

"Draft"
MINUTES FOR DUXBURY SELECTBOARD MEETING
October 20, 2015

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

Called to Order by Amy Scharf at 5:46PM

Motion made by John at 5:51 to go into executive session to discuss personnel item, Betty 2nd, all in favor.

Motion made by John to come out of executive session at 6:09PM, Maureen 2nd, all in favor.

Motion made by Maureen to increase Brian Gibb's hourly rate from \$17.50 up to \$18.00 per hour, 2nd by John, approved

Marty & Betty recused

Maureen informed the board and road foreman about a call she got from Jill Smith regarding some deteriorating road conditions by here place on Crossett Hill and would like the foreman to come over and address them please.

Motion made by Maureen to have the Chair of the board notify the town treasurer of the increase in Brian Gibb's pay to start on the next full pay period, 2nd by John, all in favor.

Board review of the six month audit ending June 30th.

Motion made by Maureen to accept the June 30th six month audit with the adjustments from town meeting dates on page 3, 2nd by Betty, all in favor.

Motion to adjourn by Marty at 7:17PM, 2nd by Maureen, all in favor.

Minutes taken by: Marty Wells

