

## MINUTES

### DUXBURY SELECTBOARD MEETING

NOVEMBER 8, 2004

The meeting was called to order by Chairman Brusa at 6:12 pm. Selectboard members present were: Paul Brusa, Jill Smith, JoAnn Berno, Fred Collins and Harry Rook. Also present were: Barbara Ripley, Ken Scott, Dale Franklin, Kathi Grace, Katherin Sherman, Moe Lavanway, Doug Andrews, and Jake Rivers.

1. Barbara Ripley reviewed the uptake of four roads to class three statuses. The roads were: Ward Hill Extended, Sunrise Ave. Devlin Road Extended and Mountain View Road.

Motion: Harry Rook made a motion to adopt the Report of Finding and the Selectboard Order. A copy of that motion is attached. Second by JoAnn Berno. Approved 5-0.

2. Public Comment

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- Skip Wallace questioned the board on the next steps in the ongoing controversy regarding the Santimore property. The issue was continued use of a trailer on the property as a primary residence.

3. Motion: Harry Rook moved to approve the minutes of the October 11 selectboard meeting. Second by Jill Smith. Approved 5-0.
4. Glen Mink, Insurance Agent for the Town of Duxbury, reviewed the town's current insurance policy. Harry Rook asked what savings the town could realize by raising the deductible portion of the policy. Glen Mink advised that the town should get revised estimates of the value of all town equipment. He will get us revised policy estimates after that is completed.
5. Dale Franklin, representing the Duxbury Grange, presented the board with an option to buy the present Grange building and property at a reduced price. The Grange asked for a condition that the town would keep the property for public use in the town. The board will decide weather to draft an article on possible purchase of the grange property for the March 2005 Town Meeting at the December Selectboard Meeting.

6. Moe Lavanway, representing the town Development Review Board, presented the board with a problem in the current town zoning. It is unclear which zoning map was approved by town voters.

Motion: JoAnn Berno moved that the Duxbury Planning Commission be charged with resolving the issue by December 1 and report their findings to the DRB and the selectboard. Second by Harry Rook. Approved 5-0.

7. The board held a budget workshop for the 2005 town budget. Draft budgets were presented and will be finalized at the December board meeting.

8. Road Report

- Fred Collins reported that he and David Quenneville reviewed the culvert on Turner Hill Road and reported that the new two culvert arrangement should resolve the water run-off issue
- Fred Collins reviewed the bank cut issue on Stevens Brook Road and recommended that we continue with our policy adopted at the August meeting that the road work was completed.
- Motion: Fred Collins moved that we reconstruct Stevens Brook Road, below the ledge we removed to conform to a 22 foot width. Second by Jill Smith. Approved 4-1.
- Jill Smith gave Harry Rook a short list of road related actions.
- The board agreed to discuss the option of an article for Town Meeting giving the Selectboard the authority to hire a third full time employee for the town road crew.

8. Budget Committee – No other action.

9. Ordinance Committee – No action

10. Building Committee – The committee will review the Grange property.

11. Special Committee – no action.

12. Old Business - no action.

13. New Business – Motion: JoAnn Berno moved that Jill Smith will be responsible for opening the Selectboard mail and distributing it to the appropriate board member. Second by Fred Collins. Approved 5-0.

14. Paul Brusa requested Harry Rook to ask David Quenneville if the town could salt the road leading to Crossett Brook Middle School. Harry Rook will report to the board at the December meeting.

15. The meeting was adjourned at 10:47 pm.