

Date: July 24, 2023

Date Minutes Approved: August 21, 2023

TOWN CLERK  
2023 AUG 23 PM 12:08  
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 (via remote)

**Absent:**

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

**Others:** Jeff Blake, Esq. (attended remotely for Executive Session only); Mary MacKinnon, Finance Director; 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 6:30pm. 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](http://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. **6:30PM 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;*

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 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**

Bo Boynton, 48 Russell Road, commented on the Partridge Street Well and the levels of PFAS in it and possible alternatives to water filters. He believes there are alternatives to putting a water filter, using data sets to prioritize our water treatment and rethink putting a filter on the Partridge Well. Ms. Ladd Fiorini stated that we will be discussing this topic at a future date. Mr. Guitart stated that it is in fact on the agenda for August 21<sup>st</sup>. Mr. Glennon shared that BSA Troop #1792 are at the National Scout Jamboree in West Virginia, and this is the first time female BSA scouts have been able to participate in the national event. The Town should be proud that they are well represented by Nadia Sovick and Sarah Glennon.

#### **5.      NEW BUSINESS**

##### ***Discussion regarding Temporary Sign Request re: Real Estate sign for the Miramar Estate***

Mr. O'Connor, Keller Williams Real Estate, presented his request for signs to be placed at the Miramar property, which is for sale in Duxbury. Ms. Ladd Fiorini stated that this would be for a period of six months, Mr. O'Connor replied "yes". Mr. McGee inquired about the signs' size and why do they need them when they have social media and other signage. Mr. O'Connor stated that there will be clients from out of town looking for the property, as well as, a QR code that can be snapped from your car to get to a website with information about the property. Ms. MacNab stated that the residents have made it clear that signs are not appreciated in Duxbury. The size is inappropriate. Mr. Guitart also inquired about why the standard sized signs are not sufficient. Mr. O'Connor replied that the property is large (30 acres) and warrants a larger sign. Mr. Guitart responded that interested parties would have other means for finding out about this property. Ms. MacNab stated that they should not facilitate drive by QR codes. Mr. Glennon also agreed with Mr. Guitart and Ms. MacNab, a six-foot squared (3'x2') sign should be sufficient and six months is too long. Mr. Glennon stated that he does not want to set a precedent with regards to signs. Mr. McGee stated that it should be a standard sized sign and does not require any approval from the Selectboard.

Ms. MacNab moved that the Selectboard permit the placing of two real estate signs as requested by Mr. Mark Bonin and Mr. John O'Connor, 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 two signs, measuring 3' x 7', at 121 Parks Street and the other at the intersection of Bay Road and Loring Street – both on the Miramar property
- 2) The signs can be displayed for a total of six (6) months (or whatever time period the Selectboard approves)

**Seconded by Mr. Guitart      Vote: 0:5:0**    *(The Selectboard unanimously denied this request as they felt that the standard sized real estate sign should suffice.)*

***Discussion regarding MBTA Communities Planning Approach – presented by Chris Ryan***

Mr. Ryan made his presentation, after which he answered questions from the Selectboard. Mr. McGee inquired about the Grants available. Mr. Ryan responded that MassWorks is a program that would help with the infrastructure. Housing Choice is another program but not something we would qualify for. Mr. Ryan also stated that the Attorney General has stated that they may take legal action against communities that choose not to comply with the program. Ms. MacNab commented that this is absurd and that we need to have a plan in place. Would we be able to use the Village and Bay Path because it is a lot denser. Perhaps the Rt.53 corridor. Mr. Ryan replied that it would be a lengthy master planning process and we don't have time for that. There are other more viable sites that we can consider. We just need to make sure whatever zoning is put in place is by right. Mr. Guitart stated that we are really working within the frame of the requirements. Mr. Glennon thanked Mr. Ryan and the Planning Board, and stated that this requires a zoning change that has to go to Town meeting. We cannot force that decision. Mr. Ryan stated that two of these three sites do not have an infrastructure, no water, and no sewer, which is a huge impediment for the short term. Ms. Ladd Fiorini stated that what Mr. Ryan is looking for is a nod of approval from the Selectboard, to continue. Mr. Ryan stated that he would have a public workshop to get their feedback. The Selectboard thanked Mr. Ryan for his hard work.

***Appointment of Finance Director as Authorized Preparer and Submitter to Plymouth County ARPA Program***

Ms. Ladd Fiorini welcomed Ms. MacKinnon as the new Finance Director.

