

**Date: April 13, 2015**

**Date Minutes Approved: April 27, 2015**

## **BOARD OF SELECTMEN MINUTES**

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

**Absent:** Shawn Dahlen, Vice Chair

**Staff:** René J. Read, Town Manager; and Nancy O'Connor, Executive Assistant

### **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** Nothing presented

### **IV CONTRACT REVIEW**

***Discussion regarding the contract between the Town of Duxbury and Dandel Construction, Inc. for stormwater mitigation improvements on Bay Road***

Mr. Madigan moved that the Board of Selectmen execute the contract between the Town of Duxbury and Dandel Construction, Inc. to perform work described in the Project Manual entitled “Stormwater Mitigation Facilities CPR15” for stormwater mitigation improvements on Bay Road near Bay View Rd, Elderberry Lane, and Seabury Point Road, in the amount of \$119,995. Seconded by Mr. Flynn. Vote: 2:0:0

***Discussion pertaining to contract between the Town of Duxbury and Northland, LLC dba PSC Environmental regarding a Household Hazardous Waste Collection Contract***

Mr. Madigan moved that the Board of Selectmen execute the contract between the Town of Duxbury and Northland, LLC dba PSC Environmental regarding a Household Hazardous Waste Collection Contract limited to the sum of \$8,000 for services. Seconded by Mr. Flynn. Vote: 2:0:0

***Discussion pertaining to the contract between the Town of Duxbury and Kurtz, Incorporated regarding the Cemetery Modular Building Project***

Mr. Madigan moved that the Board of Selectmen execute the contract between the Town of Duxbury and Kurtz, Incorporated to furnish all the labor, material, tools, equipment, and perform all of the work described in the Project Manual entitled “Cemetery Modular Building Project” in the amount of \$381,446. Seconded by Mr. Flynn. Vote: 2:0:0

### **V. TOWN MANAGER’S REPORT**

Reminder that a transfer station sticker is required as of April 1, 2015, and can be purchased at Town Hall or online.

### **VI. COMMITTEE APPOINTMENT/RE-APPOINTMENTS/RESIGNATION**

None presented.

**VII. ONE-DAY LIQUOR LICENSE REQUESTS**

None presented.

**VIII. EVENT PERMITS**

09-19-15 A Cure in the Nick of Time Road Race

Mr. Madigan moved that the Board of Selectmen grant an Event Permit to Ms. Jessica Curran to hold A Cure in the Nick of Time Road Race on Saturday, September 19, 2015 from 10am to 1pm, subject to the conditions in the permit. Seconded by Mr. Flynn. Vote: 2:0:0

**IX. MINUTES**

Executive Session Minutes: None were presented

Open Session Minutes: 03-30-15 and 4-6-15 Selectmen's Minutes –Draft – Mr. Madigan moved that the Board of Selectmen approve the draft minutes as presented. Seconded by Mr. Flynn. Vote: 2:0:0

**X. ANNOUNCEMENTS**

1. Patriots' Day: Monday, April 20, 2015 is Patriots' Day in Massachusetts. The Town Hall will be closed for the holiday and there will be no Selectmen's meeting.
2. Beach Stickers: Reminder to purchase your beach stickers online on the Town website before the price increases on May 1<sup>st</sup>.
3. Next Scheduled Selectmen's Meeting: will tentatively be on Monday, April 27, 2015.

**XI. ADJOURNMENT**

At approximately 8:05 am, 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*
- 2) *Contracts*
- 3) *Event Permit*
- 4) *Minutes*
- 5) *Announcements*