Date: August 12, 2019 (Special Town Meeting)

Date Minutes Approved: August 26, 2019

TOWN CLERK

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BOARD OF SELECTMEN

DUXBURY, MASS.

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

(Mr. Dahlen arrived for STM after agenda items were discussed and voted on)

Absent: None

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

Other: Jeff Blake, Esq., KP Law (Town Counsel)

CONVENED IN OPEN SESSION -

CALL TO ORDER:

The meeting was called to order at approximately 6:30 p.m. in the Duxbury Schools' Performing Arts Center located at 73 Alden Street.

Discussion regarding Duxbury Art Association - One Day Liquor License

Mr. Flynn moved that Ms. Mandy Fariello, as a representative of the Duxbury Art Association, is granted a One-Day All Alcohol License to hold a reception on Friday, August 30, 2019 from 6:00PM to 9:30PM at the Ellison Center for the Arts, 64 Saint George Street, subject to the conditions of the license. Seconded by Mr. Madigan Vote: 2:0:0

Discussion regarding common victualler licenses for The Brothers Marketplace and Yummi Sushi (within The Brothers Marketplace)

Mr. Flynn moved that the Board of Selectmen approve a common victualler license for The Brothers Marketplace located on Depot Street, subject to satisfactory inspection by the Municipal Services Department, Board of Health, any application requirements and payment of all funds/fees owed to the Town of Duxbury. Seconded by Mr. Madigan Vote: 2:0:0

Mr. Flynn moved that the Board of Selectmen approve a common victualler license for Yummi Sushi, located within The Brothers Marketplace on Depot Street, subject to satisfactory inspection by the Municipal Services Department, Board of Health, any application requirements and payment of all funds/fees owed to the Town of Duxbury. Seconded by Mr. Madigan Vote: 2:0:0

RECESS AND ADJOURNMENT

At approximately 6:45 p.m., Mr. Madigan moved that the Board recess until the start of the Duxbury Special Town Meeting and then reconvene, recess, and adjourn in conjunction with the Town Meeting. Seconded by Mr. Flynn. Vote: 2:0:0

Minutes submitted by Nancy O'Connor

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

- 1) Agenda
- 2) ODLL documentation
- 3) CV documentation
- 4) Special Town Meeting Warrant and Motions