

Date: May 22, 2023

Date Minutes Approved: 06/05/2023

TOWN CLERK

2023 JUN -6 AM 11:16

DUXBURY MASS.
OPEN SESSION MINUTES

SELECTBOARD

Present: Cynthia Ladd Fiorini, Chair; Michael McGee, Vice Chair; Amy M. MacNab, Clerk; Fernando Guitart; and Brian E. Glennon, II

Absent: None

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

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

1. **CALL TO ORDER** This meeting was called to order at approximately 7:00pm. Pursuant to Chapter 2 of the Acts of 2023, 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. **OPEN FORUM** Nothing brought forward.

4. **NEW BUSINESS**

7:01pm Public Hearing - Transfer of Liquor License – Snug Harbor Wine to New Owner

Motion to Open Hearing:

Ms. MacNab moved that the Selectboard open the public hearing regarding the Transfer of Liquor License for Snug Harbor Wine.

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

Current Manager, Richard Marble, is transferring his wine & malt liquor license to Mr. Benjamin Dyson. He has completed the application, which after the Selectboard's approval as the Local Licensing Authority, is sent to the Alcoholic Beverages Control Commission (ABCC) for their review.

Mr. Dyson was in attendance and provided a background of his experience to the Selectboard. He came from a family of entrepreneurs (continuous family business for over 100 years) and felt that his finance and consumer goods (liquor and coffee) work experience provided the necessary skill set to start his own business. Mr. Glennon did question his work experience in the liquor industry. Mr. Dyson responded that his work was on a global level, but that he has reviewed MA liquor laws.

Motion to approve:

Ms. MacNab moved that the Selectboard, as the Local Licensing Authority, approves the Application for a Transfer of License from Richard Marble II, Manager, of Snug Harbor Wine LLC, dba Snug Harbor Wine, to Benjamin Dyson, Manager and Sole Proprietor, of Snug Harbor Wine, License No. 0004-PK-0300 located at 459 Washington Street, as presented, and subject to all requirements of the Board of Health, Municipal Services, and the ABCC (Alcoholic Beverages Control Commission), including obtaining a Business Certificate from the Town Clerk's office upon final license approval.

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

Motion to Close Hearing:

Ms. MacNab moved that the Selectboard close the public hearing.

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

7:05pm Public Hearing - Aquaculture Transfer of License William Driver to Susanne Caliendo

Motion to Open Hearing:

Ms. MacNab moved that the Selectboard open the advertised public hearing for review and approval of Aquaculture License transfer regarding: Susanne Caliendo.

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

Mr. Al Hoban, representative of the Shellfish Advisory Committee, stated that the Committee held a posted public meeting on 4/26/23 to discuss this lease transfer application. The applicant was required to provide a detailed presentation and there was public participation. The Committee voted to recommend that the Selectboard approve the aquaculture transfer application up to three years pending all Federal, State and local reviews and approvals.

The applicant, Ms. Susanne Caliendo, was in attendance and provided some background. She stated that she grew up in Duxbury, returned to have her family here, and her son Ben has a deep interest in aquaculture having grown up on the Blue Fish River and feels that he would make a good future steward of this industry.

Ms. MacNab mentioned her concerns regarding the approval process of lease transfers and renewals and the current moratorium.

Mr. Hoban responded that the Shellfish Advisory Committee addressed these concerns at their April meeting and had a discussion with the Duxbury Bay Management Commission to follow up on the Selectboard's concerns including the current moratorium. He stated that there will be a public meeting with both committees to discuss these concerns. Mr. Hoban also noted that their process is statutory under the regulations and provisions of Mass General Laws and that documentation is posted on the Harbormaster webpage as well as the Duxbury Bay Management Commission webpage. Mr. Guitart requested that after the two committees meet, to schedule a meeting before the Selectboard to discuss their decisions.

Motion to approve:

Ms. MacNab moved that the Selectboard approve the transfer of license to Susanne Caliendo, 20 Seabury Point Road for Aquaculture lease #DMF-163681, for 3 years, pending all Federal, State and local reviews and approvals.

