

Date: January 23, 2017
Date Minutes Approved: January 30, 2017

TOWN CLERK
2017 NOV 20 PM 3:02
DUXBURY, MASS.

BOARD OF SELECTMEN MINUTES

Present: David J. Madigan, Chair; Theodore J. Flynn, Vice Chair; and Shawn Dahlen, Clerk.

Absent: -----

Staff: René J. Read, Town Manager; and C. Anne Murray, Administrative Assistant

I. CONVENED IN OPEN SESSION

The meeting was called to order at 7:00 pm in Open Session in the Town Hall (Mural RM).

II. OPEN FORUM

III. NEW BUSINESS

7:01 PM Aquaculture Renewal Applications for Peter Prime and William A. ("Skip") Bennett / Shellfish Advisory Committee

Mr. Dahlen moved that the Board of Selectmen open the advertised public hearings for review and renewal of Aquaculture Applications regarding: Peter Prime aquaculture lease renewal and William A. Bennett two aquaculture lease renewals. Second by Mr. Flynn. VOTE: 3:0:0.

The Chair recognized Mr. Alan Hoban, Chair of the Shellfish Advisory Committee. Mr. Alan Hoban, Chair of the Shellfish Advisory Committee (SAC), advised the Board that the SAC met on January 4th and January 11th to review Mr. Bennett's and Mr. Prime's aquaculture renewal applications. The SAC voted to recommend approval of both of the renewal applications.

Mr. Bennett and Mr. Prime had nothing to add. The Chair asked if anyone else wanted to comment on the renewals, but no one in the audience did.

Mr. Dahlen moved that the Board of Selectmen approve the renewal of William A. Bennett of 11 White Street for Aquaculture lease #13 for 10 years. Second by Mr. Flynn. VOTE: 3:0:0.

Mr. Dahlen moved that the Board of Selectmen approve the renewal of Peter Prime of 150 Myrtle ST for Aquaculture lease #7949-01 for 10 years. Second by Mr. Flynn. VOTE: 3:0:0.

Mr. Dahlen moved that the Board of Selectmen closed the advertised public hearings for review and renewal of Aquaculture Applications regarding: William Bennett and Peter Prime aquaculture lease renewals. Second by Mr. Flynn. VOTE: 3:0:0.

Before moving to the next item of business Town Manager René Read announced and congratulated Mr. Jake Emerson, who was recently hired as Duxbury's Harbormaster. He had been the Acting Harbormaster since the retirement of former Harbormaster Don Beers.

7:02 PM Discussion Pertaining to the Review and Adoption of Revised Aquaculture Rules and Regulations

With respect to this topic the Chair mentioned at the beginning that the Selectmen would be hearing about it tonight, but postponing a vote until the next meeting to allow them more time to read through the document.

Before getting into the next item of business Town Manager René Read announced and congratulated Mr. Jake Emerson, who was recently hired as Duxbury's new Harbormaster. Mr. Emerson had been serving the Acting Harbormaster since the retirement of former Harbormaster Don Beers.

With respect to the Aquaculture Rules and Regulations before the Board, Mr. Read mentioned that the Aquaculture Rules and Regulations used to be included in an outdated Selectmen's Manual. Instead they have been extracted from that document and made them a new stand-alone document.

Mr. Hoban provided some background regarding the aquaculture rules and regulation revision. He explained that the revisions were requested following the Duxbury Bay Management Plan. The Duxbury Bay Management Committee (DBMC) established a joint taskforce, under their purview, of representatives from various groups (including DBMC, the SAC, the aquaculturists, boaters, etc.) to look at the growing aquaculture industry, and look at the aquaculture rules to tighten them up to allow for orderly growth being cognizant of the many competing interests using Duxbury Bay. What this document does is try to clarify and simplify some of the regulations.

Mr. Dahlen asked if Mr. Hoban could provide a red-line version, which shows the changes to make it easier for the Selectmen to review the document. In the interim, Mr. Hoban was asked to just highlight some of the changes.

