

Date: March 14, 2015 (*Annual Town Meeting*)

Date Minutes Approved: April 27, 2015

BOARD OF SELECTMEN MINUTES

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

Staff: Nancy O'Connor, Executive Assistant

I. CALL TO ORDER

The meeting was called to order at 8:50am in the Duxbury Schools' Performing Art Center, 73 Alden Street, Duxbury.

II. NEW BUSINESS

To deliberate, discuss, and/or vote on any issues that might be raised at Annual Town Meeting or Special Town Meeting for which a Board of Selectmen response might be appropriate

Discussion and possible vote pertaining to Article 39 (Modify Boundary of WPOD – 0 North Street #009-010-001), Article 40 (Modify Boundary of WPOD – 0 North Street #023-10-001), and Article 41 (Modify Boundary of WPOD – 5 Congress Street #070-005-001). Discussion ensued regarding whether these Citizens Petitions were properly filed along with the appropriate plans. Mr. Dahlen stated that Article 39 and Article 41 were correctly submitted along with a plan showing the amended/proposed wetlands line. Mr. Dahlen further stated that Article 40 was an incomplete submission and lacking a revised plan to show the amended/proposed wetlands line. Mr. Dahlen further stated that as of this date, an amended plan for Article 40 was not filed with the Town Clerk's office.

Mr. Flynn moved that the Board of Selectmen support both Article 39 and Article 41. Seconded by Mr. Madigan. Vote: 3:0:0

Mr. Flynn moved that the Board of Selectmen support Article 40. Seconded by Mr. Madigan. Vote: 0:3:0 (Mr. Dahlen – nay; Mr. Flynn – nay; and Mr. Madigan – nay)

III. RECESS AND ADJOURNMENT

At approximately 8:55AM, Mr. Dahlen moved that the Board recess until the start of the Duxbury Annual Town Meeting and then re-convene, recess, and adjourn in conjunction with the Town Meeting. Seconded by Mr. Flynn. VOTE: 3:0:0.

Minutes prepared by: Nancy O'Connor

LIST OF DOCUMENTS FOR 03/14/15 SELECTMEN'S MEETING (*Documents kept in BOS files*)

1. *Agenda for 03-14-15 Selectmen's Meeting*
2. *Annual Town Meeting Warrant (Articles 39, 40 & 41)*