

Date: June 26, 2023

Date Minutes Approved: July 10, 2023

TOWN CLERK

2023 JUL 11 AM 8:51

DUXBURY, MASS.

SELECTBOARD

OPEN SESSION MINUTES

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

Absent: René Read, Town Manager

Staff: John Q. Adams, Finance Director; and Nancy O'Connor, Executive Assistant

Others: Jeff Blake, Esq. and Shirin Everett, Esq. (both attended remotely for Executive Session only); Nancy Rufo, Conservation Administrator; and Steve Studley, Recreation Director.

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 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. **6:00PM EXECUTIVE SESSION - Pending Litigation**

For the purpose of discussing prospective litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding the following: *Watermark, LLC vs. RH Benea Cranberry Co. Inc. et al;*

and

For the purpose of considering the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, regarding the following: *Lease between the Town of Duxbury and Duxbury Beach Reservation*

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

To discuss prospective litigation strategy since an open meeting may have a detrimental effect on the litigating position of the Town (Watermark), and to consider and discuss the purchase, exchange, lease, or

value of real estate (beach lease); and if the Chair so declares, in accordance with Mass. General Laws Chapter 30A, Section 21, and then the Selectboard will adjourn immediately after the completion of this Executive Session and re-convene in Open Session.

"Ms. Ladd Fiorini, as Chair, declared the necessity for an Executive Session to discuss prospective litigation strategy and lease of real estate as to do so in Open Session may have a detrimental effect on the Town's strategizing, negotiating and litigating position."

Seconded by Mr. Glennon

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

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

Seconded by Mr. Glennon

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

4. OPEN FORUM

Ms. Alicia Babcock inquired as to the dam and seawall grant status. The Selectboard did not have an update so will need to be addressed later.

The Selectboard recognized John Q. Adams (this was his last official Selectboard meeting) and thanked him for his five years with the Town of Duxbury. Mr. Adams stated that it had been an exciting five years, but is looking forward to enjoying retirement. He mentioned that the Town will be left in good hands with the new Finance Director, Mary MacKinnon, who begins July 10. The Selectboard wished John the best in his retirement.

5. NEW BUSINESS

7:05pm Public Hearing – regarding Fees (Fire Department and Planning Department)

Today's fee hearing was advertised in the *Duxbury Clipper* on June 7 and 14, 2023. The proposed fee increases were reviewed by the Fiscal Advisory Committee at their meeting on May 24, 2023, and they voted 6-0 in favor of the proposed fee increases.

Open Public Hearing:

Ms. MacNab moved that the Selectboard open the public hearing regarding proposed fee changes for:
Fire Department – Energy Storage Systems inspection fees (\$50.00)
Planning Department – see spreadsheet

Seconded by Mr. Glennon

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

Fire Department Fee request:

Fire Chief Rob Reardon explained that this was a new fee for battery inspections required by the National Fire Protection Association, which will start in July, and they expect to have about 6-10 per year. The Fiscal Advisory Committee approved the fee at \$50.

Planning Department Fee requests:

Mr. Glennon (having been on the Planning Board) stated that both Mr. Ryan (Planning Director) and Ms. Emily Hadley (Principal Assistant) spent a lot of time researching what they were charging and what other communities were charging. The increased fees were supported by the Planning Board to cover the costs the Town was incurring. Mr. Glennon also confirmed that both Mr. Ryan and Ms. Hadley went through these in charges in detail.

Motion:

Ms. MacNab moved that the Selectboard approve the Fire Department and Planning Department fees as presented and as recommended by the Fiscal Advisory Committee with new fees starting effective July 1, 2023.

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

Close the Public 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

7:10pm Public Hearing – Transfer of Liquor License (Milepost to Bluefish River Tavern)

Open Public Hearing:

Ms. MacNab moved that the Selectboard open the public hearing regarding the Transfer of Liquor License from the Milepost Tavern to the Bluefish River Tavern

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

The Milepost Tavern Restaurant, Courtney LaPorte, Manager, is transferring their All Kinds of Alcoholic Beverages license to Bluefish River Hospitality Corporation, d/b/a Bluefish River Tavern, Erik Daigle, New Manager. After the Selectboard's approval as the Local Licensing Authority, this will be sent to the Alcoholic Beverages Control Commission (ABCC) for their review and approval.