Mr. Hoban will provide the red-line version and mentioned the following changes, additions or deletions:

- Licensing age – a question came up regarding who can get a license? Now it is clearly indicated an individual must be 18 years old, which corresponds to majority age or the age someone is to be able to enter into a contract in Massachusetts, to apply for a grant.
- In conjunction with Chap. 130 Section 57, the old rules required the Selectmen to act within 60 days and if they did not, then an application was automatically approved. In the revised rules failure of the Selectmen to act does not mean automatic approval but the application is "denied without prejudice".
- Ownership: A question was raised whether someone can apply for a grant in a corporate form? Mr. Dahlen mentioned that there was some concern that the grants were issued "in perpetuity" and that would prevent the opportunity for new or younger people to get into the business. Mr. Dahlen's concern was with grants being issued to LLC and corporations because they are long-term entities so that a grant could basically be held in perpetuity. Whereas a grant issued to an individual would only be for the individual's lifetime or until transferred. Mr. Hoban responded by mentioning the licensee must be principally domiciled in Duxbury and that there are performance standards which must be met for an individual to be recommended for renewal. Mr. Dahlen was against aquaculture grants being issued to LLC or corporations, and suggested that aquaculture grants should only be issued to individual Duxbury residents.

Mr. Madigan asked how long the waiting list is? Mr. Hoban's answer was that there is no waiting list at this time.

Mr. Hoban confirmed there are currently 30 grants.

Further discussion was postponed to give the Selectmen more time to review the documents. So the hearing was continued until the next Selectmen's Meeting.

Discussion pertaining to March 2017 Annual Town Meeting Warrant – Article Review and Board recommendations - presentations may be made by article proponents of at least the following:

To accommodate some of the proponents and staff, who came to present the articles they were taken in an order different from what was indicated on the agenda.

Ms. Holly Morris, Chair of the Community Preservation Committee (CPC), Mr. Joe Grady, Conservation Agent and representatives from a couple of the other organizations requesting CPC funding were present to discuss the CPC articles with the Board.

Art. # 20 CPC: Operating Fund

Ms. Morris said that this is an annual CPC article, which requires re-authorization each year. It allows 5% of the all receipts to be used administrative costs. This year the allocated amount is \$30,640. It is used for consultants, legal fees, etc.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 20 CPC: Operating Fund, as presented. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #21 CPC: Allocations

Ms. Morris said by law a minimum of 10% must be put in each of the 3 categories: Open Space, Affordable Housing, and Historic Preservation. This year the CPC allocations will be \$61,275 for each of the fore-mentioned fund categories. After Town Meeting, Ms. Morris mentioned that the balance in each of the fund categories will be approximately: \$448, 000. In the Historical Fund; \$400,000. In the Housing Fund; and \$423,000. (before expenses). She added that anticipated receipt amount is \$398,266. And the balance in the undesignated fund is \$100,558,000.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 21 CPC: Allocations in the (amount of \$61,275). Second by Mr. Flynn. VOTE: 3:0:0.

Art. #22 CPC: Provide Funding For Irrigation System for Jaycox Tree Farm

Mr. Joe Grady, Conservation Administrator, explained that we have been able to raise over \$20,000. to install a well, put in an electrical service, as well has have a building donated by the Boy Scouts. He added we have not been able to raise sufficient funds to put the irrigation piping, sprinkler heads and controls at the Jaycock Tree Farm. So this CPC request for authorizing of \$25,000. from the

undesignated CPC funds to fund the completion of the installation of an irrigation system at the town-owned Jaycox Tree Farm on West ST.

The reason for the request is the Town lost about 50% of the trees at Jaycox due to this summer's drought. By putting in an irrigation system we hope to (a) protect the stock and (b) reduce the time it takes to grow a saleable tree. It usually takes about 10-14 years to grow a saleable tree and with irrigation it is hoped to cut that timeframe by about 4-5 years. Mr. Grady mentioned the good news is that we have been cultivating and have about 3 years of nursery to replace much of what was lost. Mr. Grady mentioned that he is also seeking funding from the Agricultural Emergency Fund through the Farm Service. If that money comes through that the full amount of this appropriation will not be needed.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 22 CPC: Provide Funding For Irrigation System for Jaycox Tree Farm in the amount of \$25,000. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #23 CPC: Provide Funding for the Conservation Fund

Mr. Grady said this article proposes to replenish the Conservation Fund. The money is used for open space land acquisition, costs associated with land acquisition and land management. The recommended amount is \$100,000 with half coming from the open space fund and half from the undesignated fund.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 23 CPC: Provide Funding for the Conservation Fund. Second by Mr. Flynn. VOTE: 3:0:0.