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

Motion to Close Hearing:

Ms. MacNab moved that the Selectboard close the advertised public hearing for the Aquaculture lease transfer regarding: Susanne Caliendo.

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

7:10pm Public Hearing – Aquaculture License Renewals – Donald Merry, William McCormick, Louis Strong, and Robert Knecht

Motion to Open Hearing:

Ms. MacNab moved that the Selectboard open the advertised public hearing for review and approval of Aquaculture Applications regarding: Donald Merry, William McCormick, Louis H. Strong and Robert Knecht aquaculture lease renewals.

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

Mr. Al Hoban, representative of the Shellfish Advisory Committee, stated that the Committee held a posted public meeting on 4/26/23 to discuss these lease renewal applications. The applicants were required to provide a detailed presentation and there was public participation. The Committee voted to recommend that the Selectboard approve the aquaculture renewal applications up to ten years pending all Federal, State and local reviews and approvals. There were no other comments or questions.

Motions as follows:

Donald Merry Aquaculture Lease Renewal:

Ms. MacNab moved that the Selectboard approve the renewal of Donald Merry, 578 Lincoln Street, for Aquaculture lease license #1050A + 1050B, for 10 years, pending all Federal, State and local reviews and approvals.

William McCormick Aquaculture Lease Renewal:

Ms. MacNab moved that the Selectboard approve the renewal of William McCormick, 1327 Tremont Street, for Aquaculture lease license #NAE 2008-1289, for 10 years, pending all Federal, State and local reviews and approvals.

Louis H. Strong Aquaculture Lease Renewal:

Ms. MacNab moved that the Selectboard approve the renewal of Louis H. Strong, 1029 Tremont Street, for Aquaculture lease license #3334-1 and 3334-2, for 10 years, pending all Federal, State and local reviews and approvals.

Robert Knecht Aquaculture Lease Renewal:

Ms. MacNab moved that the Selectboard approve the renewal of Robert Knecht, 251 St. George Street, for Aquaculture lease license #NAE 2006-3482-A and NAE 2006-3482-B, for 10 years, pending all Federal, State and local reviews and approvals.

All Seconded by Mr. Glennon

Roll Call Vote for all: Ms. Ladd Fiorini-Aye; Mr. McGee-Aye; Ms. MacNab-Aye; Mr. Guitart-Aye; and Mr. Glennon-Aye

Motion to Close Hearing:

Ms. MacNab moved that the Selectboard close the advertised public hearing for review and approval of Aquaculture Renewal Applications for Donald Merry, William McCormick, Louis H. Strong, and Robert Knecht.

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

Recognition of Race Amity Day and Announcement of Upcoming Event at Duxbury Free Library

Ms. Ladd Fiorini acknowledged that the second Sunday in June is Race Amity Day, which a proclamation was issued by the Selectboard on March 22, 2021. To recognize Race Amity Day 2023, the Duxbury Race Amity Committee in partnership with the Duxbury Free Library, will host a celebration from 1-3pm on Sunday, June 11 at the library. Mr. Guitart agreed to attend as a Selectboard representative.

Discussion regarding Library Temporary Sign request – “Equality” Banner

Ms. Denise Garvin, Director of the Duxbury Free Library, is requesting an Equality banner to be displayed during Pride Month (month of June). The banner is 10' x 2' (photo in the Selectboard Clerical File). The Library would like to hang it on the Train Field side of the Library. This is to show support for Pride Month along with Duxbury For All to promote equality and justice in Town. Ms. Garvin said that there will be a banner raising event on June 10.

There was also discussion regarding a proclamation for the Selectboard to review and approve; however, since this item was not officially listed on the posted agenda, it will be added to the discussion at the Monday, June 5 Selectboard meeting.

Ms. MacNab moved that the Selectboard permit the placing of an Equality Banner as requested by Denise Garvin, Library Director, in accordance with the Zoning Bylaws Section 601.8.7. Exempted Signs which states “*Temporary signs erected for any charitable or religious cause or allowed by the Board of Selectmen,*” contingent upon the following conditions:

- 1) Placement of banner at Library as presented (Train Field side of the Library)
- 2) The banner can be displayed for the period of up to 30 days.

