



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)

TOWN CLERK'S STAMP

TOWN CLERK

2018 JAN -3 PM 3:19

DUXBURY, MASS.

Committee: Board of Selectmen (Joint Meeting w/FinCom and FAC)

Meeting Location: Senior Center, 10 Mayflower Street, Ellison Room

Day & Date of Meeting: Monday, January 8, 2018

Time: 7:00 p.m.

Posted by: Nancy O'Connor

AGENDA

I CALL TO ORDER

II OPEN FORUM

III NEW BUSINESS

7:01 PM The Board will convene as Water and Sewer Commissioners for the following:

Water Commitment #1 – M-2018-1

Pledge of Liquor License – Jay Veeram Corporation d/b/a Bennett's General Store to Rockland Trust

Discussion pertaining to 0 Temple Street conveying deed to South Shore Habitat for affordable housing

Discussion and review pertaining to new utility pole on Temple Street

One-Day Liquor License Requests

01/27/18 Friends of the COA Black Tie Bingo

02/03/18 Duxbury Art Association 45th Annual Winter Juried Show

Committee Appointments/Re-Appointments/ Resignation

Economic Advisory Committee - Appointment

Joint Meeting with Finance Committee and Fiscal Advisory Committee:

Discussion and review pertaining to FY19 Budget and related materials

Budget presentation by departments with Capital Requests as follows:

*Assessing, Information Systems, Conservation, Facilities Management, Police Department,
Fire Department, Harbormaster, DPW, School, Recreation, and Water Enterprise Fund*

IV ANNOUNCEMENTS

V ADJOURNMENT

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.