In response to a question Mr. Grady said that the Town tries to keep that Conservation Fund at or about \$100,000. For larger land purchase separate funding is requested but this fund allows for purchases of smaller parcels and land management without waiting for the next Town Meetings authorization.

Art. #24 CPC: Moisture Assessment and Repair of the Alden House Historic Site

Ms. Desiree Mobed, Director at Alden House homesite, mentioned the historic beginnings of the Alden House. She said the Alden Kindred of America is requesting \$19,500. from the CPC historical fund to continue to assess moisture problems and to perform drainage repairs identified in a previous condition assessment of the Alden House Historic Site. She gave an overview of the project as detailed in the CPC application. She said that the work is outside the Alden Kindred's operating budget and detailed some the ways the Alden House serves the greater Duxbury community.

Mr. Madigan asked if any other fundraising has been done. Ms. Mobed mentioned they received a \$1,000. donation, which was used to pay an architect to draw up the plans.

In response to an inquiry from the Board, Ms. Morris said that all of the CPC requests being presented tonight have been reviewed and are recommended by the CPC. She added In the CPC process two members are assigned to each project to meet with the proponents. The designated members then review the CPC requirements to make sure the project meets the criteria, and then they present the findings to the CPC as a whole; so it is a through vetting process.

With respect to this particular project Ms. Morris mentioned it does meet the criteria, two prior Alden House projects have received CPC funding. She added the CPC views the Alden House as a "community resource", and pointed out it is the oldest house in Town and does bring tourism to Duxbury.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 24 CPC: Moisture Assessment and Repair of the Alden House Historic Site in the amount of \$19, 500. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #25 CPC: Window Restoration at the Bradford House

Ms. Erin McGough, the Executive Director, and Mr. Chris Sherman, President, of the Duxbury Rural & Historical Society (DRHS) were present to represent the proponents. Ms. McGough said the DRHS is requesting \$42,000 in CPC funding for the final phase of the DRHS restoration of the Bradford House for restoration of the windows. She gave an overview of the historic importance of the Bradford House and what it offers the community. She mentioned that 85% of a multiple year capital campaign has been raised through generous donations, much from the Duxbury community. She said the request was only submitted to the CPC after an exhaustive search for funding from other sources. She detailed much of the work that has been done to date, and said Duxbury resident will be invited to see it for free during their regular summer season.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 25 CPC: Window Restoration at the Bradford House in the amount of \$42,000. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #26 CPC: Restoration of the Standish Cemetery

Mr. Robert Hayes, Chair of the Board of Cemetery Trustees, and Ms. Patricia Pappas, Cemetery Superintendent, were present for this discussion. Unfortunately, due to technical difficulties Mr. Hayes was not able to project some images, but instead described the project.

Mr. Hayes mentioned that request for CPC funding is for the Standish Cemetery, also known as the Old Burial Ground. It is on Chestnut ST and is on the National Register of Historical Places, the resting ground of Myles Standish, and the oldest maintained cemetery in the United States. The funding would be used for:

- Access and safety upgrades from Chestnut ST;
- Fieldstone work surrounding where the cannons and monument are;
- Stone pavement in the enclosure at the Myles Standish grave;
- A designated employee entryway for maintenance access and another pedestrian entry at the base of the site on Pilgrim Byway to allow those who can't climb the steps to access the property;
- Replacement of a split rail fence, which is in disrepair, with historically-correct cedar fencing;
- 4 Descriptive, table-style signage with text and photos prepared in conjunction with the Town Historian and assistance from the DR&HS staff.

The total request is for \$52,753 in CPC historical funding.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 26 CPC: Restoration of the Standish Cemetery in the amount of \$52,753. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #27 Conservation Land

Mr. Joe Grady, Conservation Administrator, said that the Town owns 225 parcels and in some cases the deeds did not get record with appropriate wording that the land is "under the care and control of the Conservation Commission" so the funding would allow for the proper recording of the deeds of seven of the parcels so that what was intended as conservation land when it was acquired remains conservation land in perpetuity. The cost would be the legal work by Town Counsel and should be covered under the Town's retainer. Any recording costs could be covered by the Conservation Fund.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 27 Conservation Land
Second by Mr. Flynn. VOTE: 3:0:0.

