

Date: January 29, 2015

Date Minutes Approved: February 23, 2015

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 John Madden, Finance Director.

CALL TO ORDER

At the Finance Committee Meeting on Thursday, January 29, 2015 a quorum of the Board of Selectmen met with the Finance Committee for a discussion and review pertaining to FY16 Warrant and Articles FY16 Budget and related materials. The meeting was called to order at 7:00 PM at the Duxbury Senior Center (Weyerhaeuser Room) 10 Mayflower Street, Duxbury.

See Finance Committee minutes for any further details. No votes were taken by the Selectmen.

ADJOURNMENT

At approximately 9:30 p.m., Mr. Flynn moved that the Board adjourn. Second by Mr. Dahlen. VOTE: 2:0:0.

Minutes respectfully submitted by C. Anne Murray

LIST OF DOCUMENTS FOR 01-29-15 SELECTMEN'S MEETING

1. *Agenda for 01-29-15 Selectmen's Meeting*
2. *See Finance Committee Minutes*