



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 18 PM 2:41

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Duxbury Town Hall, Mural Room, 878 Tremont Street

Day & Date of Meeting: Monday, January 22, 2018 **Time:** 6:30 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II 6:30 PM EXECUTIVE SESSION

For the purpose of discussing pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding: *McLaughlin Pier*

III OPEN FORUM

IV NEW BUSINESS

Discussion and review of Approval of Deed for property located on Temple Street

Discussion and review of seasonal population with respect to seasonal liquor license quota

Vote to Close Annual and Special Town Meeting Warrants

Discussion pertaining to March 2018 Annual Town Meeting Warrant – Article Review and Board recommendations - presentations may be made by article proponents of at least the following:

Article #	Article Title	Sponsor
1	Election of Officers	BOS
2	Reports	BOS
3	Compensation of Elected Officials	BOS
5	Operating Budget	Finance Committee
8	Union Contracts	BOS and School Committee
9	Amend General Bylaws – Establishment of Revolving Funds	Finance Director
10	Electronic Balloting	BOS
11	Duxbury Beach Lease	Finance Department
<i>Continued on next page/over</i>		

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.

01-22-18 Selectmen's Agenda (continued)

12	Fourth of July Appropriation	4th of July Committee
14	Amend General Bylaws - Facilities for Marijuana Not Medically Prescribed	Board of Selectmen / Planning Board
15	Amend Zoning Bylaw - Facilities for Marijuana Not Medically Prescribed	Board of Selectmen / Planning Board
16	Amend Zoning Bylaw – Section 617 - Temporary Moratorium on Medical Marijuana Treatment Centers	Board of Selectmen / Planning Board
17	Senior Center Expansion	COA Building Committee
18	Lease of Town Owned Property – Wright Building - St. George Street	Board of Selectmen
36	Conveyance of a Parcel of Land Located on Summer Street from the Duxbury Affordable Housing Trust to the Conservation Commission	DAHT
37	Transfer Of Town-Owned Land Acquired By Tax Title To The Town Of Duxbury Affordable Housing Trust - South River Lane	DAHT
48	Accept the Provisions of Massachusetts General Laws, Chapter 40, Section 81 - Municipal Agricultural Commission	Duxbury Agricultural Commission
49	Island Creek ATB Professional Services	Board of Assessors

V TOWN MANAGER'S REPORT

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATIONS *None presented*

**VII ONE-DAY LIQUOR LICENSE REQUESTS
02/10/18 Memorial Service – First Parish Church**

VIII EVENT PERMITS *None presented*

IX MINUTES

Executive Session Minutes: 12/18/17 Selectmen's Minutes - Draft
Open Session Minutes: 12/18/17 and 01/08/18 Selectmen's Minutes - Draft

X ANNOUNCEMENTS

XI ADJOURNMENT