Art. #11 Fourth of July Appropriation

Co-Chairs of the 4th of July Committee, Mr. Jamie MacNab and Mr. Stu Ruggles, were present to discuss Articles 11 and 12 with the Board. They requested that the Selectmen support the annual appropriation for the 4th of July parade and celebration in the amount of \$15,000. He mentioned that the \$15,000. is only seed money, that in reality it costs \$35,000 -\$40,000, which comes in the form of donations from the public.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. #11. Fourth of July Appropriation in the amount of \$15,000. Second by Mr. Flynn. VOTE: 3:0:0.

Art. #12 Amend Margery Parcher Fund Use

Mr. Read read the explanation in the ATM warrant. The gist is that an amendment is needed because the language in the Margery Parcher Fund specifically refers to the funding being for the 4th of July Parade and celebration. By amending the Margery Parcher Fund it would allow use of those funds for the Beach Party, which had been a 4th of July celebration, to be used for a Beach Party on Labor Day instead.

Mr. Ruggles also explained that the Town's appropriate is used for operating costs and the donations take care of most of the entertainment. He added that because of the endangered species the Beach Party on the 4th of July weekend has not been able to go forward for several years. So their hope is, to have the Beach Party during Labor Day weekend instead, which would be after the piping plovers have fledged. This would allow for a celebration at the end of the summer.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. #12 Amend Margery Parcher Fund Use. Second by Mr. Flynn. VOTE: 3:0:0.

Art. 1 - Election of Officers

This is a standard article and does not require a vote of the Board. In the draft warrant Mr. Read pointed out one co There is one correction to be made: There are two Library Trustees to be elected.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. #1 Election of Officers as revised. Second by Mr. Flynn. VOTE: 3:0:0.

Art. 2 – Reports

There will likely be some reports from some of the boards and committees, but we don't know which ones yet.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. #2 Reports. Second by: Mr. Flynn. VOTE: 3:0:0.

Art. 3. Compensation of Elected Officials

As indicated in the footnote, the Selectmen do not take a position on the Selectmen stipends. While the current Selectmen have chosen not to accept the stipend, the amounts are still valid should a future elected Selectmen choose to accept the stipend. Since the current Selectmen are not accepting the stipend the Selectmen stipends have not been included in the Total shown.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 3. Compensation of Elected Officials in the amount of \$77,540., which excludes the Selectmen's stipends. Second by: Mr. Flynn. VOTE: 3:0:0.

Art. 9. Revolving Funds - Postponed due to new regulations just received which will require bylaw changes and therefore is still under review.

Art. #10. Duxbury Beach Lease

Mr. Dahlen recused himself from discussion and voting on this matter as he is a Director of the Duxbury Beach Reservation, Inc.

Mr. Madigan said the Duxbury Beach Reservation, Inc. has requested a payment in the amount of \$700,000 for leasing Duxbury Beach to the Town for the period from July 1, 2017 to June 30, 2018.

Mr. Flynn moved that the Board of Selectmen support 2017 ATM Art. #10. Duxbury Beach Lease in the amount of \$700,000. Second by: Mr. Madigan. VOTE: 2:0:0 (*Mr. Dahlen recused himself and did not vote.*)

Art. #19. Amend Zoning By-Laws: Moratorium on Marijuana Establishments

Mr. Read passed out revised language, which was received today from Town Counsel and language

Mr. Dahlen mentioned that Mr. Brian Glennon had suggested that the Town delay voting on a marijuana moratorium until the end of the recently-passed state moratorium and by doing so this may enable the Town to extend the moratorium. Since the Town may only have a one-time opportunity to vote on a moratorium. In response it was suggested that the Selectmen vote on the article but the Town Manager will review the matter with Town Counsel. After a brief discussion the Board decided to vote.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. #19 Amend Zoning By-Laws: Moratorium on Marijuana Establishments, as presented. Second by: Mr. Flynn. VOTE: 3:0:0

Art. #28 Amend General Bylaws – Proposal to Change the Date of the Closing of the ATM Warrant

Mr. Read said he inserted this article and read the explanation, which will be printed in the warrant. The gist of it is that this article will amend the General Bylaws and reduce the timeframe for closing the Annual Town Meeting from 75 days prior to the date of the Annual Town Meeting to 30 days. The Board of Selectmen can still set the deadline for article submissions to allow for sufficient time for preparation of the warrant and the appropriate public meetings, but shortening the closing timeframe will allow for greater flexibility and fewer times the warrant is re-opened and closed.