Seconded by Mr. Glennon Vote: 5:0:0

Discussion with Alternative Energy Committee regarding Municipal Aggregation – presented by Wendell Cerne, Chair

Mr. Wendell Cerne, Chair of the Alternative Energy Committee, researched ways to increase the use of green energy through municipal aggregation, which included a meeting with Mr. Scott Werman, the Town's energy broker from Sprague Energy, and Mr. Read, Ms. Ladd Fiorini, and Mr. John Adams.

He also solicited answers to the following questions from Julie Curti, MAPC Director of Clean Energy:

Most recently, some town officials are asserting that GMA results in higher utility costs.

While municipal aggregation programs in MA cannot guarantee lower costs, in nearly every instance I am aware of historically, and every instance currently, they do offer lower electricity supply rates than the utility's basic service. This is because aggregation programs enter into term-limited energy supply contracts based on competitive bidding processes that are timed to ensure the most ideal pricing. Brokers will work with a municipality to enter into shorter term contracts when prices are higher to ensure flexibility to secure lower prices sooner when market conditions shift. Aggregation programs can also be cancelled at any time if pricing is too high (though this does then require restarting the program via the DPU review process). Please see here for a recent report from the Green Energy Consumers Alliance that reviewed existing aggregation programs and their cost savings compared to the utility's basic service: <https://blog.greenenergyconsumers.org/blog/green-power-at-lower-cost-municipal-aggregation-is-a-huge-success-in-massachusetts>.

GMA brokers are unregulated in their fees.

The fees that brokers are paid are clearly defined in the Municipal Aggregation Plan that a municipality submits to the state for review by the Department of Public Utilities. Please see page 14 from our [green municipal aggregation guide](#) for more detail; the fee is typically \$.001 per kWh.

The cost of renewables will rise because there is insufficient generation.

Municipal aggregation programs lock into contracts that can be as short as a few months to as long as three years that ensure stable and competitive pricing for residents, and almost always offer more renewable energy at a lower cost than the utility can. Energy brokers can advise on cost trends of renewable energy, but we expect the state's increasing Renewable Portfolio Standard and offshore wind contracts will continue to drive more production.

They also state that individuals can use Energy Switch to enroll with suppliers and that that is a better approach.

We strongly advise against entering into individual energy supply contracts as these are often misleading and predatory to consumers. Please see more from the Attorney General on this here: <https://www.mass.gov/news/new-ag-report-massachusetts-residents-lost-426-million-through-competitive-electric-supply-contracts-in-last-five-years>

Also, how do RECs stimulate renewable energy production?

This is called additionality. Essentially the idea is that if municipal aggregation programs are purchasing more MA Class I RECs, that will drive more market demand to build additional renewable energy. Here it is important to buy RECs that qualify for the MA Renewable Portfolio Standard; it is that law and the increasing renewable energy requirements for utility energy loads that also drive

more production (vs. buying national RECs from states without a policy mechanism to encourage production). Please see pages 2-4 of our [GMA guide](#) for more on this and pages 14-19 of the [state's guide on municipal aggregation](#) for more detailed coverage.

Mr. Cerne commented that the Committee recommends that the Town contract with a broker to start a plan to give people an option for alternative energy production.

Mr. Cerne also invited Colonial Power to the meeting. Speaking on behalf of Colonial Power of Marlborough was Mr. Mark Cappadona, President. Mr. Cappadona started by explaining the process, that it is a very long process with both the State and Federal. He said that once the Selectboard approves of a plan, it then gets filed with the Department of Public Utilities, and it could take 2 ½ to 3 years to get an approved order. He recommended waiting to hold public information sessions until the order is received because of the long time it takes to receive that approval. He said that this plan would give people a choice, no one is ever forced into it as there is always an option to either opt in or opt out. Ms. Ladd Fiorini asked if Colonial offers green choices. Mr. Cappadona answered yes and that it is whatever the town wants. Mr. McGee asked how a resident can opt in or opt out – is there a letter sent to the residents. Mr. Cappadona replied that initially if you don't do something, you are enrolled, but a resident can opt out by mail or by phone (informational postcards can be sent by Colonial regarding rate changes and options). Mr. McGee also asked if towns have this information on their websites. Mr. Cappadona said that towns usually have a link directly to Colonial. Mr. Glennon asked what the Town's obligation was. Mr. Cappadona said that there is no obligation on the Town's part – zero risk to the Town – it's all on Colonial. Mr. Glennon then asked if there was a minimum participation requirement. Mr. Cappadona answered none – confirming that if only one person signed up – that was fine.

