

Date: February 27, 2023

Date Minutes Approved: May 22, 2023

TOWN CLERK

2023 MAY 23 AM 10:51

DUXBURY, MASS.

SELECTBOARD

OPEN SESSION MINUTES

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

Absent: Cynthia Ladd Fiorini, Vice Chair

Staff: René Read, Town Manager; John Q. Adams (attended remotely); Nancy O'Connor, Executive Assistant (attended remotely); and Jeannie Horne, HR Director

Others: Jeff Blake, Esq. and Shirin Everett, Esq. (both attended remotely)

CONVENED IN OPEN SESSION (*in-person and Via remote participation by Zoom*)

1. **CALL TO ORDER** This meeting was called to order at approximately 6:00pm. 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. A transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting. 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.

2. **PLEDGE OF ALLIGIANCE**

3. **6:00PM EXECUTIVE SESSION - Collective Bargaining – Public Safety Dispatch and Duxbury Permanent Fire Association**

Ms. MacNab moved that we go into Executive Session for the following purposes:

Discussing strategy with respect to collective bargaining (*Public Safety Dispatch and Duxbury Permanent Fire Association*) since an open meeting may have a detrimental effect on the litigating and bargaining position of the Town; and if the Chair so declares, in accordance with Mass. General Laws Chapter 30A, section 21, and that the Board will adjourn and re-convene in Open Session on or about 7:00pm immediately after completion of this Executive Session.

“As Chair, Mr. Guitart declared that the necessity for an Executive Session to conduct strategy sessions in preparation for contract negotiations as to do so in an Open Session may have a detrimental effect on the Town’s bargaining, strategizing and negotiating position.”

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

After the discussions were completed, Mr. McGee moved that the Selectboard adjourn the Executive Session and re-convene in Open Session on or about 7:00pm.

Seconded by Mr. Flynn Roll Call Vote: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Mr. Flynn-Aye; and Ms. MacNab-Aye

4. OPEN FORUM

Mr. Read stated that it is with deep sadness and a heavy heart that I am informing you of the passing of our colleague and friend, former Town Clerk Nancy Oates, who passed away on February 22nd. Nancy's professional career began in teaching – an experienced she truly loved - having taught in Easton, Brookline and Duxbury where she would eventually go on to create the Snug Harbor Nursery School in Duxbury which she ran for many years. Following the passing of her husband Dick in December of 1982, Nancy decided to run for the position of Town Clerk and won her first election by only 3 votes. She would go on to hold that position - through 10 consecutive election cycles – for the next 31 years and ultimately retire in 2014. Nancy stated many times that she enjoyed the varied aspects of the job including administering marriage licenses, birth and death certificates, taking Town Meeting minutes and registering voters but her favorite aspect was running elections. Nancy's elections were well run and during her tenure she administered several recounts for elections too close to call. Nancy left her mark, not only in the history of the office, but also in the memories of those whom she served throughout the major events of their lives.

The Town of Duxbury will miss her and we always be grateful for her many years of service to us and her devotion to the community and residents of Duxbury. I would kindly ask that we please observe a moment of silence in her honor.

5. NEW BUSINESS

Discussion regarding Collective Bargaining – Public Safety Dispatch and Duxbury Permanent Fire Association- presented by Jeannie Horne, HR Director

Ms. Horne presented two settlement agreements for successor contracts for a term of three years from July 1, 2022 through June 30, 2025.

Mr. Guitart asked Ms. Horne to summarize the impact on the budget. Ms. Horne responded that for the FY23 Budget, the Public Safety Dispatch will be presented at Special Town Meeting in March with a cost of \$25,000 for the current fiscal year. She also noted that Duxbury Permanent Fire Association will also be presented at Special Town Meeting with a cost of \$54,000 for the current fiscal year (retro back to contract start dates of July 1, 2022 through June 30, 2023 for FY23). Ms. Horne explained that for FY24 (starting July 1, 2023), Fire will be

presented at Annual Town Meeting with a cost of \$94,200 and that there is no cost request for Dispatch at Annual Town Meeting because it is funded through grants and member towns.