Attorney Scott Clifford was in attendance representing the Bluefish River Hospitality Corporation (d/b/a Bluefish River Tavern), with respect to the transfer of liquor license from the Milepost. He also introduced Mr. Erik Daigle, Manager, and stated, as indicated on the application, that Mr. Daigle had significant experience in the area of hospitality (over 20 years), was the assistant general manager at The Fours both in Norwell and in Boston, and more recently from 2009, was the general manager at East Bay Grill in Plymouth. Mr. Daigle is TIPs certified and will make sure that everyone who is serving liquor is certified as well. Mr. Daigle is also certified in ServSafe and Allergens, Crowd Management, CPR and

Choke safe – all these trainings will be passed along to his employees. They are looking for the Selectboard to approve this transfer of liquor license tonight. Attorney Clifford also acknowledged that there was a neighbor who expressed some concerns and stated to the Selectboard and to any neighbor – that if there were any issues or concerns with the operation of our facility, they ask that someone immediately reach out and bring it to their attention so that they can deal with it. They want to be a good neighbor to abutters and the Town of Duxbury. The Milepost has had a great reputation and it is their intention to continue that reputation.

Mr. Guitart mentioned that this was supposed to have been brought to the Selectboard before; however, the special permit process was still underway with the ZBA, and there was also an issue regarding outdoor dining, which has since been eliminated. (Also scribe's note: the special permit was officially withdrawn by the applicant – seating remains the same.)

Mr. McGee asked what the hours were, if they could explain what type of food, and if there would be any entertainment. Attorney Clifford responded that they would be operating under the same hours that the Milepost was allowed to work under as well as the entertainment with one live musician and no amplified sound. Mr. Daigle answered the food question stating that the menu is family oriented and that there is something for everybody at an affordable rate with seasonal options as well.

Mr. Ed Sanchez, 252 Chestnut Street, stated that he sent a letter to the Selectboard and wanted to make sure that they received. Ms. Ladd Fiorini confirmed receipt. Mr. Paul Levis, abutter on 571 Tremont Street, remarked that he fully supported this new restaurant as they are doing everything right.

Mr. Glennon commented, as pointed out by counsel, that he was impressed by their resume, and that this is the kind of quality we want to have here in Town. He also added to Mr. Sanchez's point (letter of concern submitted), regarding a question about the hours of operation, that the Selectboard was not considering the limitation proposed, but that the Bluefish River Tavern has to come back for renewal by 12/31. At that time, there will be an opportunity to revisit in the event things are not going well. Mr. Glennon said that he expects nothing but the best and wishes them well.

Motion:

Ms. MacNab moved that the Selectboard, as the Local Licensing Authority, approves the Application for a Transfer of License from the Milepost Restaurant Tavern, Inc. d/b/a the Milepost Tavern Restaurant, Manager Courtney LaPorte, to Bluefish River Hospitality Corporation d/b/a Bluefish River Tavern, new Manager Erik Daigle, All Kinds of Alcoholic Beverages License No. 00005-RS-0300 located at 581 Tremont Street, as presented, along with related Common Victualler and Entertainment licenses, and subject to all requirements of the Board of Health, Municipal Services, and the ABCC (Alcoholic Beverages Control Commission).

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

Close Public 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

Vote to sign CZM Grant Application Letter of Support regarding Beach Nourishment at Bay Avenue, Duxbury, MA

Ms. Ladd Fiorini stated that this is to specifically bolster the ability to get the CZM Grant for the beach nourishment for the section of Bay Avenue near Marshfield. Marshfield is also applying, which was discussed in a recent forum. The potential of this grant is up to \$1m. Once both towns get the grant (Duxbury and Marshfield) they will work together as the same construction project.

Ms. MacNab moved that the Selectboard vote to sign the CZM Grant Application Letter of Support regarding Beach Nourishment at Bay Avenue, Duxbury.