Mr. Glen Carl, member of the Alternative Energy Committee, commented that over time, this will save money. He also commented that our new Governor has increased the clean energy budget by 50% and is hopefully that this will speed up the process. Mr. Cappadona stated that he does expect things will change as this is a much greener administration.

Mr. Scott Werman, Sprague Energy, commented that essentially the program is good, but people don't know when to opt out and they just stay in. Ms. MacNab asked how they would know when rates change. Mr. Cappadona replied that they know about six weeks in advance (Colonial can send out a postcard notifying the residents of the change). Mr. Frank Holden, member of Fiscal Advisory Committee, said that this is a good idea and asked how the broker makes their money. Mr. Cappadona answered the fee is \$0.001/kWh.

There was further discussion about giving the Alternative Energy Committee permission to move forward with a municipal aggregation plan with Colonial; however, a motion was not needed. Mr. Cerne confirmed that the next step in the process was to have the Town Manager sign a contract with the broker for the plan.

Discussion regarding Water Quality Master Plan in advance of Public Hearing to be held on 6/12

Mr. Read introduced Ryan Trahan, President, and Adam Kran, Sr. Project Manager, of Environmental Partners (water engineers). This information and discussion is an advance of the public hearing to be held on June 12, 2023. Mr. Kran provided a presentation describing Environmental Partners'

background and the services they provide to municipal clients; a history of past projects with the Duxbury Water Department; an explanation of PFAS, PFOS, and PFOA and the upcoming level change by the EPA from 70ppt to 4ppt by the end of 2023 for PFAS; sampling results from Town wells; EPA proposed drinking water regulations; and a comparison of Federal and State Regulations.

Mr. McGee asked what the status was of the Partridge Well. Mr. Peter Buttkus, DPW Director, stated that the RFQ went out and award went to Wright Pierce – whom they are meeting with this Thursday. Mr. McGee then asked if a carbon filter was the best or was there an alternative. Mr. Buttkus opined that carbon is the best filtration.

There were continued discussions regarding increasing the water rates as they have not been increased in 12 years; who would be in the point person on the PFAS issues – Mr. Guitart stated that the Water & Sewer Advisory Board recommended that it be the Water Superintendent; Mr. Read stated that this is a multi-faceted approach between himself, Mr. Mackin, Mr. Buttkus, Sean Healey of Weston & Sampson, and Environmental Partners. There was also a discussion regarding a standing agenda item for the Water & Sewer Advisory Board, but it was decided to keep it on the Selectboard's ongoing listing of future items for discussion and added to an agenda as required. There was discussion about the Water & Sewer Advisory Board's recommendation of a consultant. It was confirmed that Weston & Sampson are our solid waste/landfill consultants (McNeil dump site); Environmental Partners are our water engineers (water testing); and Wright Pierce (awarded contract for Partridge well filtration system) are our treatment engineers. There was also discussion regarding quarterly monitoring of the wells due to spikes at different times and from a peace of mind standpoint. Mr. Buttkus confirmed that we are testing quarterly and that results are sometimes delayed. There was also discussion regarding the Water & Sewer Advisory Board's directive/action plan – which plan will be forwarded to Environmental Partners for their review and comments. That item and the water quality study will be further discussed at the June 12 Selectboard meeting.

5. TOWN MANAGER'S REPORT

Duxbury Beach Update

Today I was advised by the DBR that the avian listed species status is as follows:

As of this morning, there are around 40 pairs of Piping Plovers on the beach, with 34 active nests. This equates to the same number of pairs we had last year and they expect to find a few more nests. We have also entered the hatching period for several of the nests and they are awaiting the first chicks of the season. Vandalism continues to be an issue including wire cutters used to cut sand fencing, sand fencing driven into at the resident lot, signs being torn down and stolen, as well as visitors driving through restricted areas.

