



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

2023 JAN 19 PM 2:26

DUXBURY, MASS.

Committee: Selectboard

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

Day & Date of Meeting: Monday, January 23, 2023 Time: 6:30 p.m. Executive Session

7:00 p.m. Open Session

Posted by: M. Seda-Stotts

Please note 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

6:30 p.m. Executive Session - *Collective Bargaining*

For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the litigating and bargaining position of the Town:

Discussion regarding DPW Memorandum of Agreement

4. OPEN FORUM
5. NEW BUSINESS

Discussion regarding DPW Memorandum of Agreement

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 Alden Kindred of America's request for letter of support for their grant application to the Massachusetts Cultural Council Facilities Fund

Discussion and vote on ballot questions:

1. Shall the Town of Duxbury amend its acceptance of Sections 3 to 7, inclusive of Chapter 44B of the General Laws, otherwise known as the Community Preservation Act, as approved by its legislative body, from 1% to 3% as voted by the October 17, 2022 Special Town Meeting?
2. Shall the Town of Duxbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the design, permitting and construction of the Duxbury Beach Nourishment Project and any and all costs incidental or related thereto?
3. Shall the Town of Duxbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the engineering, design, permitting and construction of the Duxbury Beach Seawall and any and all costs incidental or related thereto?

Vote to close March 11, 2023, Annual Town Meeting warrant

Discussion and vote regarding the transmittal of a Citizen's Petition article re: proposed amendment to the Zoning Bylaw re: bed and breakfast uses from the Selectboard to the Planning Board for their review

Discussion regarding comments to MassHousing re: Winsor at Millbrook on Railroad Ave

7:30 p.m. Water & Sewer Commissioners – Marshfield Water Commitment M-2023-1

6. TOWN MANAGER'S REPORT

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

8. ONE-DAY LIQUOR LICENSE REQUESTS

Duxbury Art Complex Museum

9. EVENT PERMITS

*11th Annual Friends of the COA Half Marathon Fundraiser
Community Garden Club of Duxbury Fundraiser*

10. MINUTES

Executive Session Minutes: 01/04/23, 01/09/23, 01/11/23
Open Session Minutes: 01/09/23

11. ANNOUNCEMENTS

12. BONUS SHELLFISH (Month of February)

13. ADJOURNMENT