Mr. Read mentioned, as an example, that he will be requesting the re-opening and re-closing of the warrant due to another article, which needs to be included and was overlooked.

Mr. Dahlen moved that the Board of Selectmen support 2017 ATM Art. 28 Amend General Bylaws – Proposal to Change the Date of the Closing of the ATM Warrant. Second by: Mr. Flynn. VOTE: 3:0:0

V. TOWN MANAGER'S REPORT

Mr. Read mentioned the following items:

1. Massachusetts Municipal Association –Town received two recognitions:

Mr. Read mentioned that last week he attended the annual Massachusetts Municipal Association (MMA) Conference in Boston. The MMA **honored the Town of Duxbury twice on Saturday:**

a. The Nancy Galkowski Legacy Fund scholarship was awarded to Ashley Tanis/ HR:

This first recognition was for use towards costs associated with the ICMA Local Government 101 program. The person who inspired the award served in public service and mentored many managers during her career. A scholarship fund was established in her name as a means of helping other municipal managers attend high-quality professional development programs.

b. The Kenneth E. Pickard Municipal Innovation Award was awarded to the Town of Duxbury:

This second recognition was for the Town's extensive ergonomic efforts, an innovative project that was established successfully in a community. Basically we had an ergonomics study done in which an ergonomist specialist checked seating, keyboard positions, and monitor heights in Town offices. A lot of issues were identified and fixed using MIIA Rewards funding.

2. FEMA Flood Insurance update:

- a. Duxbury Board of Selectmen discussion:** A discussion pertaining to FEMA flood maps will be on the Jan. 30th Selectmen's Agenda.
- b. Upcoming FEMA Public Meeting:** The Towns of Duxbury, Marshfield and Scituate are

hosting a Public Meeting for the purpose of providing additional information on Flood Insurance Policies issued under the provisions of the National Flood Insurance Program (NFIP) on February 7, 2017 at 6:00 PM at Furnace Brook Middle School, 500 Furnace Street, Marshfield, MA 02050.

To facilitate the FEMA Staff Presentations, the public is encouraged to send questions relating to Flood Insurance Policies by January 31, 2017 to the following:

In Duxbury: Town Manager René Read read@town.duxbury.ma.us or to
Town Planner Valarie Massard Massard@town.duxbury.ma.us

For additional information please see the "02-07-17 FEMA Flood Insurance" notice posted in the Town News column on the Town website.

3. Documentary on Rachel Carson:

Given her Duxbury connection, residents might be interested in the documentary on Rachel Carson airing Tuesday night at 8 PM on PBS's American Experience.

VI. COMMITTEE APPOINTMENTS / RE-APPOINTMENTS / RESIGNATIONS

Nuclear Advisory Committee – Appointment

Mr. Dahlen moved to appoint Mr. Graeme (Graham) I. Groombridge to the Nuclear Advisory Committee to fill a term due to expire on June 30, 2017. Second by Mr. Flynn. VOTE: 3:0:0

Zoning Board of Appeals -Resignation

Paul Boudreau tendered his resignation from the Zoning Board of Appeals. His term was to expire on 06-30-17.

Due to personal and professional commitments Paul Boudreau has tendered his resignation after serving more than seven years as an Alternate and a Member of the Zoning Board of Appeals.

Talent Bank forms have been forwarded to the ZBA for their recommendation in appointing someone to fill the seat, but if anyone else is interested they should fill out a Talent Bank form.

Disband 375th Committee

The 375th Committee accomplished its mission. It was left open for some time afterwards to allow to the payment of any bills, so it was never officially disbanded. Disbanding it is just to provide closure.

Mr. Dahlen moved that the Board of Selectmen disband the 375th Committee. Second by Mr. Flynn. VOTE: 3:0:0.

VII. ONE-DAY LIQUOR LICENSE REQUESTS

2017 Art Museum Complex Artist Receptions (4)

The Duxbury Art Complex Museum submitted requests for 4 One-Day Liquor Licenses for their

2017 Artist Receptions. All of the receptions will be held on Sunday afternoons from 1:30 PM to 3:30 PM at the Art Complex Museum.