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

Discussion pertaining to Plymouth County Retirement Association 5% Local COLA Option – presented by John Q. Adams, Finance Director

Attorney Padraic Lydon, Executive Director of the Plymouth County Retirement Board, stated that this applied to a one-time adjustment. The legislation is allowing for a one-time 2% cost of living adjustment for those retired as of 1/1/2021. There is no impact to FY24. The fiscal impact occurs in FY25 over a five year period (total of approx. \$134,000/year for five years). Mr. Adams explained that this becomes a part of our overall actuarial costs and factored into our annual assessment until we are fully funded in 2030.

Ms. MacNab moved that the Selectboard accept Chapter 269 of the Acts of 2022, an Act relative to Cost of Living Adjustments (COLA) retirees, as presented.

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

Discussion pertaining to Municipal Relief and/or Reserve Fund Transfers – presented by John Q. Adams, Finance Director

Per Mr. Adams, the Finance Committee had already approved of these items at their meeting on June 22, 2023.

Town Clerk Expenses - for required book binding expenses (street lists, annual reports and permanent marital and vital records).

Police Department - transfer to Salaries – due to mandated training, an additional Juneteenth holiday, two officers out on injury since January created a lot of overtime and one officer out on admin leave. FY24 will also be challenging with two more officers graduating the academy starting July 7 and in August, which will reduce the overtime.

Legal – to cover overruns for additional legal matters.

Tax Collector Expenses - to cover overruns in City Hall Systems (sticker fulfillment)

Sewer Expenses – to cover overages in sewer services bill due to leak in Bay Road pipeline

COA Expenses – to cover overages in food services that are recouped on the revenue end.

Ms. MacNab moved that the Selectboard approve of the Municipal Relief and/or Reserve Fund Transfers, as presented. *Seconded by Mr. Glennon* *Vote: 5:0:0*

Discussion with Council on Aging regarding a proposed new Duxbury Age and Dementia Friendly Task Force Committee – presented by Joanne Moore, Director

Ms. Moore attended on behalf of the COA Board and respectfully requested the establishment of an age and dementia friendly task force to continue the work that was started by our Welcoming Committee, a sub-committee of the COA Board that worked with Joanne Zygmunt, Senior Planner from OCPC, to review the results and make long-range recommendations from the findings of our age and dementia friendly survey that was distributed town-wide last winter and work with OCPC to develop a plan. The survey results indicated four domains that needed to be researched and worked on in the plan, which are housing, transportation, mental health, and communication with the community. We would like to establish a committee and present a plan to the Selectboard in November/December.

Mr. Glennon thanked Ms. Moore for taking in the initiative to tackle these important issues. He also wanted to clarify the name as a Task Force instead of a Task Force Committee. Ms. Moore agreed. Mr. Glennon added that living in place and having spots for our seniors in Town is an important part of our Comprehensive Plan. Ms. Moore also stated that the purpose of the committee is to make Duxbury livable for people of all ages and all abilities.

Motion:

Ms. MacNab moved to appoint to the Duxbury Age and Dementia Friendly Task Force for a term of one (1) year set to expire 6/30/2024 the following:

- Kevin Mullins
- Joanne Moore
- Brooke McDonough
- Joanne Zygmunt (Senior Planner, OCPC)
- Chris Ryan (Town of Duxbury, Planner)
- Nancy McDermott
- Mike Herlihy
- Nancy Melia
- Mary Schiess
- Fred Von Bargaen

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

Recognition of Council on Aging Volunteers – presented by Joanne Moore

Ms. Moore recognized the 175 COA volunteers who gifted over 14,395 hours of their time, which equates to a symbolic gesture of \$564,140. Ms. Moore said that they are so thankful for their volunteers and wanted the Selectboard to know how much their gift of time is valued.

Discussion and signing of the Duxbury Beach Lease for FY24

Ms. Ladd Fiorini stated that they were there to sign Version #4 as presented by the Duxbury Beach Reservation in the amount of \$1m (in four installments) for FY24.

Mr. McGee mentioned that this passed at Town Meeting for \$1m starting July 1 (FY24).

