

Duxbury Selectboard Special meeting February 27, 2012, 6:10 pm

DRAFT MINUTES:

Members attending: JoAnn Berno, Dick Charland, Mike Marshall, Craig Isvak, Ames Robb

Others: Jeff Poitras, Steve Wilder, Ken Scott, Jill Smith, Lars Dickson, Phyllis Berry, Don & Mary Ethel Welch, Stephanie Koonz

The Town Clerk & Treasurer told the board that the town's General Fund bank balance is \$613,000. This includes the capital fund, sand and gravel escrow.

We have not received the extension of our Line of Credit yet because the bank is waiting on our auditor's certification of our FEMA expenses. This has been going on for several weeks. SD Ireland is still waiting for their \$378k payment on the Crossett Hill bridge project, and there are a couple of other outstanding storm work invoices as well, which are dependent on the credit increase. So far we have spent about \$1.8 million in storm related expenses. FEMA's full reimbursement amount to the town is net yet known.

Upon word from the Treasurer that we have enough money to cover bills totalling \$4650.99, JoAnn Berno moved that we pay bills totaling \$4,650.99 to pay for accounting services, Grenier Engineering and the landfill. Mike Marshall seconded. All in favor.

There was discussion of the new fire contract with Waterbury and the associated cost. Dick Charland will meet with Bill Shepeluk (Waterbury Town Manager) to see if there is a chance of a reduction in the cost to Duxbury.

There was discussion of the Town Report and in particular, Article 5 on the Town Meeting warning. It was generally agreed that Article 5 is incomprehensible, and there was talk about how to handle this at Town Meeting. It was suggested that the Town Report and warning be edited carefully before publication in the future.

A resident on River Road told the board that her mailbox had been taken down by a town truck three times this year. Dick will speak to the road crew.

The meeting adjourned at 7:20 pm.