

MINUTES OF THE DUXBURY SELECTBOARD
June 13, 2011

Members Present: JoAnn Berno, Chair; Dick Charland, Craig Isvak, Mike Marshall,
Ames Robb

Others Present: Todd Liberty, Don Welch, Bob Magee, Lars Dickson, Ken Scott, Steve
Manosh, Jill Smith, David Specht, Shawn Perry, Doug Weber

The meeting began at 6:02 p.m.

Road Report: Steve Manosh reported on progress in town fixing the roads that were
affected by the storms. It is still unclear whether or not there will be help coming from
FEMA.

Concern was expressed about the use of private contractors and grading after hours. Steve
explained why this had happened and assured the board that the after hours grading was
just a temporary thing having to do with the storm emergency situation.

The board decided to replace a sign on Camel's Hump Road that says, "Locals only" with
a sign that says, "Expect delays."

Two situations have arisen concerning curb cuts in which the work was done before the
permits were issued. In one instance, an occupancy permit was granted before all the
permit requirements were met for the curb cut. In the other instance the curb cut was
installed incorrectly. JoAnn Berno made the motion that the board sign the curb cut
permits and send a letter to both parties to let them know that they did the work without a
permit, and they have 30 days to correct it. This was seconded by Dick Charland, and all
were in favor of it.

There was a brief discussion concerning a swale that a homeowner wants removed on
Morse Road. The question became centered on who exactly is responsible for taking care
of the water coming down off that hill.

Eric Potter has looked into a tree situation near Doug Weber's property; the tree needs to
be taken down. Eric Potter submitted an estimate for \$550 to take down the tree, and
Doug Weber said he is willing to pay for half of it. Dick Charland made a motion to
accept Eric Potter's \$550 estimate, half of which will be paid for by Doug Weber. Mike
Marshall seconded the motion, and all were in favor of it.

Citizens to Address the Board: Donny Welch thanked the board for allowing the
Historical Society to use the meeting room and garage for their open house. They had a
great day, and it went very well. On a different topic, Mr. Welch explained to the board
that during one of the storms a culvert flooded and damaged their road, the last section of
which is a Class 4 road. He asked the Fire Department to come up, and they said that
there was no way an emergency vehicle could get up there. So Mr. Welch made the
decision to hire someone to fix the road at his expense but requested that the selectboard
include that job in their FEMA request. Also, after some discussion about the situation
the board decided that they would look at the maps and the situation to see who exactly is

responsible for that job. If the town is responsible, they may reimburse Mr. Welch. The board will make a decision about this at the next meeting.

Bob Magee addressed the board concerning three issues he has. First, he would like a culvert installed going down his driveway. Second, he is concerned about the quality of the grading. Steve said that he is very willing to learn more about the grading from whoever the board chooses to ride with him and teach him more about it. Third, Bob is concerned about the selectboard having Todd Liberty still working with Steve about the roads. This generated some discussion pro and con, but the board and Steve explained how helpful Todd has been during this difficult time for which he is not being paid. JoAnn Berno made a motion that Todd Liberty stay on as liaison for Steve for the next 60 days. After that the board can either appoint a road commissioner or have a board member be the liaison. Dick Charland seconded the motion, and all were in favor of it. Todd said that he would accept that responsibility.

The selectboard would like to thank Todd Liberty for all his dedication and contributions during the past three months to help Steve learn about Duxbury roads and deal with the issues brought on by the recent damaging storms. Thank you for all your work.

Budget and Minutes: There were no budget questions. Craig Isvak made a motion to accept the minutes of May 2 and May 9, 2011, as written. JoAnn Berno seconded the motion and all were in favor of it. Then JoAnn Berno made a motion to accept the minutes of April 11, 2011. Mike Marshall seconded the motion and all were in favor.

Old Business: The town received a bill for \$530 for website management. Mike Marshall will call Dan to get more information about this bill.

Regarding the ethics and conflict of interest policy, Mike Marshall said he would put a policy together and send it to other board members to look at prior to the July meeting.

The question was raised concerning if there was a way to make a private road a town road. If there is a way it should be communicated to the town. The board decided to set up a committee to look into this. Dick Charland made the motion that the board have a committee to review the road classification process. JoAnn Berno seconded the motion, and all were in favor of it. Dick volunteered, Bob Magee volunteered, Steve Manosh should be on the committee as well as someone from the DRB and the Planning Commission.

JoAnn Berno gave the board copies of the policy manual. Ames Robb reported that there will be a traffic study done on the intersection of Routes 2 and 100.

The meeting was adjourned at 8:55. The next meeting is on Monday, July 11, at 6 p.m.

Respectfully submitted,
Pam Dever