Ms. MacNab move the Selectboard appoint Mary MacKinnon, Finance Director, as the Authorized Preparer and submitter for the Plymouth County ARPA Program, for the Town of Duxbury

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

***Discussion regarding Duxbury Beach Reopening Plan***

Mr. Read commented on the number of delays opening the Beach. It's important for everyone keep an eye on Twitter. Mr. Read also read several emails he received regarding the closings and the status of the beach. Mr. Read gave a brief summary of the events that had happened since June 5<sup>th</sup>. He stated the DBR had a list of problems that needed to be resolved. One was Speeding, two was vandalism, and three was harassment of the beach monitors. On July 10<sup>th</sup> he met with DBR and the State. On July 17<sup>th</sup> the State visited the beach and they paused the reopening of the beach stating we needed to provide a reopening plan. On July 20<sup>th</sup> the Town responded with a Plan and the DBR responded with their edits to that plan today. There are five components to the Plan: 1. Increase Police presence during the hours of 10am and 2pm and 5pm-9pm. 2. PD at beach at closing and doing random patrols to deter vandalism. 3. Our beach staff doing a better job checking stickers. 4. A kiosk so that everyone can have access to the beach rules and regulations at all times, with a pamphlet that everyone needs to sign off on, acknowledging receipt. 5. Adjusting speed bumps on the back roads as needed.

Mr. Read read the following:

**Beach Enforcement Plan  
July 20, 2023**

In response to recent concerns brought forward by the Duxbury Beach Reservation and personnel from the Massachusetts Division of Fisheries & Wildlife, the Town of Duxbury has prepared the following Beach Enforcement Plan which has been enacted as of July 19, 2023, and is effective immediately.

**Duxbury Police Department**

Each day, seven (7) days per week, between the hours of 10:00 a.m. until 2:00 p.m., and then between the hours of 5:00 p.m. and 9:00 p.m., the police sector car assigned to this area of Town will conduct traffic enforcement on the back road. This dedicated two (2) hour assignment may be broken up into two (2), one (1) hour assignments as deemed by the Duxbury Police Department.

**Assignment Details:**

It is mutually understood that modifications to this assignment may occur if the police sector car assigned to this area of Town becomes engaged in some other law enforcement activity that precludes the ability to conduct traffic enforcement. Every traffic enforcement action will be logged by the Duxbury Police Department along with any associated activity.

The Duxbury Police Department will randomly offer overtime shifts at the beach for patrol based on times when the beach is anticipated to be the busiest, weather permitting.

In attempt to address future vandalism issues, undercover Duxbury Police detectives will randomly spend an extended period of time in the evening at the beach and will most likely be on-site after hours. The aforementioned portions of this plan will continue throughout the month of August and will be adjusted if necessary.

**Duxbury Recreation Department/Beach Operations**

All Duxbury Recreation Department staff have been advised that it is absolutely imperative that every effort be made to stop all vehicles approaching the shack at the east end of the Powder Point Bridge to see that the appropriate sticker or permit has been issued. All Duxbury Recreation Department staff will be advised that for those motorists without the appropriate sticker or permit, they should ascertain the reason for passage onto the Duxbury Beach premises.

At the time of OSV sticker purchase, all applicants are required to electronically sign off on their receipt and understanding of the Rules and Regulations associated with visiting Duxbury Beach. Additionally, informational pamphlets of the Rules and Regulations are distributed at the beginning of each season in April and May. Duxbury Recreation Department/Beach Operations staff will install a small kiosk or means of providing additional pamphlets of the Rules and Regulations for distribution to beach visitors.

Finally, Duxbury Recreation Department/Beach Operations staff will look at the speed bumps make adjustments as needed.

Mr. Read wants everyone to know that they are really trying to get the beach open and it's imperative that this plan be implemented. We could have access today for 100 cars, and we are scrambling to get this done. Mr. Read stated they are working as fast as they can to get the beach opened for everyone.

