

Duxbury Selectboard Special Meeting, Wednesday 9/21/11, 4:00 pm , Town meeting room

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

Others present: Robert & Tamara Billado, Leon Dunbar

Meeting called to order at 4:00 pm

The Billado's requested the town's help to reroute the brook out of their yard and to divert it from potentially impacting Morse Road with another heavy rain. Steve Manosh was going to take a look at it this afternoon and will report back to the board. We will need to have John Grenier approve gravel extraction and work to the brook.

Motion by Craig to rescind purchase of the Akrow temporary bridge as approved at the 9/12/11 meeting. Second by Dick. All in favor. (Not needed due to new proposal for that work by D.S. Ireland)

John Grenier met with Tom Hart around his concerns that his property be left in good shape after Griffin & Griffin finishes their work on the lower slide area. Griffin & Griffin will start this work next week (week of Sept 26).

Work by S.D. Ireland at top of Camel's Hump Road started today. There are two 330 excavators and three haul trucks working. They expect to continue this project for about 8 weeks.

Kim Greenwood and Catherine Gjessing will meet with S.D. Ireland project manager Ron Bushnell to discuss concerns about the environmental impacts of all of this work on the brook.

There is a meeting with FEMA scheduled for 8 am on Monday, Sept 26 to go over work estimates. This was rescheduled from today because FEMA was overbooked.

Dick made a motion to apply for a FEMA mitigation grant for some of the preventative work that needs to happen (for example at Pollander Rd/Crossett Hill Rd.) Craig seconded. All in favor.

It was proposed that Duxbury reinstitute a Road Commission to provide oversight to the road crew and deal with a variety of administrative issues that it is not possible for the Road Foreman to handle on his own. This commission would report to the Selectboard.

Examples of responsibilities: documentation of procedures, maintenance policies and schedules; equipment inventory; approval and tracking of invoices from subcontractors for road work; refining our road crew job descriptions and examining our pay scale; planning for gravel reclamation and future sources.

It is proposed that the Road Commission have one member from the Selectboard, the Emergency Management Coordinator, and one citizen member.

There was discussion of how this commission would intersect with the existing, ad-hoc roads committee. Dick is chairing that committee and feels there is no conflict, and that the two groups have different purposes. The ad-hoc roads committee was set up to develop a written policy on the

future of Duxbury's roads; how roads are classified, whether the town will consider reclassifications and how, etc. It works in conjunction with the planning commission.

There was a motion by Dick Charland to set up a road committee under the Selectboard, with one member from the Selectboard, the Emergency management coordinator, and one citizen member. Joann seconded. Dick, JoAnn, Craig, Ames in favor. Mike opposed.

Dick nominated Harry Rook as the citizen member of the Road commission. Craig seconded. All in favor.

JoAnn nominated Dick as the Selectboard member of the road commission. Craig seconded. All in favor.

There was discussion of the work needed at the foodshelf. Mike tested moisture content and recommended pulling and replacing 3 feet of the sheetrock.

Meeting adjourned at 5 pm (Craig/Dick. All in favor).