

DRAFT

**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON
January 7, 2016**

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PRESENT: Marty Wells, Maureen Harvey, Amy Scharf, Betty Gibbs, John Murphy, Adam Magee

Called to Order by Chair Amy Scharf at 6:01 PM and selectboard members introduced.

Additions/Changes to the agenda

None.

Adam and the board reviewed the Highway line items and made projections for FY 2017. Adam outlined the road projects contained in and supported by the line items in the projected FY207 Highway budget. Adam then presented an additional plan meant to address the resurfacing needs of portions of 7 roads. John & Adam will draft an Article asking the voters to fund this major resurfacing project and present the draft Article to the Board for consideration.

The board then continued on in building the FY2017 budget.

At 8:48 John made a motion to go into executive session to review applications for the Treasurer's position. Betty seconded and all were in favor.

John made a motion to come out of executive session at 9:12. The motion was seconded by Marty and all were in favor. Maureen made a motion that applicant A.H. be contacted and an interview be arranged. John seconded and all were in favor.

Amy announced that the Duxbury Board of Civil Authority will meet to discuss Town Meeting Day preparation at 5:30 PM, prior to the regularly scheduled Selectboard meeting.

John made a motion to adjourn at 9:14 PM, Maureen seconded the motion and all were in favor.

Please Note: The audio recording covering the time period (2 or 3 minutes) between coming out of executive session and adjourning does not exist due to operator error.

Respectfully submitted,

John B. Murphy, Selectperson

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