Ms. MacNab inquired about the compliance now required as a result of when the State came to visit as they personally witnessed problems on the beach. Mr. Read said yes, but they also witnessed patrons going past the guard shack and not being checked. Therefore, the lack of security was an issue. Ms. MacNab suggested having another check point farther down the beach to verify the patrons. Ms. Ladd Fiorini inquired about the next steps. Mr. Read stated that the next steps are to incorporate their (DBR) changes and get it back to the State as quickly as possible, and then we wait for their response. Mr. Guitart inquired about the car line-up, was due to parking not the over-sand. Ms. Ladd Fiorini stated that it was not the beach that was closed but the over-sand portion. Mr. Read said yes. Ms. Ladd Fiorini asked if anyone had any questions or comments for the Selectboard. Mr. Andrew Marshall, Lantern Lane, asked if we are dealing directly with the State. Mr. Read said yes. Ms. Mi Kim, of Glass Terrace, was concerned about the vandalism. Mr. Read stated that the vandalism is lessening. Ms. Sue Schofield, of James Road, commented on the Coyote's that were being harmed and expressed disgust. Mr. Jeff Ladd, Bay Road, inquired about the oversight. What level of direct oversight do we have to keep the beach open. Mr. Read stated that we don't. We do pre-plan the opening, and then we have the birds come. So, we are managing the next steps and working together to get the beach opened. Mr. Guitart commented that the circumstances leading up to this has been compounded by patrons who are not following the rules. If we didn't have to respond to the State and have a plan in place we would have been open to the beach goers. Ms. MacNab commented that the DBR is trying to help us develop a plan that will pass with the state and feds. They have done everything they can to work with us to keep the beach open. Its nobody's fault, the problem is basically too many birds on too narrow of a strip of land. We don't have the width necessary for the over-sand portion. Mr. Walker, Chestnut Street Grill/Benchwarmers, commented that it is frustrating because the beach closing has an impact on his business. Is there other way we can protect the birds, for example fencing, so that we can open the beach. Mr. Read responded that the fencing that they use is symbolic fencing to let people know they are there, not to keep them from roaming. Mr. Walker asked if they are coming off the endangered species list, he was told that they are not. Ms. Caliendo, Seabury Point Rd, inquired if there is a way to co-exist and find a solution to this situation. Ms. Martin, Gurnet Rd, inquired if there was a way we could take up to the first cross over one so that everyone is happy. Mr. Read stated that there is no easy answer but he will be working to get this in place.

#### ***Discussion regarding update on Duxbury Beach Seawall***

Mr. Read read the following memo:

On Tuesday, July 18, 2023, Peter Buttkus and I attended a meeting with Pat Brennan, P.E. of PGB Engineering, LLC and Tori Kim, the Assistant Secretary and MEPA Director at Executive Office of Energy and Environmental Affairs. Prior to the meeting, Mr. Brennan provided Ms. Kim with the seawall plans that were originally submitted to MEPA in 2019, the current plans for the seawall project and the original MEPA certificate. Additionally, Mr. Brennan provided the following information to Ms. Kim in advance of our conversation:

The Town of Duxbury is in the process of preparing permit applications for Phase II of the seawall replacement project on Duxbury Beach. Phase I of the project included replacing 950 linear feet of seawall that had failed during storms in March of 2018. MEPA issued a Certificate under EEA Number

15957 (copy attached) for the first phase of the project and the Town permitted the first phase with MassDEP, CZM and the Army Corps of Engineers in 2019.

When the ENF for Phase I was submitted to MEPA in December 2018, the project included replacement of 800 linear feet of the failed seawall and construction of riprap stone revetment in front of 2,175 linear feet of the remaining seawall that did not have riprap protection. In response to regulatory agency comments, changes were made to the project. First, the Army Corps of Engineers and FEMA suggested replacing another 150 linear feet of seawall that was located between the two 400 linear foot sections that had failed due to its susceptibility of failure, bringing the replacement project to 950 linear feet of seawall. Second, due to concerns from Marine Fisheries and other agencies, the revetment component of the project was removed from the scope and the front face of the proposed seawall was aligned with the front face to the existing seawall to reduce seaward encroachment and impacts to resource areas.

In March 2023, Duxbury voters approved a debt exclusion ballot question approving \$20 million for the replacement of the remaining 2,860 linear feet of concrete seawall. On April 25, 2023, the Town met with officials from regulatory agencies (CZM, MassDEP, MA Marine Fisheries, EPA, NHESP and others) to discuss Phase II of the project which is the replacement of the remaining 2,860 linear feet of concrete seawall. During the meeting the Town explained the project and noted that the proposed seawall would be the same design as the seawall that was permitted and constructed under Phase I. Permit requirements and timelines were discussed with the various agencies and all agreed that MEPA would be the first agency to contact. The last paragraph under the conclusions in MEPA Certificate EEA# 15957 states the following:

*As noted previously, the Town is considering replacement of the entire seawall. A large- scale project may trigger the requirement for an EIR. The Town should consult with the MEPA Office regarding subsequent MEPA review, including whether the project would warrant the filing of a Notice of Project Change (NPC) or a new ENF, and how to address cumulative impacts.*

We are requesting guidance from MEPA on the appropriate course of action to move the project forward.

