

## Duxbury Special Select Board Meeting

January 30, 2013

Members Present: Richard Charland, Mo Lavanway, Maureen Harvey, Dawn Poitras,

Attending: Greg Truelson

Called to order: 5:15 p.m.

Greg Truelson addressed the board to request permission to mount the Duxbury 250 sign over the current Duxbury sign at the south entrance of town. After discussion to ensure that there would be air circulation between the two signs to prevent damage to the existing sign permission was granted.

A warning was created for town meeting to read as:

Shall the voters of the town of Duxbury approve the transfer of \$5,710 from the Capital Reserve to be utilized as matching funds for the Radio Repeater Grant provided by Vermont Homeland Security.

Maureen made motion to approve warning, second by Dawn. All in favor.

Motion was made to approve the minutes of the January 23rd meeting without changes by Dawn, second by Maureen. All in favor.

The meeting for the selectboard to meet with the Budget Review Committee was set for Monday, February 4th at 5pm.

Dick presented the engagement letter from Bill Yacavoni for audit services for the 2012 audit at a fee of \$2,975. Motion made by Maureen to approve engagement letter, second by Dawn. All in favor.

Motion made by Maureen to adjourn, 2nd by Dawn. All in favor. Meeting adjourned at 5:40 pm.