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**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON
June 20, 2016**

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PRESENT: John Murphy, Steffan Defoe, Patty Delaney, Amy Scharf, Erick Ladensack, Anne Wilson, Maureen Harvey, Larry Smith (VLCT/PACIF), Pam Fecteau (VLCT/PACIF), Adam Magee,

Called to Order by Chair John Murphy at 6:02 PM and selectboard members introduced.

Additions/Changes to the agenda

Road Foreman's report on Crossett Hill project and tandem breakdown.

Town Clerk to address the board regarding approval of the draft Articles to be contained in the Warning for the Special Town Meeting.

This special selectboard meeting was scheduled in order to consider the question of the Town changing insurance carriers from the Stowe Insurance company to the Property And Casualty Intermunicipal Fund (PACIF) program offered through the Vermont League of City and Towns (VLCT).

Representatives from both entities were invited to the meeting. Stowe Insurance declined to attend.

After some discussion by the Board, and after taking testimony from Mr. Smith and Ms. Fecteau, John made the motion that the Town switch insurance providers from Stowe Insurance to the PACIF program offered through the VLCT. Patty seconded the motion, which passed, with all voting in favor.

Adam informed the Board that he believed an additional 40 hours of excavator rental time might be needed to finish the Crossett Hill road repair.

After some discussion, John made a motion to extend the lease on the excavator for up to an additional 40 hours. Erick seconded the motion which passed with all in agreement.

Adam informed the Board that the 2008 International tandem was broken down with a brake malfunction. He expected the problem to be resolved in the near future.

Eric asked Adam to cut the roadside brush by the Winooski Street Bridge. Adam said that he would take care of it as soon as possible.

Maureen presented draft language for the Articles to be contained in the Warning for the Special Town meeting to be held at the Crossett Brook Middle school on July 26th at 6:00 PM. Amy made a motion to accepted the draft language as written. Patty seconded the motion, which passed with all being in favor.

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Steffan made a motion to adjourn at 6:53 PM. Patty seconded the motion, which passed with all being in favor.

Respectfully submitted,

John B. Murphy, Selectboard Chair