

MINUTES OF THE DUXBURY SELECTBOARD  
January 9, 2012

Members present: JoAnn Berno, Chair; Richard Charland, Craig Isvak, Mike Marshall,  
Ames Robb

Others present: Ken Scott, Steve Manosh, Scott Woodard, Ken Griffith, Jeff Poitras,  
Stephanie Koonz, Justin Blackman, Al Quesnel, Steve Wilder,  
Maureen Harvey, Jill Smith, Don Welch, Bob Magee

The meeting was called to order at 6 p.m.

Zoning issue: The selectboard further discussed an item from last month's meeting with Ken Griffith and Al Quesnel regarding zoning regulations governing Mr. Griffith's camping area as it pertains to one of the people who has used the camping area. As a result of the discussion, Dick Charland make a motion to let Mark Marshall continue living there in the trailer until the end of April, 2012. Mike Marshall seconded the motion. There were 4 yes votes, with one abstention by JoAnn Berno.

Road Report: Steve reported that he and Adam have received compliments on their work from both ends of town. When they are not on the roads, they are in the shop reorganizing and finishing brake work. Unfortunately, in the past equipment has not been properly maintained, so there is a lot of work to do on the trucks. The Road Committee is helping to put together a maintenance plan and will go to town meeting with these recommendations and the projected cost.

Historical Society: Stephanie Koonz attended the meeting as Chair of the 250<sup>th</sup> anniversary celebration. She said that the Historical Society has begun its plans for the celebration which will be in 2013. They will sponsor fund-raising events, and one of the projects they will need help with is moving the WWI and WWII monuments which are now at the former Duxbury School up to the town office site to be set up with a proper flagpole.

The Historical Society would like the following article to go before the voters at Town Meeting this year:

Shall the voters of the Town of Duxbury authorize the Duxbury Selectboard to transfer the amount of \$2,500 from the General Fund to the Duxbury Historical Society for use in the expenses of the 250<sup>th</sup> celebration of the Town of Duxbury in the year 2012 for the year 2013.

Ames Robb made the motion that the selectboard accept the article as written. JoAnn Berno seconded the motion and all were in favor of it.

Waterbury Fire Contract: JoAnn Berno reported that the board has received no final figures from Waterbury regarding the fire contract, so the selectboard will go with Waterbury's original figure of \$102,614. The contract with Moretown also needs to be included in that figure.

Budget: Craig Isvak made a motion to accept the budget at \$712,905 for the 2012 fiscal year. Ames Robb seconded the motion and all were in favor of it.

The board then scheduled a meeting with the budget committee for January 23 at 6:00 p.m.

Old Business: Regarding the new town website, Ames Robb reported that the cost of the service with Gov.Office has been adjusted from \$3,900 to \$2,600 as stated in an invoice from them. As soon as that is paid, they will set up a training for a group of people who will be doing updates to the site. JoAnn Berno signed the invoice so that it could be paid.

The board decided that the contribution from the Leaf Peepers Race will be given to the Historical Society.

JoAnn Berno made a motion to approve the minutes of December 12 and January 3. Ames Robb seconded the motion, and all were in favor of it.

New Business: Organizers of the 100 on 100 relay race, which will be held on Saturday, August 18, 2012, has asked the selectboard for its endorsement. The selectboard will endorse that race.

Maureen Harvey initiated a discussion to clarify the job of the listers of keeping the property maps up to date. These maps should give the name of the current owner.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Pam Dever