

Date: September 12, 2022

Date Minutes Approved: 01/09/2023

TOWN CLERK

2023 JAN 10 AM 10:56

DUXBURY SELECTBOARD

OPEN SESSION MINUTES

Present: Fernando Guitart; Michael McGee, Clerk; Amy M. MacNab; and Theodore J. Flynn

Absent: Chair; Cynthia Ladd Fiorini, Vice Chair

Staff: René Read, Town Manager; and Michelle Seda-Stotts, Principal Assistant

Others: Jeannie Horne, HR Director; Desiree Mobed, Exec. Director, Alden House;

CONVENED IN OPEN SESSION

I. CALL TO ORDER This meeting was called to order at approximately 7:00 pm. Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law. Members of the public who wish to watch the meeting may do so by viewing the Duxbury Government Access Channels – Verizon 39 or Comcast 15. Viewers can visit www.pactv.org/duxbury for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

II. PLEDGE OF ALLIGIANCE

III. OPEN FORUM

Ms. MacNab commented on the Labor Day Beach Party being a great family time.

IV. NEW BUSINESS

Discussion regarding Collective Bargaining Settlement – Library

Mr. McGee moved that the Selectboard accept the Library settlement agreement, as presented.

Seconded by Ms. MacNab Roll Call Vote: Mr. Guitart-aye; Mr. Flynn-aye and Ms. MacNab-aye. Mr. McGee-abstained (he was not present for the executive session.)

Discussion pertaining to Selectboard intention to Lay Out McLean's Way as a Public Way.

Mr. Read stated: Last month I spoke with Town Counsel about the upcoming Special Town Meeting in October and the idea of including an article for the acceptance of McLean's Way on the warrant. I indicated we needed to be 100% accurate on the timing of the process and further to make sure that the correct process be outlined, a proposed article be drafted and to establish a calendar timeline for this purpose. Counsel responded with everything we needed. I have discussed this process with both Dr. Reinhalter and his attorney, Robb D'Ambruoso, Esq., and we are clear on the process and the need for an easement from the Association (which Robb is pursuing.) With that, as advised by Town Counsel, tonight the Selectboard needs to vote its intention to lay out McLean's Way as a public way (the motion for a vote is below) and then refer the layout to the Planning Board for its nonbinding

recommendation (the draft referral for which is attached.) At a later meeting the next step will be that the Selectboard adopt an Order of Layout, laying out McLean's Way as a public way at a public meeting after the Planning Board has submitted its report and the Town has given Notice of the public meeting.

Mr. McGee moved that the Selectboard vote its intention to lay out McLean's Way as a public way, all as shown on a plan entitled "Subdivision As-Built Plan McLean's Way Duxbury, Massachusetts", dated April 13, 2020, prepared by Grady Consulting, L.L.C., which plan is on file with the Town Clerk, and to forward this vote and the plan to the Planning Board for its comments and recommendations pursuant to G.L. c.41, §§81G and 81I.

Seconded by Mr. Flynn Roll Call Vote: Mr. Guitart-aye; Mr. McGee-aye; Mr. Flynn-aye and Ms. MacNab-aye

Discussion regarding Alden House Historic Site's funding request from the Heritage Fund

Ms. Mobed gave brief description of the Alden House and the use of the funds from this request. Mr. Keiser, 100 Park Street, gave an additional history of the Fund.

Mr. McGee moved that the approve the requested expenditure in the amount of \$5,000 to the Alden Kindred of America to put towards the construction of their Center for Living, as presented.

Seconded by Mr. Flynn Roll Call Vote: Mr. Guitart-aye; Mr. McGee-aye; Mr. Flynn-aye and Ms. MacNab-aye

Discussion regarding Proclamation recognizing the significance of the historical ties and the special relationship between Duxbury and Dorking, England in celebration of Dorking's annual Heritage Open Days, September 9-10, 2022.

Ms. Mobed briefly described the Twinning Partnership of Dorking, England and Duxbury. Mr. McGee read the proclamation.

V. ONE-DAY LIQUOR LICENSE REQUESTS

9/24/22 Alden House – Barrel House Z Taste Testing

Ms. Desiree Mobed, as a representative of the Alden Kindred of America, Inc., is granted a One-Day Wine and Malt License for their **Barrel House Z Taste Testing**, on Saturday, September 24, 2022 from 12:00pm – 5:00pm, at the Alden House Historic site, 105 Alden Street, Duxbury, contingent upon the conditions of the license.

Seconded by Ms. MacNab Vote: 4:0:0

Vote to close the Special Town Meeting Warrant

Mr. Read briefly went through the list of warrant articles.

Mr. McGee moved that the Selectboard close the October 17, 2022 Special Town Meeting Warrant.