After some discussion on the previous project, the conditions associated with the prior permits and the status of the plans and pending applications, the primary focus of the conversation was whether the Town needed to file an Environmental Notification Form (ENF) or Notice of Project Change to which Ms. Kim replied that a Notice of Project Change is all that would be necessary.

This is good news for the Town since the Notice of Project Change is less complex and time consuming than the ENF process.

As a result of this conversation, I have updated the proposed seawall timeline which is attached hereto. Mr. Read went on to say that we did not get the Grant Funding for the Seawall this round and suggested we try again next year. We should have the permits necessary to apply. Ms. MacNab inquired about the changes made, are they going to affect the cost. Mr. Read said no, the only thing that will change the cost will be the market. Mr. McGee inquired about getting a construction time line. Mr. Read said yes. Mr. Guitart suggested we get an update from Mr. Brennan, as to what Grants have been looked at and applied to.



***Discussion regarding Town Manager's Performance Evaluation***

Mr. Read stated that the evaluation is being presented in aggregate. He was very appreciative of all that was suggested and the feedback he received. Mr. Guitart wanted to discuss the suggested targets and how do we manage performance for next year. Mr. McGee explained the performance evaluation they needed to fill out regarding the Town Manager. Mr. Read suggested Mr. Guitart speak with Ms. Horne, HR Director, regarding the form. Mr. Read would also like to see changes on the form, such as the score going to (1-10), instead of one to four. Ms. MacNab was also not pleased with the scoring system. Mr. Guitart stated that he also had a conversation with Mr. Read regarding everything he had written on the evaluation. Mr. Read suggested Mr. Guitart speak with Ms. Horne regarding setting up the goals for next year and how to improve upon the form.

Mr. McGee read Mr. Read's current contract pay rate and increase. Ms. MacNab stated that she had wanted to have a conversation right after Town Meeting about the budget for this coming year. Mr. Read stated that the funds for this were already approved and voted in place back in March. Ms. Horne joined the conversation via zoom. Mr. Guitart inquired about the ranking of the performance review and how it ties all together. Ms. Horne stated that back in the Annual Town Meeting, article 4, requested Four Hundred and Fifty Thousand Dollars (\$450,000), and those funds were earmarked for FY'24 and that included the ability to execute the second half of the Classification and Compensation Study, which included merit increase for non-union employees. So, what is being requested is an increase, that is consistent, with the increases that have been provided to other non-union employees. Mr. Guitart inquired about the ranking. Ms. Horne stated that the range was zero to three percent. Mr. Guitart asked how it was being allocated. Ms. Horne stated that this year if you got a 75% or better, you received 3%, if you received less than 75% you received a 1% merit increase. Ms. MacNab inquired about who established these guidelines. Ms. Horne stated that it was something that was discussed and agreed to by the Finance Director, Ms. Horne and the Town Manager, in compliance with personnel regulations. Mr. Guitart suggested that next year they could have a conversation with the Selectboard. Mr. Guitart stated that they were missing information with regard to Mr. Read's previous goals and would like for them to have a conversation prior to his evaluation. Ms. Horne stated that the results are based on a variety of things, including the ranking or results of the questions. The score is based on how well a person is executing in their position against their job description. Mr. Guitart stated that they have not had that conversation with Mr. Read. Mr. Guitart found it difficult to answer some of the questions because they did not pertain to his experience with Mr. Read. Ms. MacNab would like to review the process for the percentage of increase. Ms. Horne stated that this year they decided to go with 75% or better for a 3% increase and 1% for under 75. Ms. MacNab would like to see a policy with more diversity. Ms. Ladd Fiorini suggested they are several people interested in working with Ms. Horne to work on a new system. Ms. Ladd Fiorini recommended approving this motion based on this year's system. Ms. Ladd Fiorini also asked for volunteers to work with Ms. Horne. Mr. Guitart and Mr. Glennon agreed to work with Ms. Horne. Ms. MacNab was not comfortable with the process.