Motion – Duxbury Permanent Fire Association:

Mr. McGee moved that the Selectboard accept the Settlement Agreement by and between the Town of Duxbury and Duxbury Permanent Fire Association, IAFF Local 2167, as presented (or amended) beginning July 1, 2022 through June 30, 2025.

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

Motion – Dispatchers:

Mr. McGee moved that the Selectboard accept the Settlement Agreement by and between the Town of Duxbury and Public Safety Dispatchers, MCOP Local 376A, as presented (or amended) beginning July 1, 2022 through June 30, 2025.

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

Discussion, review, and possible vote on the following March 11, 2023 Annual Town Meeting Articles:

Article 12 – Funding for Beach Sand

(Note: Taken out of order because Ms. Leslie Fields from the Woods Hole Group had another meeting)

Mr. Adams began by stating that he and Mr. Chris Ryan (Planning Director) spoke with Leslie Fields of the Woods Hole Group to figure out what the actual costs were and the reasons for the beach nourishment.

Ms. Fields explained that it was important to consider the beach nourishment because once in place the sand will protect the seawalls and homes as it will break the waves to protect the shoreline. She added that nourishment should be done regardless of what is being done with the seawalls as this would be a measurable benefit to the beach. She also mentioned that both Marshfield and DBR are already providing beach nourishment.

Mr. Adams questioned whether or not bond counsel would approve the borrowing because we need to prove the life expectancy of five years, which is uncertain.

Mr. Guitart explained that it appeared there were two options:

1. The project would go over four years, borrow \$4m and use up matching funds with CZM grant – all dependent on whether bond counsel would approve because life expectancy of sand is only four years (tax bill \$162/yr);
2. In one year, raise in taxation \$1.2m, which would give us some sand and then would have to figure out how to move forward (tax bill \$196 for one year).

Ms. Shannon Godden, Finance Committee, added that beach nourishment helps the new wall too protecting our investment and vulnerable areas. Mr. Jeff Deady, 39 Ocean Road North, stated that in discussions with Marshfield, he was told that placing beach nourishment before building a new seawall will just delay the work and will be a waste of money.

Ms. Fields responded that she does not believe that is true and we should put nourishment down if we can. She has seen nourishment put down before building seawalls.
(*Voting on this Article later in meeting.*)

Discussion regarding Selectboard vote to adopt the Order of Layout for Evergreen Terrace

Mr. Guitart noted that both the Fire Department and DPW are not in agreement with the acceptance as a public way. Ms. MacNab added that when roadways are developed, they are either built in compliance as a public way or not, and she didn't think this was built as a public way because a firetruck or a school bus could not turn around. She also commented that there was nowhere for a snowplow to move the snow.

Attorney Tim van der Veen spoke on behalf of the developer of Evergreen Terrace. He stated that the roadway was built in accordance with Mass General Laws and the Planning Board. He commented that McLean's Way was a bigger subdivision and that Evergreen Terrace qualified as a local road with three homes or less. He explained that was why it was a hammerhead turnaround and not a cul de sac. He also added that minimum width for a local road was 16' and Evergreen Terrace was 18' and nothing disqualified Evergreen Terrace as a public way.

There were discussions as to why the recommendation was deferred to the Selectboard. Mr. Scott Casagrande, Chair of the Planning Board, explained that every new development starts as a private way, then it's up to the Town whether to accept it or not as a public way. Mr. Guitart added that the development does comply, but that the Selectboard needs to make a decision based on input from DPW, Fire, and the Planning Board. Ms. MacNab stated that historically, the Planning Board brought it to the Selectboard and now they should rely on DPW and Fire. Mr. Flynn added that it also comes down to public safety as there is nowhere to put the snow.

Ms. Kerry Dowling of 7 Evergreen Terrace said that they were all in agreement to present the Town with a finished road. She said that Attorney van der Veen mentioned that the road is 18' wide, but it actually is 20'-21' wide and is typical to other streets in the area. She added that Island Creek Road dead ends into a hammerhead, which is smaller. Ms. Dowling said that the plow company they use has the same sized plow the Town does. Ms. MacNab replied that she didn't believe there was any dispute that it was not built as a minor street. Mr. Gerard Savard, builder, also noted that this project went through the Planning Board design process and that the road was built to approved design and all done in accordance with specifications. Ms. MacNab asked if there was an HOA fee. Mr. Glennon, Planning Board, answered yes because all subdivisions initially have an HOA because all roads start as a private way.

