

Duxbury Selectboard Special Meeting Minutes

April 15, 2020

SELECTBOARD MEMBERS PRESENT	Mari Pratt, Dick Charland, were physically present in the meeting room. All board members were present connected via Zoom
ATTENDEES	Maureen Harvey, physically + electronically. Also present electronically Jonathan DeLaBruere, Henry Amistadi, Myra Perry
MINUTES PREPARED BY:	Mari Pratt

	<p>Ward Hill Road Issue: 1578 Ward Hill Road In the Board's opinion the town is not encroaching the property nor responsible for the water getting into the lower level of the camp. AIF</p> <p>Crossett Hill Road RFP: DR3330 Dick moved, Interim review cost FEMA, Mari 2nd AIF</p> <p>2020 Last Quarter Budget: The Board agreed to continue to keep spending as tight as possible and still be able to function as outlined in the COVID19 Executive Order from the Governor. Dick made a motion to move, \$25,550 from the Gravel Pit Escrow to the General Fund to cover the expenditures from the Gravel Pit line 1-7-137-0 Mari 2nd, AIF Mari moved to pay the invoice from Valley Animal Hospital for \$70.00, Kevin 2nd, AIF . The town is attempting to collect that amount from the pet owner. The Board is not in practice of paying for the animal's sheltering fees when our Animal control Officer has to place an animal there, for a violation of Town Ordinance.</p> <p>Update on storms: April Storm - Is nearing completion May Storm - Is complete. November Storm - Needs to do the permanent culvert replacement on Scrabble Hill Road.</p> <p>There are small tasks to be completed. *.Camels Hump Rd. up by the end class 3, repaired. Town is doing this work. *Avery Construction will finish putting in the anchors as soon as the Roadforeman gives them the okay to go up the road.</p>
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8:20pm Dick made a motion to adjourn, Dan 2nd, AIF

Minutes prepared by: Mari 4/18/2020