

APPROVED

**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON  
October 26, 2015**

**PRESENT:** Marty Wells, Maureen Harvey, Amy Scharf, John Murphy, Betty Gibbs

**Called to Order** by Chair Amy Scharf at 6:05 PM and selectboard members introduced.

**Additions/Changes to the agenda**

None.

John made a motion that we go into executive session at 6:05 PM to discuss personnel matters, Marty seconded and all were in favor.

Marty made a motion to come out of executive session at 7:45 PM. John seconded and all were in favor.

John made a motion that he be instructed by the Board to compose a draft letter of Supervisory Feedback addressing the Road Foreman's recent behavior. Marty seconded the motion. Amy, John, Betty and Marty supported the motion with Aye votes, Maureen abstained.

Marty made a motion that Brian Gibbs' hourly rate of pay be raised from \$17.50/hr. to \$18.38/hr, retroactive to October 24, 2015. John seconded and all were in favor.

John made a motion to adjourn at 7:50 PM, Marty seconded and all were in favor.

Respectfully submitted,

John B. Murphy, Selectperson