

DRAFT

**MINUTES OF THE DUXBURY SELECTBOARD SPECIAL MEETING HELD ON  
August 4, 2015**

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**PRESENT:** Maureen Harvey, Amy Scharf, John Murphy, Betty Gibbs, Liam Thor

**Called to Order** by Chair Amy Scharf at 8:07 AM and selectboard members introduced.

Motion made by Murphy to obtain a Tax Anticipation Note (TAN) from the Community National Bsnk in the Amount of \$100,000, to be paid back in full by November 1, 2015. Harvey seconded the motion with all in favor.

Motion made by Murphy to adjourn

Gibbs seconded the motion with all infavor. Meeting was adjourned at 8:09 AM.

Respectfully submitted,

John B. Murphy, Selectperson