Ms. Nancy Day, 241 Depot Street, asked if there had been a forum so that we can view what the lease actually says and what is required by both sides. There has been some confusion around who is responsible for making which decisions. It's important to have transparency around that. This is a large number, \$1m, and her understanding is that the beach sticker sales are down 35% so what happens, now the beach is closed, probably unlikely that we will make up that 35% - where does the money come from to pay that shortfall. Ms. Ladd Fiorini clarified that the beach is not closed (only the drive on portion). Mr. Adams responded regarding the revenue - it was down at 35% in May, but we are now at 15% and have taken in \$1.1m, which is more than the lease and we now have to cover the operating costs of \$300k - \$350k. Ms. Day then asked if we don't cover the operating costs with sticker sales, where does that money come from. Mr. Adams responded that we raised it through fees and licenses, and we will always have plusses and minuses, which are made up with other revenue sources that are in a good position.

Ms. Ladd Fiorini asked Mr. Steve Studley and/or Ms. Luttazi to answer the question regarding communication. Mr. Studley responded that they work very closely with DBR in regards to the question - who decides when the crossovers are closed. We stay in constant communication with DBR. They watch and follow the birds according to State and Federal guidelines, and they then let Mr. Studley know where they are at with distancing from crossovers (bird nests, eggs hatching, and birds fledging). Once they discuss closures, the Rec Dept steps in and closes the crossovers. Mr. Studley confirmed that it is a constant, non-stop line of communication with the DBR and decisions are discussed collaboratively. Mr. Studley also said that they send out notices weekly by email and Twitter. Ms. Luttazi also added that the lease was approved by 82% of the Town Meeting attendees back in March. She also clarified that the beach is not closed, but rather temporarily closed for on beach vehicles. It remains opened year round. She remarked that the beach lease has nothing to do with beach sticker revenue and that the revenue from the lease helps to protect the beach land mass, which protects the Town. Without the barrier beach, waves would have an uninterrupted runway to the Town's shoreline. The DBR, in the lease, is responsible for maintaining the beach, which is done through donations, fundraising and grants. This past March, through generous donations and \$2m in grants, the DBR successfully completed a massive beach restoration project. This lease presents an investment in the future of Duxbury and the shoreline. The lease helps to safeguard and preserve 15 miles of shoreline. Ms. Nancy Rufo, Conservation Administrator, remarked that the Conservation department has a very good working relationship with DBR, and they appreciate the DBR's efforts to protect the mainland by maintaining the barrier beach.

Mr. Tyler Kelly, 167 Cross Street, addressed the comment that the beach was still open and people could walk on, but that he paid double the price for the drive on for his family. He said that Cohasset also has plovers, which were near cars. He questioned if the restrictions in place were the least restrictive and encouraged reaching common ground. Mr. Dan Hebert, Mayflower St, said that assurances were made at the forum last October including night access and that's why a lot of people voted for the lease at Town Meeting. Mr. John Day questioned who at the Town reviews the restrictions/regulations so that they are applied in the least restrictive manner. Mr. McGee stated that DBR holds the permit and runs the endangered species program. Mr. Ron Gallagher expressed how he took his kids to the beach when they were younger and Duxbury is no longer a beach town. Both Ms. MacNab and Ms. Ladd Fiorini understand the access issues, but that we need to adhere to both Federal and State regulations regarding the birds. Ms. Luttazi explained that the bird population is increasing and that other towns in

Massachusetts are having the same issues. She stated that if everyone is so passionate about driving on the beach, people need to do something because it is not the DBR or the Town that determines the setbacks. Mr. Jack Kent, Washington Street and a member of the Finance Committee, commented that the item on the agenda tonight is the signing of the lease and that the beach sticker revenue goes into the General Fund. He wishes too that the beach was open, but in his opinion, the bird issue is a Federal issue – not the Town’s issue and all of the enthusiasm should be directed towards changing that (at the Federal level). There was an additional question regarding predator management as to whether it is mandated under Federal law. Ms. Luttazi replied that in order to get the permit, the State has to get permission from the Feds, and there is one Federal requirement – predator management, and this is the only way to get the permit.

Ms. MacNab moved that the Selectboard execute the lease (Version 4) between the Duxbury Beach Reservation, Inc. and the Town of Duxbury with a term beginning July 1, 2023 and ending on June 30, 2024, in the amount of \$1,000,000.

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

Discussion with Coastal Resiliency Task Force regarding update

Mr. Amory stated that the CRTF has been meeting twice a month since mid-January at the Senior Center. The CRTF was established by vote of the Selectboard to “Establish and maintain a Climate Resilience Task Force that works to support a comprehensive approach toward climate resilience.” The first task of the CRTF was to review and discuss 11 reports related to coastal resiliency since 2011. He presented a slide of the shoreline. The results of these studies were similar, suggesting various infrastructure improvements, zoning and conservation regulation amendments, salt marsh restoration actions, and personnel additions.

