

**Date: September 19, 2016**

*Date Minutes Approved: September 26, 2016*

## **BOARD OF SELECTMEN MINUTES**

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

**Absent:** none

**Staff:** C. Anne Murray, Administrative Assistant

### **I. CONVENED IN OPEN SESSION**

The meeting was called to order at 6:44 PM in Open Session at the Performing Arts Center (auditorium), 73 Alden ST, Duxbury MA prior to the Fall 2016 Special Town Meeting.

### **II NEW BUSINESS**

#### **a. Discussion and review pertaining to property at 0 Lake Shore Drive to declare as surplus**

Present for this item of business were Mr. Scott Lambiase, Director of Municipal Services, and Ms. Diane Bartlett, Chair of the Duxbury Affordable Housing Trust.

Mr. Dahlen moved pursuant to Article 24 of the 2009 Annual Town Meeting and G.L. c. 40, §§ 3 and 15A, at an open meeting duly called, that:

The Duxbury Board of Selectmen, having charge of the real property owned by the Town of Duxbury and known as 0 Lake Shore Drive in Duxbury, MA, and shown as Parcel No. 018-500-121 (old No. 040-500-121) on the Duxbury Assessors Map (Property), finds that such Property, is no longer required to be held by the Town of Duxbury for public purposes and is suitable for disposition under Chapter 30B, § 16 for the construction of affordable housing.

Second by Mr. Flynn.

Mr. Lambiase indicated the parcel is a substandard lot by total's requirements, which basically means it either does not have the required frontage or lot size. In this case, the parcel is less than the 40,000 square foot requirement. Potentially it could be developed for one-unit of affordable housing, and they are requesting the Selectmen declare the parcel surplus so it can be put out to bid for that purpose.

Having heard the explanation the Chair called for a vote on the motion. VOTE: 3:0:0.

#### **b. 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.**

### **III. ADJOURNMENT**

At approximately 6:58 PM., Mr. Dahlen moved that having completed the one item of business the Board remain convened should they need to deliberate, discuss and/or vote on any matters brought up

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during the Special Town Meeting and that they adjourn in conjunction with the Special Town Meeting. Second by Mr. Flynn. VOTE: 3:0:0.

The Selectmen remained convened for the duration of the Special Town Meeting in the event that some item of business on the warrant would require them to discuss, deliberate and/or vote as a Board.

There was no need for any additional Selectmen votes during the Special Town Meeting.

The Special Town Meeting was officially adjourned at approximately 9:32 PM.

Minutes respectfully submitted by: C. Anne Murray

***LIST OF DOCUMENTS FOR 09-19-16 SELECTMEN'S MEETING (DOCUMENTS LOCATED IN THE SELECTMEN'S OFFICE FILES.)***

1. *Agenda for 09-19-16 Selectmen's Meeting*
2. *NEW BUSINESS:*
  - a. *Discussion and review pertaining to property at 0 Lake Shore Drive to declare as surplus: Suggested motion to declare 0 Lake Shore Drive (Parcel No. 018-500-121) for the purpose of putting it out to bid for affordable housing and signature file document of the Selectmen's vote.*
  - b. *Special Town Meeting: Separate binders with copy of the 09-19-16 STM Warrant and Motions.*