

Duxbury Special Selectboard Meeting

December 26, 2012

5:00 p.m.

PRESENT: Richard Charland, Maureen Harvey, Mo LaVanway, Dawn Poitras, Shawnee Perry, Harriett Grenier, Adam Magee, Steve Wilder.

Call to order at 5:00 p.m. by Richard Charland.

Harriet Grenier represented the Waterbury Public library and wanted to discuss their funding request for 2013. The Board and the library representatives had not met for several years so she wanted to explain the funding request to the current board members. The library considers the Duxbury residents local residents and does not charge them the \$10 non-resident membership fee. In the last couple years they have requested \$3,000 per year and have received \$2,500 or less. They have Duxbury memberships of 351 and 369 for the last couple years and would like the Duxbury contribution to come closer to the \$10 per non-resident per member so they will not be charged a fee. The board said they are reviewing the budget and will discuss it to see if they can increase their contribution.

The board reviewed budget sections 100 Highways, 120 Equipment, 130 Garage and 140 Road Crew preparing budget estimates for 2013 and identifying areas that need further information. They will continue with this process on January 3rd at 5:00 pm.

Executive session: Mo made motion at 6:40 p.m. seconded by Maureen. Came out of executive session at 7:10 p.m.

Mo made the motion to terminate the services of Robert Catchpaw. Dawn second. All in favor.

Dawn made the motion to turn the money owed by Steve Manosh to collections Mo second. Mo, Dick and Dawn in favor. Maureen opposed.

Motion to adjourn at 7:20 p.m. by Mo and 2nd by Dawn. All in favor.