

Date: December 23, 2022

Date Minutes Approved: 01/09/2023

TOWN CLERK

2023 JAN 10 AM 10:57

DUXBURY, MASS
OPEN SESSION MINUTES

SELECTBOARD

Present: Fernando Guitart, Chair; Theodore J. Flynn; and Amy M. MacNab

Absent: Cynthia Ladd Fiorini, Vice Chair; Michael McGee, Clerk

Staff: Nancy O'Connor, Executive Assistant; and Michelle Seda-Stotts, Principal Assistant

Others: None

CONVENED IN OPEN SESSION (*Via remote participation by Zoom*)

I. CALL TO ORDER This meeting was called to order at approximately 8:40am.
Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means in accordance with applicable 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. NEW BUSINESS

Mr. Guitart moved that the Selectboard renew the following Class II Auto and Common Victualler Licenses as presented on the attached lists for the Year 2023, subject to satisfactory inspection by the Municipal Services Department and the Board of Health, receipt of all renewal requirements and payment of all funds/fees owed to the Town of Duxbury.

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

Mr. Guitart read the Annual Liquor License Renewals along with associated Common Victualler and Entertainment License Renewals For 2023 and noted Liquor License Changes:

- ***Duxbury Bay Maritime School – Change of Manager***

Mr. Guitart moved that the Selectboard, acting as the Local Licensing Authority, approve the Change of Manager to Anita Sullivan for Duxbury Bay Maritime School located at 457 Washington Street, License #00037-CL-0300, subject to the requirements of the ABCC (Alcoholic Beverages Control Commission).

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

- ***Chestnut Street Grille – Change of Name due to Marriage***

Mr. Guitart moved that the Selectboard, acting as the Local Licensing Authority, approve the Change of Name due to marriage from Emily Walker to Emily Partain for the Chestnut Street Grille located at

8 Chestnut Street, License #02877-RS-0300, subject to the requirements of the ABCC (Alcoholic Beverages Control Commission).

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

• ***Peel Pizza – Surrender of Wine & Malt License***

Mr. Guitart moved that the Selectboard, acting as the Local Licensing Authority, approve and accept the surrendering of Wine and Malt Beverages License #01261-RS-0300 for Peel Pizza Company located at 19 Depot Street, Brendan Higgins, Manager, subject to the requirements of the ABCC (Alcoholic Beverages Control Commission).

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

• ***Annual Liquor License, CV and Entertainment Renewals***

Mr. Guitart moved that the Selectboard renew the following liquor licenses and associated common victualler and entertainment licenses, as presented on the attached list for the year 2023, subject to satisfactory inspections by the Municipal Services Department, Board of Health, and Fire Department, receipt of all renewal requirements and payment of all funds/fees owed to the Town of Duxbury, as well as any additional conditions imposed by the Selectboard as the Local Licensing Authorities.

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

IV. BONUS SHELLFISH (Month of January)

Mr. Guitart moved that the Selectboard declare a temporary Bonus Shellfish Season for:

- 1) The commercial harvesting of softshell clams for the month of JANUARY. Regulations as attached. (Please see Attachment B & C)
- 2) The commercial harvesting of quahog clams for the month of JANUARY. Regulations as attached. (Please see Attachment A & C)
- 3) The recreational harvesting of Soft-Shelled Clams for the month of JANUARY. Regulations as attached. (Please see Attachment D)

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

XII. ADJOURNMENT

Mr. Guitart moved to adjourn the meeting at approximately 9:00am.

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

Minutes submitted by Michelle Seda-Stotts

List of documents in Selectboard file:

1. *Agenda*
2. *Annual Class II Auto, and Common Victualler Licencse Renewals for 2023*
3. *Annual Liquor License Renewals along with associated Common Victualler and Entertainment License Renewals for 2023 and noted Liquor License Changes*
4. *Bonus Shellfish for January, 2023*