

DRAFT

**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON
August 22, 2016**

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PRESENT: John Murphy, Steffan Defoe, Patty Delaney, Amy Scharf, Maureen Harvey, Adam Magee, Stanley Blow, Scott Woodard. Eric Zetterstrom, Shawnee Perry, Phyllis Arsenault Berry, Christine Matusевич, Ed Patterson, Brad Welch, Alan Quackenbush, Lars Dickson and one other.

Called to Order by Chair John Murphy at 6:00 PM and selectboard members introduced.

Additions/Changes to the agenda

The use of the Town Yard and Meeting Room for purposes of a “Hazardous Waste” Pick Up needs to be approved by the Selectboard.

An Executive session needs to be voted on to discuss Town Attorney communication.

This special selectboard meeting was scheduled in order to hold a storm debriefing, provide information on the state of repairs, take suggestions as well formulate a road plan going forward.

John provided a format for the debriefing. After the debriefing much discussion ensued amongst the Board and citizens in attendance regarding the road plan going forward. This resulted in Patty making a motion that John put a RFP out for storm damage repair to one or more of the following roads: Steven’s Brook, Dovesville, Turner Hill and Welch, thereby allowing the road crew to continue on with desperately needed and previously identified road maintenance. John seconded the motion and all approved.

Steffan made a motion that the Town Clerk be given authority to coordinate the use of the Town Yard and Town Garage Meeting Room for purposes of a Hazardous Waste Pick Up, date to be determined. Amy seconded and all approved.

At 7:25 PM John made a motion to go into Executive session to discuss attorney communication, Amy seconded and all were in favor. At 7:35 PM John made a motion to come out of Executive Session, Patty seconded and all were in favor. Steffan made a motion to adjourn at 7:37 PM. Patty seconded and all were in favor.

The poster paper used during the debriefing to record the storm reaction time line, as well as suggestions, may be viewed at the Town Clerk’s Office.

Respectfully submitted,

John B. Murphy, Selectboard Chair