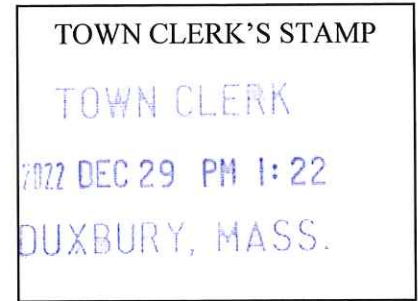




Meeting Notice

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)



Committee: Selectboard

Meeting Location: Mural Room, 878 Tremont Street and via Zoom

Day & Date of Meeting: Wednesday, January 4, 2023 Time: 6:00 p.m. Executive Session

7:00 p.m. Open Session

Posted by: M. Seda-Stotts

Please note date/time change

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law.

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.

Join Webinar at www.zoom.us
Webinar ID: **945 7805 3101**
Passcode: **565677**
Phone: **1 301 715 8592**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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

Holtec

4. OPEN FORUM
5. NEW BUSINESS

Call Annual Town Election for Saturday, March 25, 2023.

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Discussion and Vote to opt in for in-person early voting for Annual Town Election – *Town Clerk*

Discussion regarding PFAS monitoring and sampling at the Town Transfer Station and solid waste management at the former Duxbury Landfill Inc./ McNeil Dump Property on Mayflower Street

Town Manager's FY24 Budget Recommendation Presentation

6. **TOWN MANAGER'S REPORT**
7. **COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**
8. **ONE-DAY LIQUOR LICENSE REQUESTS**
9. **EVENT PERMITS**
10. **MINUTES**

Executive Session Minutes: 10/03/22
Open Session Minutes: 07/11/22, 08/08/22, 08/22/22, and 08/29/22
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT**