

**Duxbury Selectboard Emergency Meeting
January 17, 2012, 5:30 pm**

Members Present: JoAnn Berno, Dick Charland, Ames Robb, Mike Marshall
Others: Scott Woodard

The meeting was called to order at 5:35 pm

The board met to discuss the outstanding bills for storm repair work and how to pay them. Our \$1.5 million line of credit has been depleted and we are awaiting FEMA reimbursement. Personnel issues were also on the agenda.

Board members reviewed the Treasurer's storm account summary and the bank's statement of activity on the line of credit. Outstanding bills total \$396,096, \$370,425 of which is due to SD Ireland.

Dick made a motion that the Town Treasurer talk to the bank to extend the town's line of credit by \$397,000 in order to pay SD Ireland and other outstanding storm invoices. Ames seconded. All in favor.

Scott Woodard addressed the board with his concerns about the rental rate paid by the town for the use of Steve Manosh's equipment. Scott believes the rate paid was too high. He is also concerned about the purchase and use of chains on the town trucks.

Meeting moved into executive session to discuss personnel issues at 6:40 pm. The board came out of executive session at 6:50 pm.

Dick moved that contingent on the response from the new candidate for the third road crew position, the town will sever its relationship with Bo Garland and hire the new candidate @ \$17/hour. JoAnn seconded. All in favor.

The meeting adjourned at 6:53 pm.