Ms. MacNab moved that the Selectboard accept, as presented, the compensation change for René Read, Town Manager, commencing July 1, 2023.

*Seconded by Mr. Guitart      Vote: 4:0:1 (Ms. MacNab abstained)*

## **6. TOWN MANAGER'S REPORT**

### **Police Chief Update**

As you all may know, our Police Chief search process has concluded and I have offered the position to Michael Carbone, which he has accepted.

Thirty-eight (38) candidates submitted resumes and applications from nine (9) states, including 26 from Massachusetts.

Following a review and ranking process, essay questions were distributed to the top candidates which were reviewed by the MRI team followed by preliminary background work and initial phone interviews. Ultimately, four (4) candidates were provided the opportunity to participate in the all-day Police Chief Assessment Center.

The assessment center involved the participation of a number of key stakeholders who served as the community interview panel and they, along with a number of Duxbury Department heads, participated in a structured role-playing Assessment Center exercise which provided an opportunity for the participants to engage the candidates directly, work with the Municipal Resources, Inc. assessors, and observe the candidates throughout the day.

I would like to offer my sincerest gratitude to the interview panel for their participation:

Rob Reardon – Fire Chief Town of Duxbury  
Michael Mahoney – Public Safety Dispatch Director  
Fernando Guitart – Board of Selectman  
Betsy Sullivan – Finance Committee  
Anthony Keady – School Department HR Director  
Mark Prince – DEI Committee  
Lester Lloyd – Library Board of Trustees  
Laura Neprud - Interfaith Counsel  
Jeannie Horne - Human Resources Director  
Kim DeGrace - Assistant Human Resources Director  
Sean F. Kelly, Director of Police Services, Municipal Resources, Inc.

At the conclusion of the Assessment Center, the team was unanimous in its recommendation of Mike Carbone as our next Police Chief. Our consultant, Municipal Resources, Inc., did an excellent job in assisting us and we were all very pleased with the entire process.

Mike's swearing-in ceremony will be held on Monday, August 28<sup>th</sup>.

And finally, Chief Carbone became a grandfather this past weekend to a grandson and we all offer him our sincerest congratulations on that tremendous milestone as well.



## **Duxbury Beach Update**

Today I was advised by the DBR of the following:

Currently, we have 46 pairs of Piping Plovers on the beach, with 0 active nests, 8 broods of chicks, and 18 broods that have fledged as of this morning. To date, we have lost 19 nests, and 12 broods.

### **Least Terns**

Least Terns are observed throughout the beach. The oldest chicks are now between 16-21 days old and we are seeing a slight increase in these more conspicuous chicks. There are many young chicks between 1-5 days old. In addition, there are nests that are still incubating and will hatch soon. We are at peak nesting right now.

### **Crossovers, Dog Areas, and Sensitive Wildlife Areas**

Recreational activity south of Powder Point Bridge is closed, due to a state-mandated hold on the permit as of July 11th. In addition, avian setbacks currently overlap with crossover access. State and federal regulations prohibit vehicles within the mandated setbacks without an escorting permit.

Dogs are allowed at Duxbury Beach. Currently, leashed dogs are allowed in parking lots and roadways. There are no areas bayside or on oceanside beaches where they are allowed. Dog access may change in the coming days based on avian movements; Beach Operations will be updated with any changes.

Sensitive Wildlife Areas are in effect on most of the beach. Beachgoers are invited to set up and enjoy these areas, please be sensitive to the chicks that are also using the beach. Driving, riding and biking and large recreational games are prohibited in these areas. Games and ball throwing are allowed in these areas if the activity does not directly impact active Piping Plover or Least Tern Chicks. If the game is near a brood a Shorebird Monitor may ask beachgoers to relocate to a different area. There are also areas where full recreational activity is allowed: bayside north and south of the Powder Point Bridge until the Sensitive Species Areas signage and on the Resident Beach, and at Duxbury Beach Park between the signage.

Last week represents the second week without a vandalism incident. However, speeders continue to be an issue on the backroad with at least 60 speeders being reported by DBR staff.

### **PFAS Update**

Following a conversation with Fernando this afternoon, I had the opportunity to talk with Ryan Trahan, our consultant from Environmental Partners. Ryan is serving as the Town's overall Project Manager (or "quarterback," as Shawn Dahlen used to say) for the Town's PFAS Response Action Plan.