Seconded by Mr. Flynn Vote: 4:0:0

Discussion regarding proposed letter to Holtec Pilgrim, LLC

Mr. Read stated that following his conversations with Town Counsel, they have concluded that the most effective strategy with Holtec is the most direct. As such, Counsel drafted a straight forward letter to Holtec putting them on notice, without much fanfare or bluster. If agreed upon by the Selectboard, once it has been signed, Counsel will seek the commitment from other Cape Cod Bay Towns to join as co-signatories to the letter.

Mr. McGee moved that the Selectboard vote to authorize Town Counsel to sign and send the proposed letter to Holtec Decommissioning International, LLC.

Seconded by Mr. Flynn Vote: 4:0:0

VI. TOWN MANAGER'S REPORT

Mr. Read shared the following:

Fall Litter Sweep - Saturday, October 1st, 2022

Wendell Cerne has notified our office that he is again coordinating the town-wide Fall Litter Sweep which will take place on Saturday, October 1st, 2022. He has already reached out to the DPW and will have participants sign a release waiver form. All appears to be in order, as usual, and we thank Wendell for his efforts.

Long-range agenda

Distributed this evening so you can see where various discussion items are in terms of future meetings on the calendar. If you have any additions for future meeting agendas, you can either let me know at the meeting or by contacting myself, Nancy or Michelle and we will add them to the list.

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Mr. McGee moved that the Duxbury Selectboard recognize the following:

Community Preservation Committee

Dave Uitti	FY23 Re-Appointment	06-30-2025
James Hunt	FY23 Resignation	06-30-2024

(Zoning) Board of Appeals

Kathy P. Muncey	FY23 Resignation	06-30-2024
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Seconded by Ms. MacNab Vote: 4:0:0

The following boards/committees have available seats:

Community Preservation Committee	-	one seat
Duxbury Seawall Committee	-	one seat
Sidewalk & Bike Path Committee	-	one seat

Comments:

If anyone is interested in volunteering on a board or committee, you are encouraged to fill out a Talent Bank form, which can be found on the Town's website under the Forms & Documents tab.

VII. ONE-DAY LIQUOR LICENSE REQUESTS

08/25/22 Art Complex Museum – Art New England Reception

Mr. McGee moved that **Ms. Lori LeDoux**, as a representative of the Duxbury Art Complex Museum, is granted a One-Day Wine & Malt License to hold an artist reception on **Thursday, August 25, 2022** from 6:00 PM to 8:00 PM at the Art Complex Museum, 189 Alden Street, contingent upon the conditions of the licenses.

Seconded by Ms. MacNab Vote: 3:0:1 (Mr. Guitart abstained since he is member of the club)

9/23/22 SSC – An Evening with Creative Art Therapies

Mr. McGee moved that **Ms. Lauren Hay**, as a representative of the **South Shore Conservatory**, is granted a One-Day Wine & Malt License for the event, *An Evening with Creative Arts Therapies*, on Friday, September 23, 2022 at the Duxbury Senior Center, located at 10 Mayflower Street, Duxbury, from 7:00 PM to 9:00 PM, contingent upon the conditions of the license.

Seconded by Ms. MacNab Vote: 4:0:0

VIII. EVENT PERMITS

HGTV Home Renovation Documentary – Event Permit

HGTV is asking permission to film (one day) scenic footage at Powder Point Bridge, Duxbury Town Hall, Duxbury Library, Welcome to Duxbury sign and Taylor Street – Duxbury/Pembroke border. The crew is only three people. Road shut downs will not be necessary. This is the second time HGTV has taken scenic footage in Duxbury. There were no prior issues.

Mr. McGee moved that Mr. Joshua Tingle, Location Manager, and as the representative of ITV America, who are filming a new HGTV historic home renovation documentary on the South Shore, is granted permission to hold filming sessions in Duxbury on a date(s) to be determined between now and no later than December 31, 2022, subject to the conditions of the permit.

Seconded by Mr. Flynn Vote: 4:0:0

IX. MINUTES - None

X. ANNOUNCEMENTS

- 1) **Next Scheduled Selectboard's Meeting** will be on Monday, September 19, 2022 at 7:00pm in the Mural room.

XI. ADJOURNMENT

Selectboard Open Session Minutes

Date: September 12, 2022

Page 5 of 5

Mr. McGee moved that the Board of Selectmen adjourn at approximately 7:40pm.

Seconded by Mr. Flynn Vote: 4:0:0

Minutes submitted by Michelle Seda-Stotts

LIST OF DOCUMENTS

- 1) Selectboard Agenda*
- 2) Motion McLean's Way as a Public Way*
- 3) Motion for Heritage Fund request*
- 4) Proclamation – Twinning partnership*
- 5) Motion to Close STM*
- 6) Letter to Holtec – KP Law*
- 7) Appointments/Re-Appointments/Resignations*
- 8) ODLL – Alden House – Barrel Z Taste Testing*
- 9) ODLL – Marshfield CC – Russell Howard Tournament*
- 10) ODLL – SSC – An evening with Creative Arts Therapies*
- 11) Event Permit – HGTV Home Reno Doc*
- 12) Announcements*