Attorney Shirin Everett was asked what happens if the Selectboard does not approve. She answered that if they do not approve the Order of Layout, then it won't go to Town Meeting.

Motion:

Mr. McGee moved that the Selectboard adopt the Order of Layout of Evergreen Terrace as follows:

Whereas the Selectboard of the Town of Duxbury, acting pursuant to G.L. c. 82, §§21-24, having deemed that common convenience and necessity require the acceptance of Evergreen Terrace as a Town way, hereby lays out Evergreen Terrace as a public way, all as shown on the plan referenced below, and

Whereas the boundaries of the layout of Evergreen Terrace are shown on a plan entitled "Street Acceptance Plan for Evergreen Terrace Duxbury, Massachusetts," dated December 8, 2022, prepared by McKenzie Engineering Group, which plan was referred to the Planning Board and which plan is hereby adopted as a part of this order, and all land lying within the layout of Evergreen Terrace is hereby laid out as a public way.

The aforementioned plan is hereby forwarded to the Town Clerk for filing and the foregoing layout is hereby reported to the Town for acceptance.

Seconded by Ms. MacNab.

Roll Call Vote: Ms. MacNab-Nay; Mr. Flynn-Nay; Mr. Guitart- Nay; and Mr. McGee-Aye (1:3:0)

Discussion, review, and possible vote on the following March 11, 2023 Annual Town Meeting Articles:

Article 3 – Compensation of Elected Officials

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #3 regarding Compensation of Elected Officials, as presented.

Seconded by Mr. Flynn Vote: 3:0:1 (Ms. MacNab recused herself)

Article 16 – Establishment of a Climate Action Planning Task Force

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #16 regarding Establishment of a Climate Action Planning Task Force, as presented. *Seconded by Ms. MacNab Vote: 4:0:0*

Article 17 – Approval of the Zoning Map Update by the MAPC

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #17 regarding Approval of the Zoning Map Update by the MAPC, as presented. *Seconded by Ms. MacNab Vote: 4:0:0*

Article 18 – Citizens’ Petition – Proposed Acceptance of Evergreen Terrace as Public Way

Mr. McGee moved that the Selectboard Indefinitely Postpone the March 11, 2023 Annual Town Meeting Article #18 regarding Citizens’ Petition – Proposed Acceptance of Evergreen Terrace as a Public Way, as presented. *Seconded by Ms. MacNab Vote: 4:0:0*

Article 21 – Proposed New Local Historic Districts

Mr. Guitart asked if the historic district around the Library and the Wright Building would encompass the entire school campus. Mr. Ryan responded that he talked with Mass Historical and Attorney Shirin Everett confirming that there can be a 50’ buffer/offset around each building and would not include the entire school campus.

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #21 regarding Proposed New Alden Local Historic District & Additions to Winsor & Powder Point Local Historic Districts, as presented.

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

Article 20 – Citizens’ Petition – Acceptance of MGL re: Effect of Military Service on Salary, Seniority and Leave Allowances

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #20 regarding Citizens’ Petition – Acceptance of MGL c. 33 §59 re: Effect of Military Service on Salary, Seniority and Leave Allowances, as presented.

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

Article 12 – Funding of Design, Permitting and Construction of the Seawall-Related Duxbury Beach Nourishment Project

Mr. McGee moved that the Selectboard Indefinitely Postpone the March 11, 2023 Annual Town Meeting Article #12 regarding Funding of Design, Permitting and Construction of the Seawall-Related Duxbury Beach Nourishment Project, as presented.