Ryan is scheduled to speak with the Water & Sewer Advisory Board on Monday August 21 at which time he will again review the outline of the Project's scope and timeline, listen for feedback, answer questions and then update the plan to present to the Board for review and approval.

There is a tentative date to discuss the FY'25 Budget with the Finance Committee, Fiscal Advisory Committee and School Committee. Mr. Read stated that a conversation about an override needs to happen, and its important to have the books closed. Ms. MacNab would like to start a conversation soon after Town Meeting and not wait. Ms. MacKinnon stated that she should have a better hold of what is needed come August 21<sup>st</sup>. Ms. MacKinnon needs to understand the history that has gone into it, beyond

the numbers and data. Ms. MacNab would like to make sure we are doing everything to avoid an override.

## 7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Ms. MacNab moved that the Selectboard appointment/re-appointment the following:

### Duxbury Bay Management Committee

Jake Emerson, <i>Ex Officio</i>	Re-Appointment	06-30-2026
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### Highway Safety Committee

Deputy Chief Brian Monahan, FD Rep	Re-Appointment	06-30-2026
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### Old Colony Planning Council

Joanne Moore (to fill unexpired term)	Appointment	06-30-2024
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### Town Historian

Tony (James A.) Kelso	Re-Appointment	06-30-2026
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*Seconded by Mr. McGee      Vote: 5:0:0*

### Resignations:

#### Council on Aging

Leslie McCarthy	Resigned*	06-30-2025 (T-2)
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#### Economic Advisory Committee

Lisa Grace	Resigned*	06-30-2023
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\*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>Economic Advisory Committee</i>	-	<i>one seat</i>
<i>Local Historic District Commission</i>	-	<i>one seat</i>
<i>Nuclear Advisory Committee</i>	-	<i>two seats</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**

***08/04/23 Alden Kindred Reunion Dinner***

Ms. MacNab moved that Ms. Desiree Mobed, as a representative of the Alden Kindred of America, Inc., is granted a One-Day Wine & Malt License for their **Alden Reunion Dinner**, on Friday August 4, 2023 from 5:00pm – 8:00pm, at the Alden House Historic site, 105 Alden Street, Duxbury, contingent upon the conditions of the license.      *Seconded by Mr. Guitart*      *Vote: 5:0:0*

**8. EVENT PERMITS**

***08/19/23 Duxbury Rotary Club Annual Duck Race***

Ms. MacNab moved that Mr. David Connors, as representative of the Duxbury Rotary Club, is granted permission to hold their Annual Duck Race on Saturday, August 19, 2023 from 11:00am to 2:00pm (approx.) in Blue Fish River at Blue Fish Bridge located on Washington Street, contingent upon the conditions of the permit.      *Seconded by Mr. Guitart*      *Vote: 5:0:0*

**9. MINUTES**

Ms. MacNab moved to approve the 06/26/23 Selectboard Executive Session Minutes, with the contents to remain confidential until the need has passed.

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

Ms. MacNab moved to approve the 07/10/23 Selectboard Open Session Minutes, as presented and as/or amended.

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

**10. ANNOUNCEMENTS**

- 1) **Next Scheduled Selectboard Meeting** will be on Monday, August 7, 2023 at 7:00pm.

(There will be No Selectboard meeting on Monday, July 31, 2023)

- 2) **Coastal Resiliency Task Force** – As Duxbury adapts to rising sea level, the newly appointed Coastal Resiliency Task Force is inviting you and other business, governing, and private stakeholders to participate as an informal but important extension of the Task Force, with an opportunity to be heard and contribute to this critical endeavor to protect our community's business, transportation, recreation, and natural assets.

The Task Force will hold an introductory Coastal Resilience Task Force kick-off meeting – in person and remote – in the Mural Room at Town Hall on Monday afternoon, July 31 at 4:00pm.

**Zoom Meeting ID: 892 2931 2597**

**Passcode: 904580**

**11. BONUS SHELLFISH (*Month of August*)**

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

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

- 2) The commercial harvesting of quahog clams for the month of **AUGUST**. Regulations as attached. (Please see Attachment A & C)

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

## **12. ADJOURNMENT**

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

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

*Minutes submitted by Michelle Seda-Stotts*

*List of documents in Selectboard file:*

*Selectboard Agenda*

*MBTA Communities Planning PP*

*Committee Appointments*

*ODLL*

*Minutes*

*Announcements*

*Bonus Shellfish –August, 2023*