birthday on April 26, 2014*
5. *SUGGESTED ANNOUNCEMENTS: none planned.*
6. *MINUTES: EXECUTIVE SESSION MINUTES: 04-07-14 Executive Session Minutes-Draft; OPEN SESSION MINUTES: 04-07-14 Selectmen's Minutes-Draft.*