Mr. Dahlen moved that the Board of Selectmen grant to Ms. Doris Collins, as a representative of the Duxbury Art Complex Museum, a One-Day Wine & Malt License for Artist Receptions to be held from 1:30 PM to 3:30 PM at the Art Complex Museum, 189 Alden ST, on the following dates: February 26, 2017; May 21, 2017; September 17, 2017; and November 12, 2017, contingent on the conditions on the license. Second by Mr. Flynn. VOTE: 3:0:0

VIII. EVENT PERMITS -There were no event permit requests.

IX. MINUTES

Executive Session Minutes: *01-09-17 Executive Session Minutes-DRAFT*

Mr. Dahlen moved that the Board of Selectmen approve the 01-09-17 Executive Session Selectmen's Minutes, as written, with the contents to remain confidential until the need has passed. Second by Mr. Flynn. VOTE: 3:0:0.

Open Session Minutes: *01-09-17 Selectmen's Minutes-DRAFT*

Mr. Dahlen moved that the Board of Selectmen approve the 01-09-17 Selectmen's Minutes, as presented. Second by Mr. Flynn. VOTE: 3:0:0.

IX. ANNOUNCEMENTS

Mr. Dahlen read the following announcements:

1. Waiting Lists for Commercial Mussel & Razor Clam Licenses:

Just a reminder that individuals on the Waiting Lists for Commercial Mussel and Razor Clam Licenses must renew their application annually within the month of January. The sign-up sheets are posted in the Selectmen's office.

2) Black Tie Bingo

Black Tie Bingo will be on Saturday, January 28, 2017 from 6 – 10 PM at the Duxbury Senior Center. This is a fundraiser for the fuel assistance program. Tickets are \$50. Per person and can be purchased at the Senior Center. Come have an evening of fun and support a good cause.

3) Duxbury COA Lifelong Learning Program

As of mid-January the new Lifelong Learning programs will be posted on www.duxburyseniorcenter.org. The COA will be offering 13 courses this winter. Registration will take place on Monday, February 13th from 3 pm – 5 pm and will continue on Tuesday, February 14 from 10 am – Noon at the Duxbury Senior Center

4) Next Scheduled Selectmen's Meeting is on: Monday, January 30, 2017.

XII. ADJOURNMENT:

At approximately 8:15 pm., Mr. Dahlen moved that the Board adjourn the meeting. Second by Mr. Flynn. VOTE: 3:0:0. Minutes respectfully submitted by: C. Anne Murray

LIST OF DOCUMENTS FOR 01-23-17 SELECTMEN'S MEETING

1. *Agenda for 01-23-17 Selectmen's Meeting -Revised*
2. *OPEN FORUM: no documents*
3. *NEW BUSINESS:*
 - a. *7:01 PM Aquaculture Renewal Applications for P. Prime and Wm. A. ("Skip") Bennett: Suggested motions for entering/exiting hearing and for approving renewals, copy of Clipper ad; 01-18-17 memo from Alan Hoban, Chair of SAC; Copies of Application Renewals page 1 and plot maps.*
 - b. *7:02 PM Discussion Pertaining to the Review and Adoption of Revised Aquaculture Rules and Regulations: Coversheet with suggested motion; 01-13-17 Town of Duxbury Shellfish Aquaculture Grant Regulations "Grant Program"-DRAFT*
 - c. *2017 ATM Warrant Articles: Copy of ATM Warrant 01-13-17 –DRAFT; one-liners spreadsheet 01-17-17 Draft; CPC and Conservation Articles informational packets and financial spreadsheet.*
4. *Town Manager's Report for January 23, 2016*
5. *APPTS./Re-APPTS/RESIGNATIONS: 01-23-17 Appointment/Re-appointments Sheet; 01-23-17 Resignation Sheet; and Suggested Motion for disbanding 375th Committee.*
6. *ODLLs – 2017 Art Complex Museum Artist Receptions (4)-ODLL –Draft and packet.*
7. *EVENT PERMITS: no documents*
8. *MINUTES: 01-07-17 Executive Session –Draft (in Executive Session file) and 01-09-17 Selectmen's Minutes -Draft*
9. *ANNOUNCEMENT: Suggested Announcements for 01-23-17*
10. *BONUS SHELLFISH SEASON for February, 2017*

