

MINUTES of the special Town meeting of the Town of Duxbury

May 10, 2014

Saturday, May 10, 2014, 9:00 AM

Harwood Union High School Auditorium

Duxbury Town Clerk's Office
Rec'd for Record MAY 29, 2014 A.D.
At 11 o'clock 30 minutes A M
Recorded in Book 15 Page 141-144
Attest: John Scott Town Clerk

The Meeting was called to order by the Moderator at 9:00 AM.

1. "Shall the Voters of the Town of Duxbury appropriate the sum of \$70,000 to be applied to the outstanding debt of the town."

Mr. Charland addressed the Town.

Diane Sheridan moved, Vicky Viens seconded, to have William Yacavoni address the Town. As Mr. Yacavoni was not a registered voter of Duxbury a Poll of the Town was required.

Poll of the Town by show of hands: Yes 40 No 36.

Motion failed for lack of a two-thirds majority.

The Town Treasurer addressed the Town.

Call the question made and seconded: Yes 56 No 16

On a motion made and seconded, the Vote on Article One by show of hands:

In favor 64 Opposed 22.

Article One was approved.

2. "Shall the voters of the town of Duxbury approve the expenditure from capital reserve fund, not to exceed, \$20,000.00 to be used as matching funds for potential grant funds to be determined by the Selectboard for the year of 2014."

On a motion made and seconded, Article Two was approved by unanimous Voice vote.

3. "Shall the voters of the Town of Duxbury approve the expenditure from the capital reserve fund for a seven year lease/purchase of a 2014 Volvo wheeled excavator with a 7 year extended warranty included not to exceed \$197,000. Approval of this purchase will commit the voters to the annual deposit of \$28,141 to the capital reserve fund for a period of seven years."

A motion to Pass Over was made and seconded.

Show of hands vote: Yes 35 No 41. The motion failed for lack of a two-thirds majority.

A motion to amend the Article by deleting the final sentence was seconded and approved by Voice vote.

Call the question made and seconded: Show of hands: Yes 48 No 37.

On a motion made and seconded, the amended Article was voted by paper ballot.

Poll of the Town: 97 votes cast, 49 needed to pass

In favor 56 Opposed 41

A motion made and seconded to address Article 6 at this time was approved by voice vote.

6. "Shall the voters of the Town of Duxbury appropriate the sum of \$85,000 for the Capital reserve Fund."

On a motion made and seconded, the Article was approved by voice vote.

4. "Shall the voters of the Town of Duxbury approve the expenditure from the capital reserve fund, not to exceed, \$40,000.00 to replace 16 culverts under the paved roads in the Town of Duxbury and repave the same spots."

A motion made and seconded to amend the Article by deleting the number "16" and have the Article stop at the word culverts was approved by voice vote.

A motion to amend the amount of funds from \$40,000 to \$85,000 failed for lack of a second.

Call the question was approved by overwhelming show of hands.

On a motion made and seconded, the amended Article was approved by unanimous voice vote.

5. "Shall the voters of the Town of Duxbury adopt a July through June fiscal year, effective July 1, 2016."

On a motion made and seconded, this Article was approved by Voice vote.

- 7 "Shall the voters of the Town of Duxbury appropriate the sum of \$22,500 for the Sand and Gravel Escrow Account."

On a motion made and seconded, this Article was approved by voice vote.

8. "To do any other business which may come before the Town."

- a. Jill Smith: Taxpayers have concerns with the debt burden. Who is responsible, can they be made to pay.
- b. Mo LaVanway: There were expenses with the Audit and review. No money was stolen. The Board will meet and review.
- c. Anne LaTulippe: We can't blame any one person.
- d. Vicky Viens: There seems to be lots of blame going around. We should be concerned with staying within the budget.

On a motion made and seconded the Meeting was adjourned at 1:00 PM.
Respectfully submitted,

Ken Scott, Town Clerk

Approved and signed this 29th day of MAY, 2014:

Mark H. Morse

Mark Morse, Moderator

Richard Charland, Selectboard

Maureen Harvey, Selectboard

Maurice LaVanway, Selectboard

Amy Scharf, Selectboard

Marty Wells, Selectboard

Brenda B. Hartshorn, Justice

Jeffrey Larkin, Justice

Stephanie Koonz, Justice

Bonnie D. Morse
Bonnie D. Morse, Justice

Ken Scott, Justice

Cindy Senning
Cindy Senning, Justice

Greg K. Trulson, Justice

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OF WHICH THE FOREGOING IS A TRUE COPY.

ATTEST: *Kenith Scott*, TOWN CLERK