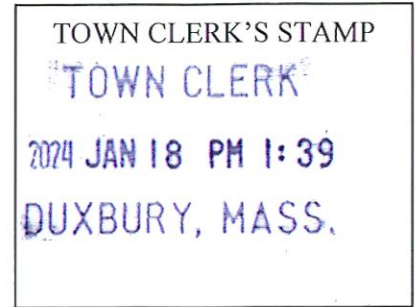




# Meeting Notice

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: Monday, January 22, 2024 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts **6:00 p.m. Executive Session**

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.

Members of the public who wish to watch the meeting may do so by viewing the Duxbury Government Access Channels – Verizon 39 or Comcast 9. 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.

Join Webinar at [www.zoom.us](http://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. 6:00 p.m. EXECUTIVE SESSION - Pending Litigation

For the purpose of discussing strategy with respect to 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 v. RH Benea & Town of Duxbury*

4. OPEN FORUM
5. NEW BUSINESS

7:05 p.m. Public Hearing – Discussion regarding proposed fee changes for the following departments:

Assessors  
Senior Center

Cemetery  
Town Clerk

Fire  
Water

Police

*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 regarding Inter-Municipal Agreement with the Town of Easton for emergency vehicle repair services - *presented by Chief Rob Reardon*

Discussion regarding approval of ARPA project funding – *presented by Mary MacKinnon*

Discussion regarding conveyance of land on Forest Street / Hemlock Woods subdivision

Discussion of Order of Relocation of Layout pertaining to Washington Street Relocation plan re: sidewalks

Discussion regarding new utility pole request on Oak Street

Discussion and possible votes on Selectboard article recommendations in the March 9, 2024, Annual Town Meeting warrant

Vote to close March 9, 2024, Annual Town Meeting warrant

6. **TOWN MANAGER'S REPORT**

7. **MINUTES**

Executive Session Minutes:

Open Session Minutes: 11/20/23

8. **ANNOUNCEMENTS**

9. **ADJOURNMENT**