Seconded by Mr. Flynn Vote: 3:0:1 (Ms. MacNab abstained)

Article 13 – Funding of Engineering, Design, Permitting and Construction of the Duxbury Beach Seawall

Mr. Guitart explained that he had the opportunity to get more historic information from Town Clerk Susan Kelley regarding betterments as follows:

1953-1954 - The seawall was originally built in 1953 and in 1954 betterments were assessed at 50%

1994 STM \$30k appropriated for emergency repairs

1994 ATM \$120k appropriated for repairs/maintenance

1995 ATM \$50k appropriated for seawall maintenance

1997 ATM \$100k appropriated for seawall toe protection

2004 ATM \$10k appropriated for repairs

2005 ATM \$10k appropriated for repairs

2007 STM \$350k appropriated – to be borrowed and betterments assessed

2010 STM Town voted to impose betterments at 25% for the money borrowed from 2007 STM; however, the Town did not act within 60 days so no betterments were assessed.

2018 Storm Reilly – FEMA paid 75%, betterments of 25% were assessed and then offset/reduced by funding from a State grant (which reduced the betterments to 2.5%).

In summary, Mr. Guitart confirmed that historically betterments have been assessed for A) new seawall and repairs – first at 50% then subsequently twice at 25%; and B) seawall maintenance, which the Town historically covered 100% of the cost. He further stated that the Finance Committee has recommended a 75/25 split (Town 75% with 25% betterments) and that the Fiscal Advisory Committee also made the same recommendation. He added that for voters to support this, we need to assess betterments.

Mr. McGee would like the Town to apply for grant money and also to see that grant money be applied to the 25% betterment portion. Mr. Guitart and Ms. MacNab discussed and opined that any grant money received should be applied to the entire project, therefore, reducing the tax burden on all residents (which will also include those along the seawall).

Mr. McGee read into the record the following memo from residents along the seawall:

*To: Duxbury Selectboard members, Finance Committee, and taxpayers of the town of Duxbury
From: Steve Callahan 12 Bay Ave, and President of the Webster Island Beach Association*

Please be advised that I and the Webster Island Beach Association are adamantly opposed to assessing betterments, for the town's seawall replacement project.

The seawall is town owned infrastructure That is 15 plus years beyond its life cycle. The lack of replacing the wall, is not only causing Hundreds of thousands of dollars in property damage every year, but also is currently costing the town in maintenance and repairs.

The wall does not just protect the properties along the waterfront, it is the first line of defense that protects the whole town and the Bay, from a major event.

It is hard to answer the questions that are asked every day from this neighborhood.

- . We do not own the wall, Its infrastructure.*
- . Our homes are assessed higher, so we pay more taxes, isn't this what we are paying for?*
- . Why did we not address this 15yrs ago, to avoid this disaster?*
- . We do not get anything from Duxbury. All our services come from Marshfield, Sewer, Water, Gas, all utilities, and road access.*
- . We pay higher taxes and get less, many homes are seasonal, minimal impact on services and schools.*
- . Why does Duxbury have to be different? Seawall replacement projects have been going on for 20yrs in other towns along the coast. We have confirmed that Marshfield and Scituate did not assess betterments for their seawall replacement projects.*
- . In both Scituate and Marshfield, it was the same story. Betterments for seawall infrastructure replacement cannot be deemed [Fair and equitable] to all.*
- . As soon as a vote is taken to allow betterments on this neighborhood you will immediately de-value this property from a re-sale perspective.*

Please understand that the Gurnet Road, Bay Ave and a lot of the Duxbury Beach neighborhoods, are at a major disadvantage to be heard and to vote on critical issues in the town of Duxbury. Many of our homeowners are seasonal or share in a home that has been passed down from Generation to Generation leaving this homeowner without a vote as they are not a full-time resident.

Please consider all the facts when voting this issue

*Thank you for your time.
Steve Callahan and the Webster Island Beach Association*

Motion to assess betterments:

Mr. Guitart moved that the Selectboard recommend a betterment of 25% of the cost to replace the seawall.

Seconded by Ms. MacNab

Roll Call Vote: Ms. MacNab-Aye; Mr. Guitart-Aye; Mr. McGee-Aye; and Mr. Flynn-Nay

Motion for Article 13:

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Annual Town Meeting Article #13 regarding Funding of Engineering, Design, Permitting and Construction of the Duxbury Beach Seawall, as presented.

