

DUXBURY SELECTBOARD MEETING MINUTES
October 9, 2006

Members Present: Paul Brusa, JoAnn Berno, Fred Collins, Todd Liberty, Craig Isvak

Others Present: David Quenneville, Glenn Mink

The meeting was called to order at 6:15 p.m.

Town Insurance: Glenn Mink of Stowe Insurance Agency/Breen Insurance Agency attended the meeting and presented the board with a Schedule of Current Insurance and included a three-year quote which would be locked in for three years. This was down about \$1,000 over last year. After some discussion, the board asked Glenn to draw up quotes for raising the liability insurance to \$2,000,000 and \$5,000,000. He will get these figures to Paul before the renewal date of November 1. Paul then signed the statement of values for the town buildings. (Schedule filed with minutes of meeting).

Road Report: David reported that Scott Woodard had given his notice and will be finished as a town employee as of November 3, 2006. Then David gave Paul his written evaluation of the other town employee as requested at the September board meeting. The board then discussed the task of hiring a new town employee in terms of what kind of person they would be looking for, and Todd Liberty said he would take care of that job posting.

Regarding the Hayden Hill bridge project, October 17 is the date to remove the old bridge and set the steel for the new bridge.

The board then discussed some of the budget figures and signed off on some curb cuts. There was a question on where the curb cut fees were placed in the budget. Craig will discuss this with Ken.

Town Clerk s Office Building Committee: Fred reported that he saw the ad for volunteers to serve on the building committee, but no one has heard anything back. The board is waiting for applicants at this point in time.

Old Business: JoAnn reported that The Children s Space is still interested in using the board s meeting room on the 2nd Wednesday of the month from 5:45 p.m. until 7:00 p.m. The board discussed the many details that should be covered in a policy before agreeing to allow people to use the meeting space including things such as: who will be allowed to use the space, how much should the town charge for use of the room, who will be responsible for the key, who will be responsible for the clean up of the room, who will check the room after it has been used, what are the liability issues. Craig said he would bring this up to Ken for discussion.

Minutes: JoAnn Berno made a motion to accept the minutes of the September 11, 2006, meeting. Todd Liberty seconded the motion and all were in favor.

The meeting was adjourned at 7:35 p.m. The next meeting will be on November 13 at 6 p.m.

Respectfully submitted,

Pam Dever