

Date: October 25, 2018

Date Minutes Approved: November 5, 2018

TOWN CLERK

BOARD OF SELECTMEN

2018 NOV -7 AM 1:42

Present: Theodore J. Flynn, Chair; Shawn Dahlen, Vice Chair; and David Madigan, Clerk, DUXBURY, MASS.

Absent: None

Staff: René J. Read, Town Manager; and Nancy O'Connor, Executive Assistant

CONVENED IN OPEN SESSION –

I. CALL TO ORDER The meeting was called to order at approximately 8:07 a.m.

II. OPEN FORUM Nothing brought forward.

III. NEW BUSINESS None

IV ONE-DAY LIQUOR LICENSE REQUESTS

10/27/18 Bay Farm Montessori Annual 5K

Mr. Madigan moved that Erik Christensen, as a representative of the Bay Farm Montessori Academy, is granted a One-Day Wine & Malt License for the 14th Annual 5K Run by the Bay on Saturday, October 27, 2018 from 10:00AM to 2:00PM, contingent on the conditions of the license. Seconded by Mr. Dahlen
Vote: 3:0:0

V EVENT PERMITS

11/17/18 Recreation Department's Annual Turkey Trot

Mr. Madigan moved that Steve Studley, as a representative of the Duxbury Recreation Department, is granted a permit to hold the their annual Turkey Trot fun run on Saturday, November 17, 2018 from 10:00 AM to 12:00 noon, beginning and ending at the Percy Walker Pool, contingent on the conditions of the permit. Seconded by Mr. Dahlen Vote: 3:0:0

VI BONUS SHELLFISH SEASON (November, 2018)

Mr. Madigan moved that the Board of Selectmen declare a temporary Bonus Shellfish Season for:

- 1) the commercial harvesting of softshell clams for the month of November, 2018 in accordance with posted Attachments B & C.
- 2) the commercial harvesting of quahog clams for the month of November, 2018 in accordance with posted Attachments A & C.
- 3) the recreational harvesting of softshell clams for the month of November, 2018 in accordance with posted Attachment D.

Seconded by Mr. Dahlen Vote: 3:0:0

VII ADJOURNMENT

At approximately 8:12 am, Mr. Dahlen moved that the Board adjourn.

Seconded by Mr. Madigan. Vote: 3:0:0

Minutes submitted by Nancy O'Connor

LIST OF DOCUMENTS (documents are kept in the Board of Selectmen files)

- 1) Agenda*
- 2) ODLL request*
- 3) Event Permit request*
- 4) Bonus Shellfish documentation*