We have come to an agreement regarding the first three priority recommendations for the Selectboard’s consideration:

1. The barrier beach – we fully support the efforts of DBR in any way we can. One restoration project has been completed at the north end of the beach, and two projects are in the works – seawall replacement and additional beach nourishment in collaboration with Marshfield. We applaud DBR for their accomplishments to date as the barrier beach protects Duxbury.
2. Resiliency Planner – a staff position urgently needed for someone with expert knowledge of coastal resiliency issues, grant writing skills, and support and coordinate projects.
3. Elevating Powder Point Avenue – compared to other infrastructure projects, PPA is the most urgent and the smallest. There is 100% certainty that the road will flood and prevent access to emergency services. The road elevation would be up to three feet.

The next task was to invite various stakeholders with interest in climate adaptation and to engage with residents, businesses and Town organizations with a stake in resiliency planning. The task force wants to hear their concerns and ideas. That kick-off meeting is set to occur on July 31 to discuss infrastructure priorities, stakeholder participation and the process of implementation.

They are looking for the endorsement of the Selectboard for the three initiatives as outlined – the barrier beach, a resiliency planner, and elevating Powder Point Avenue.

Mr. McGee asked about Gurnet Road as it appears to be the most affected as it is a public access to Marshfield and Plymouth and would impact our mutual aid agreement with surrounding towns when the road floods or if the bridge is down for repairs. He asked why this wasn't a priority over other projects. Mr. Amory responded that they discussed this at length and that Gurnet Road has been getting attention (new seawall, beach nourishment) and understand that some of the flooding comes from the bay/marsh side. The chances of this area flooding are lower than for Powder Point Avenue. If Powder Point Avenue was out – there would be no access at all. In addition, this would be a smaller, more manageable project.

Mr. McGee recommends that we notice/post the Powder Point Avenue project and have the Selectboard vote on this at a future meeting to let people know. He commends the group for tackling these projects.

Ms. Ladd Fiorini added that this is a concept and not a done deal. We want the backing of the Selectboard to be able to plan this moving forward and to initiate a project that the Selectboard was interested in. This is not the discussion to say yes to this project as there is still a lot of planning such as meeting with DPW and stakeholders.

Ms. MacNab moved that the Selectboard supports and endorses these goals set forth by the Coastal Resiliency Task Force. *Seconded by Mr. Glennon* *Vote: 5:0:0*

Old Business:

Signing of Historic Preservation Restriction re: 761 Temple Street Closing

Motion not required as the Selectboard already voted to execute related closing documents at a previous posted meeting.

6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Ms. MacNab moved that the Selectboard appointment the following:

<u>Board / Committee</u>	<u>Appointment/Re-appointment/Resignation</u>	<u>Term</u>
<u>Council on Aging</u>		
Penny Herlihy	Appointment	06-30-2025
John Burke	Appointment	06-30-2025
<u>Duxbury Cultural Council</u>		
Anne Smith White	Appointment	06-30-2026
<u>Historical Commission</u>		
Arthur Evans	Re-Appointment	06-30-2026
Michael Carlson	Re-Appointment	06-30-2026
<u>Highway Safety Committee</u>		
Paul Brogna	Re-Appointment	06-30-2026

Open Space Committee

Allison Shane, PB Rep Appointment 06-30-2025

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

Resignations:

Alternative Energy Committee

Stephen Campbell Resigned* 06-30-2023

Design Review Board

Sarah McCormick Resigned* 06-30-2023

Duxbury Cultural Council

Mary Beth MacQuarrie Resigned* 06-30-2023

King Caesar Advisory Committee

Rev. Dr. Catherine Cullen Resigned* 06-30-2023

Open Space Committee

Lorrie Hall Resigned* 06-30-2023

Philip Tuck Resigned* 06-30-2023

Nuclear Advisory Committee

Patrick J. Gagnon Resigned* 06-30-2023

Marie Hoy Resigned* 06-30-2025

***Thank you for your Service and we wish you the best.**

The following boards/committees have available seats:

<i>Alternative Energy Committee</i>	-	<i>one seat</i>
<i>Local Historic District Commission</i>	-	<i>one seat</i>
<i>Nuclear Advisory Commission</i>	-	<i>one seat</i>
<i>Open Space Committee</i>	-	<i>three seats</i>
<i>Seawall Committee</i>	-	<i>two seats</i>

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.