Piping Plovers

Pairs: 40

Nests: 34

Least Terns

Least Tern flocks continue to grow. This past week Least Terns were observed within the symbolic fencing displaying and courting. Nests should not be far behind.

Crossovers, Restricted Areas, Fencing

Due to avian activity, state and federal regulations prohibit vehicles within the mandated setbacks. Crossover #1 will be closed starting on Sunday, May 28th. Crossover #2 will remain open and the recently relocated Crossover #3 will be open as well. Crossover #3 has moved four-tenths of a mile north of its old location and will hopefully make a big impact in preserving the beach and enhancing beach access.

DPW Director Peter Buttkus Retirement

Last week, DPW Director Peter Buttkus advised me that he would be retiring in October of this year. I was hoping to have him stay until the first of the year but I can see clearly the logic of his decision and his vision in not wanting to endure another winter. Peter has been a part of Duxbury's Town government for almost 30 years. My own experience working with Peter goes back over 17 years and spans 3 communities to my days while working in Mashpee and later in Hanson when he and I were worked on negotiating regional solid waste contracts and of course my leaning into him on the occasional project or for advice in that time. I feel extremely lucky to have worked alongside him for the past ten years and his departure will certainly leave a tremendous void.

Peter has my sincerest congratulations and deepest gratitude for a job well done and we all wish him a long, healthy and happy retirement.

Washington Street Sidewalk Project Update

On May 16th I attended a meeting of the Sidewalk Working Group. Planning Director Christopher Ryan stated that the project started with a right-of-way survey by Merrill Engineers and Land Surveyors, of Hanover, MA. Once complete (May/June timeframe), R.O.W. easement issues to be defined and reviewed from that point toward the end of summer. By September they anticipate be able to make decisions on materials and prepare an application to be ready for October 1st which is the Complete Streets filing deadline. As noted in *The Clipper*, Duxbury residents, particularly those who live or work along Washington Street, should be aware this survey work will be taking place and to be aware of the survey crews that will be progressing along the street over the next month. For additional detail on the project and issues to be aware of visit the planning department's page on the town website. For more information and specific questions, or to make a comment, send them to Christopher Ryan, Planning Director, at cryan@duxbury-ma.gov

Duxbury Beach Seawall

Last week Patrick Brennan, our design engineer for the Seawall Project, advised Peter and I that MEPA had contacted him and said it would be best to schedule a pre-filing meeting to discuss the project with them and their first available date was in the second week of July. He has booked the meeting with them and in the meantime, Pat is working on the MassDEP and Army Corps permit applications so that he will have everything ready to submit when the appropriate time comes.

Earmark update

As you will recall, the state's FY'23 Economic Development Bill included an amendment in the amount of \$100,000 for coastal infrastructure improvements in the town of Duxbury. I'm pleased to report that last week I signed a contract with Woods Hole Group for the purpose of moving forward

with four (4) projects (two of which include grant writing to be done by WHG) based on our immediate needs, our ability to see these projects to successful completion and to ensure that we would meet the submittal timeframe for funding (in fact, we received 50% payment of the amount last week).

The projects and fixed-fee costs for each are as follows:

Project #	Description	Cost
1	CZM FY24 CR Grant for Beach Nourishment	\$7,720
2	CZM FY24 CR Grant for Harrison Street	\$10,180
3	Tide Gauge at Harbormaster Facility	\$13,175
4	Stormwater Outfall Assessment & Retrofit (Includes \$32,500 for Town purchase of five tide gates)	\$58,121

The total cost of these projects is \$89,196 and Woods Hole Group has confirmed that they are ready to begin work on Projects #1 and #2 as soon as the CZM RFRs are released so that the grant applications can be submitted by the mid-June deadline. Work on Projects #3 and #4 will be performed during the period of June to August.