Seconded by Ms. MacNab Vote: 3:1:0 (Mr. Flynn-Nay)

Article 27 – CPC Temple Street reimbursement to DAHT

Mr. McGee moved that the Selectboard Indefinitely Postpone the March 11, 2023 Annual Town Meeting Article #27 regarding CPC – DAHT Temple Street Reimbursement, as presented.

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

Article 28 – CPC Housing Trust Transfer

No vote was taken - will be available at Town Meeting

Discussion, review, and possible vote on the following February 28, 2023 Special Town Meeting Article:

Article 1 – Citizens' Petition – Amend Zoning By-laws – Article 410 Residential Compatibility District, Section 410.1

(Mr. McGee recused himself and left the room because he knows counsel for Mr. Husk)

Attorney Christopher Davidson introduced himself as counsel representing the Husks of 160 Marshall Street.

Mr. Guitart reminded Attorney Davidson that they were there tonight to discuss and vote on the Citizens' Petition as written and not on any amendments. Attorney Davidson agreed and said

motion/amendments would be addressed at the Special Town Meeting. He described the difference between short and long term rentals in a RC district – long term are rentals that are more than 30 days, which is allowed, and short term rentals are less than 30 days, which require a special permit. He also provided a description of a B&B as an owner occupied unit, meals optional and can have up to four guest units with the intended use as overnight or short term stays. He mentioned that there is only one permitted B&B in Duxbury. He also informed the Selectboard that there is a State website listing short term rentals in Duxbury, which there are 48 registered. Currently there are 13 properties available for rental on VRBO and 13 on Airbnb. The intent of this Citizens' Petition is to move B&B to permitted uses as a by right use.

Mr. Guitart said that B&Bs are already allowed in Duxbury through the special permitting process, and the Citizens' Petition is to remove the special permitting process.

Attorney Davidson tried to explain that the Town is missing out on tax revenue from the registered Airbnb and VRBO short term rentals, which the Town could benefit from. Mr. Read did confirm later that the Town has not accepted the local option occupancy tax so the Town has not lost out on any money. This would need to be approved at a Town Meeting.

Attorney Davidson also pointed out that this is already happening in other coastal communities, so this is not uncommon.

Ms. MacNab added that the proposed change is inconsistent with the Town's Master Plan and the vision the Town has moving forward. The circumventing of the process eliminates the public process, site plan review, input from other boards/committees and public safety would be detrimental. She also noted that the special permitting process allows permits to be revoked if there are violations, and also feels this would negatively impact property values, the quiet enjoyment of your property, and be a burden on our public safety services. Mr. Flynn was in agreement with these statements.

Mr. Guitart again stated that B&Bs are allowed by the special permit process and did not hear a compelling argument as to why we should move that process/by-law into a by right use.

Mr. Charles Husk (proponent of the Citizens' Petition) said that it is true there is a process in place, but that there is one problem with the process that is overarching all of it. Even though you can have fire and police sign off, have a perfect location, plenty of parking, and check all of the boxes, if a neighbor (abutter) doesn't like the idea of what you're doing – you're done – it's over. This one factor outweighs all of it, and he can see why others won't comply because there is no incentive to do so. Mrs. Husk also reiterated the same sentiments – you follow the law and check all of the boxes, but a neighbor can impact the special permit process.

Motion:

Ms. MacNab moved that the Selectboard support and recommend the approval of the February 28, 2023 Special Town Meeting Article #1 regarding Citizens' Petition – Amend Zoning By-laws – Article 410 Residential Compatibility District, Section 410.1, as presented.

Seconded by Mr. Flynn

Vote: 0:3:1 (McGee recused)

Discussion, review, and possible vote on the following March 11, 2023 Special Town Meeting Articles:

Article 1 – Supplemental Appropriations

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #1 regarding Supplemental Appropriations, as presented.

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

Article 2 – Unpaid Bills

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #2 regarding Unpaid Bills, as presented.

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

Article 3 – Upgrade Access Control Systems and Cameras at Town Buildings

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #3 regarding Upgrade Access Control Systems and Cameras at Town Buildings, as presented.