7. ONE-DAY LIQUOR LICENSE REQUESTS

7/7/23 South Shore Conservatory – Sinta Quartet Performance

Ms. MacNab moved that Sharon Bohan, as representative of the South Shore Conservatory, is granted a One-Day Wine & Malt license for the Sinta Quartet Performance on Friday, July 7, 2023 at the Ellison Center for the Arts, located at 64 St. George Street, Duxbury, contingent upon the conditions of the license. *Seconded by Mr. Glennon Vote: 5:0:0*

July 16, 18, & 21, 2023 South Shore Conservatory – Duxbury Music Festival

Ms. MacNab moved move that Ms. Sharon Bohan, as a representative of the South Shore Conservatory's Duxbury Music Festival, is granted a One-Day Wine & Malt License for their *Live Performances* to be held at the South Shore Conservatory – Ellison Center for the Arts, 64 Saint George Street, on July 16 & 18, 2023 from 6:30pm to 8:30pm and on July 21, 2023 from 6:30pm to 8:45pm, contingent upon the conditions of the license. *Seconded by Mr. Glennon* *Vote: 5:0:0*

8. MINUTES

Ms. MacNab moved to approve the 04/10/2023 and 06/12/2023 Selectboard Open Session Minutes, as presented and as amended.

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

9. ANNOUNCEMENTS

1) Office closure – July 4th holiday

Town Hall offices will be closed on Tuesday, July 4, 2023, in observance of the holiday. The office will be open on Monday July 3rd but there will **not** be a Selectboard meeting.

2) The 4th of July Parade will be starting, at 2pm, from Hall's Corner traveling down Washington Street, turning onto St. George Street and ending at the Duxbury Middle /High School Complex.

At 12pm on July 4th, the following road closures /detours will go into effect entering the Hall's Corner area. Only essential vehicles and parade participants will have access beyond these points:

Bay Road to Bayview Rd.

Chestnut St. at Pilgrim By Way.

Depot St. at South Station St.

For those needing access to Hall's Corner area during this period:

Traffic will be one way **INBOUND** to Hall's Corner via Depot St.

Traffic will be one way **OUTBOUND** from Hall's Corner via Chestnut St.

Please note that No Parking Signs along the parade route and elsewhere will be strictly enforced.

3) The DEF Road race will be taking place on July 4th between 8:30am – 10am, expect delays from St. George Street, school complex to Powder Point Bridge beach access.

4) Next Scheduled Selectboard's Meeting will be on Monday, July 10, 2023 at 7:00pm.

5) Finance Committee Open seat

There is currently one open seat on the Finance Committee. If you are interested, please complete a Talent Bank form, which is found under Forms & Documents on the Town's webpage. Please submit your completed Talent Bank to Michelle Seda-Stotts in the Town Manager's office by email: seda-stotts@duxbury-ma.gov

10. BONUS SHELLFISH (Month of July)

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

- 1) Declare a temporary Bonus Shellfish Season for the commercial harvesting of softshell clams for the month of **JULY**. Regulations as attached. (Please see Attachment B & C)
- 2) Declare a temporary Bonus Shellfish Season for the commercial harvesting of quahog clams for the month of **JULY**. Regulations as attached. (Please see Attachment A & C)

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

11. ADJOURNMENT

Ms. MacNab moved to adjourn at approximately 9:15pm.

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

Minutes submitted by Nancy O'Connor

List of documents in Selectboard file:

*Selectboard Agenda
Exec Session Motion
Fee Hearing documentation
Transfer of Liquor License Hearing documentation
CZM Grant letter
Municipal Relief Transfers
COLA documentation
COA new committee
Duxbury Beach Lease FY24
Coastal Resiliency Task Force update
HPR – Temple Street
Committee Appointments
ODLL
Minutes
Announcements
Bonus Shellfish – July*