6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Ms. MacNab moved that the Duxbury Selectboard appoint or re-appoint the below individuals as follows:

<u>Board / Committee</u>	<u>Appointment/Re-appointment/Resignation</u>	<u>Term</u>
<u>Audit Committee</u>		
Al Hoban	Re-Appointment	06-30-2024
<u>Board of Appeals (Zoning)</u>		
Judi Barrett	Re-Appointment	06-30-2028
Borys Goynycz -Alternate	Re-Appointment	06-30-2024
Tanya Trevisan - Alternate	Re-Appointment	06-30-2024
<u>King Caesar Advisory Committee</u>		
Kathy Carney	Re-Appointment	06-30-2026
<u>Open Space Committee</u>		
Mickey (Daniel) McGonagle,(Conservation Rep.)	Appointment	06-30-2026
<u>Plymouth County Advisory Board</u>		
Michael McGee – Delegate	Appointment	06-30-2024
Brian E. Glennon, II – Alternate	Appointment	06-30-2024

Seconded by Mr. Glennon Vote: 5:0:0

The following boards/committees have available seats:

<i>Duxbury Seawall Committee</i>	-	<i>two seats</i>
<i>Open Space Committee</i>	-	<i>two seats</i>

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.

7. ONE-DAY LIQUOR LICENSE REQUESTS

06/16/23 Jordan Hospital Club – Duxbury Lawn Party

Ms. MacNab moved move that Ms. Jill Cooney, as a representative of the Jordan Hospital Club, is granted a One-Day All Alcoholic License for their Duxbury Lawn Party, on Friday, June 16, 2023 from 6:00pm – 8:00pm, at the residence of John & Kate Rudicus, 160 King Caesar Road, Duxbury, contingent upon the conditions of the license. *Seconded by Mr. Glennon Vote: 5:0:0*

8. EVENT PERMITS - None

9. MINUTES

Ms. MacNab moved to approve the 4/24/23 Selectboard Executive Session Minutes, with the contents to remain confidential until the need has passed.

Seconded by Mr. Glennon Vote: 4:0:1 (Ms. MacNab abstained as she was absent)

Ms. MacNab moved to approve the 02/27/23 Selectboard Open Session Minutes, as presented and amended.

Seconded by Mr. Glennon Vote: 3:0:2 (Ms. Ladd Fiorini abstained as she was absent and Mr. Glennon abstained as he was not yet elected)

10. ANNOUNCEMENTS

1) Race Amity Day – Sunday, June 11, 2023

The Race Amity Committee in partnership with the Duxbury Free Library will host a celebration from 1pm – 3pm Sunday, June 11 at the Duxbury Free Library. This event is open to the public and will include outdoor activities for all ages, a Race Amity information display, screening of the Race Amity short film series, and more.

2) Memorial Day Parade and Ceremonies

The Memorial Day Parade will begin at 10 AM on Monday, May 29, 2023 at the Standish Cemetery. It will travel up Depot Street and continue directly to the Mayflower Cemetery for a brief ceremony, then onto the First Parish Church for a Veteran tribute. The Keynote Speaker will be **Theodore J. Flynn**

3) Town Hall Closure:

Town Hall will be closed on Monday, May 29 in observance of Memorial Day. There will be no Selectboard Meeting that evening.

4) **Next Scheduled Selectboard Meeting** will be on Monday, June 5, 2023 at 7:00pm.

11. BONUS SHELLFISH (Month of June)

Ms. MacNab moved that the Selectboard declare a temporary Bonus Shellfish Season for:

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

Seconded by Mr. Glennon Vote: 5:0:0

12. ADJOURNMENT

Ms. MacNab moved to adjourn at approximately 10:00pm.

Seconded by Mr. Glennon Vote: 5:0:0

Minutes submitted by Nancy O'Connor

List of documents in Selectboard file:

*Selectboard Agenda
Public Hearing documentation – Transfer of Liquor License Snug Harbor Wine
Public Hearing documentation – Aquaculture Transfer of License – Caliendo
Public Hearing documentation – Aquaculture License Renewals
Race Amity Day documentation
Temp Sign/Banner information
Municipal Aggregation documentation
Water Quality Presentation
Committee Appointments
ODLL
Open Session Minutes
Announcements
Bonus Shellfish – June*