

**MINUTES OF THE SPECIAL DUXBURY SELECTBOARD MEETING HELD ON
August 13, 2015**

DRAFT

PRESENT: Marty Wells, Maureen Harvey, John Murphy, Beth Wilbur, Amy Scharf

Called to Order by Chair Scharf at 5:35 PM and Selectboard members introduced.

Additions/Changes to the agenda

Agenda

Set the tax rate and review road project bids.

Additions

Purchase 4 loader tires

Motion made by John to buy and have installed 4 new loader tires for the total cost of \$7930.32. Amy seconded and all were in favor.

Personnel Policy

Motion made by John to accept the Town attorney's proposal to provide the Board with a personnel manual draft, acceptable to the Board, for a total fee of \$2,250 for the entire project. Marty seconded and all were in favor.

International Tandem Dump

Motion made by Maureen to spend \$3460 to fix the '09 International's EGR Cooler. Marty seconded and all were in favor.

Road Project Bids

Bids were reviewed. A decision on how to proceed was put off until after the budget numbers have been confirmed with Bonnie.

Tax Rate

Motion made by Maureen to set the tax rate for FY 2015 (Jan 1 to June30) and FY 2016 (July 1, to June 30, 2016) at .7011. Marty seconded and all were in favor.

Motion to adjourn made by Maureen at 7:07 PM Marty seconded and all were in favor.

NOTE: Audio recording stopped at 6:59PM due to technical difficulties

Respectfully submitted,

John B. Murphy
Selectperson