

Date: June 22, 2015

Date Minutes Approved: July 13, 2015

BOARD OF SELECTMEN

Present: Theodore Flynn, Chair; and David J. Madigan, Clerk

Absent: Shawn Dahlen, Vice-Chair

Staff: René J. Read, Town Manager; Nancy O'Connor, Executive Assistant; and Thomas Connolly, Treasurer/Collector

TOWN CLERK
15 JUL 14 PM 3:31
DUXBURY, MASS.

CONVENED IN OPEN SESSION –

I. CALL TO ORDER - The meeting was called to order at 8:00am in the Mural Room.

II. OPEN FORUM Nothing brought forward.

III. NEW BUSINESS

Discussion regarding bond documents associated with School Bond selling and Field House renewal.
Mr. Madigan asked Mr. Connolly if we were late on signing the bonds. Mr. Connolly stated that we were not as this process (sending out to bid and confirming our AAA rating) isn't completed until June. Mr. Madigan also asked what we are bonding. Mr. Connolly replied that it covers money spent on the Field House, the Performing Arts Center and the School.

Mr. Madigan moved that the Board of Selectmen execute all bond documents related to the \$4,500,000 General Obligation School Project Loan, Chapter 70B Bonds, as further described in Locke Lord Edwards letter dated June 18, 2015. Seconded by Mr. Flynn. Vote 2:0:0

Mr. Madigan further moved (as part of the bond document package) that as the Clerk of the Board of Selectmen of the Town of Duxbury, Massachusetts (the "Town"), certified that at a meeting of the Board held June 22, 2015, of which meeting all members of the Board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Board in my custody. Mr. Madigan continued to read in its entirety the Votes of the Board of Selectmen (*For detail of the Votes, please obtain a copy from the Selectmen's office files*). Seconded by Mr. Flynn. Vote 2:0:0

IV CONTRACTS

Discussion pertaining to contract with Land Planning Inc. for Merry Property Survey Work
Mr. Madigan moved that the Board of Selectmen approve and authorize the Chair to execute the contract between Land Planning, Inc. and the Town of Duxbury for surveying services of the Merry Property, as detailed in their letter of June 10, 2015, in the amount of \$28,500. Seconded by Mr. Flynn. Vote 2:0:0

V. TOWN MANAGER'S REPORT

Mr. Read mentioned that Harrison Street is currently closed due to a hole caused by rain washout. The DPW is working to quickly repair and re-open the street.

Mr. Read also stated that MassDOT will be looking at the damage to the Powder Point Bridge pilings today. Mr. Madigan asked if we were at the end of the warranty. Mr. Read stated that we are, but that the damage occurred and the claim was reported within the warranty period.

VI. COMMITTEE APPOINTMENT/RE-APPOINTMENTS/RESIGNATION

None presented.

VII. ONE-DAY LIQUOR LICENSE REQUESTS

None presented.

VIII. EVENT PERMITS

None presented.

IX. MINUTES

Executive Session Minutes: None were presented
Open Session Minutes: None presented.

X. ANNOUNCEMENTS

None presented.

XI. ADJOURNMENT

At approximately 8:14am Mr. Madigan moved that the Board adjourn. Seconded by Mr. Flynn.
Vote: 2:0:0

LIST OF DOCUMENTS (documents are kept in the Board of Selectmen files)

- 1) *Agenda and Revised Agenda*
- 2) *Bond Documents including Vote*
- 3) *Contract with Land Planning, Inc. regarding Merry Property survey*