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

Article 4 – Pension Reserve Fund

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #4 regarding Pension Reserve Fund, as presented.

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

Article 5 – Other Post-Employment Benefits

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #5 regarding Other Post-Employment Benefits, as presented.

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

Article 6 – Stabilization Fund

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #6 regarding Stabilization Fund, as presented.

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

Article 7 – Capital Stabilization Fund

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #7 regarding Capital Stabilization Fund, as presented.

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

Article 8 – Accrued Liabilities and Compensated Absences Fund

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #8 regarding Accrued Liabilities and Compensated Absences Fund, as presented.

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

Article 9 – Union Contracts

Motion 1

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #9 regarding Union Contracts-Duxbury Permanent Firefighter's Association, International Association of Firefighter's Local 2167, as presented.

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

Motion 2

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #9 regarding Union Contracts-Duxbury Public Safety Dispatchers Union MCOP Local 376A, as presented.

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

Article 10 – Matching Grant Funds

Mr. McGee moved that the Selectboard support and recommend the approval of the March 11, 2023 Special Town Meeting Article #10 regarding Matching Grant Funds, as presented.

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

6. TOWN MANAGER'S REPORT

Mr. Read mentioned the passing of Nancy Oates in open forum and held a moment of silence.

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Mr. McGee moved that the Selectboard appointment Meg Jordon to fill an unexpired term to the DEI Steering Committee, which term expires 6/30/23.

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

Mr. McGee thanked Rev. Dr. Catherine Cullen for her time on the DEI Steering Committee and wished her well.

8. ONE-DAY LIQUOR LICENSE REQUESTS None

9. EVENT PERMITS None

10. MINUTES

Mr. McGee moved to approve the 01/30/23 Selectboard Open Session Minutes, as presented.
Seconded by Mr. Flynn Vote: 3:0:1 (Mr. Guitart abstained as he was not present)

11. ANNOUNCEMENTS

1) 2023 Beach & Transfer Station Stickers

New 2023 Beach and Transfer Station stickers (effective April 1, 2023-March 31, 2024) will be available to purchase after February 21st. Please call to confirm availability. Stickers can be purchased online on the Town of Duxbury's website by visiting: www.town.duxbury.ma.us under the Treasurer/Collector's webpage, by clicking on Online Payments on the home page, by calling City Hall Systems at 508-381-5455, or by mailing in or dropping off an application and supporting documents to Stickers Department, Duxbury Town Hall, 878 Tremont Street, Duxbury, MA 02332. Applications are available on the Town website and inside lobby of Town Hall for your convenience. If you are dropping off an application, please drop off in the black secure lockbox behind Town Hall with a self-addressed stamped envelope. Additional information regarding sales and current services can be located on the homepage of the Town's website www.town.duxbury.ma.us.

2) Special Town Meeting Reminder:

There will be an added Special Town Meeting by Citizens' Petition held on Tuesday, February 28, 2023 at 7:00pm in the Performing Arts Center ("PAC"), Alden School. The discussion will be regarding adding a Bed & Breakfast provision to the Zoning by-law.

Electronic voting will be provided at the Special Town Meeting on February 28th

NOTE: check-in begins at 6pm – please arrive early.

3) 2022 Dog licenses are available. Reminder: All dogs over the age of 6 months must be licensed annually. There will be a late fee in the amount of \$25 assessed for each unlicensed dog as of April 1st.

4) Next Scheduled Selectmen's Meeting will be on Monday, March 6, 2023 at 7:00pm.

12. BONUS SHELLFISH (Month of March)

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

- 1) The commercial harvesting of softshell clams for the month of MARCH. Regulations as attached. (Please see Attachment B & C)

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

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

13. ADJOURNMENT

Mr. McGee moved to adjourn at approximately 10:30pm.

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

Minutes submitted by Nancy O'Connor

List of documents in Selectboard file:

Selectboard Agenda
Exec Session Motion
Collective Bargaining
Order of layout documentation re Evergreen Terrace
March Annual and Special Town Meeting Warrants
2/28/23 Special Town Meeting Warrant
Committee Appointment/Resignation
Minutes
Announcements
Bonus Shellfish – March

