



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

2021 JAN 21 PM 4:00

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, January 25, 2021 Time: 7:00pm Open Session

Posted by: N. O'Connor (6:00pm - Exec Session)

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, 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. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit www.pactv.org/live. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at www.pactv.org/ondemand.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting.

Public email access will be available during this meeting at occonnor@town.duxbury.ma.us.

Public phone-in access will be available during this meeting at 781-934-1100 x5400

AGENDA

I CALL TO ORDER -- Reading of above preamble

II 6:00PM EXECUTIVE SESSION

The Board will enter into Executive Session for the following purposes:

For the purpose of discussing pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town and to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - **761 Temple Street**

III OPEN FORUM

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.

IV NEW BUSINESS

Discussion pertaining to 2nd Quarter Financial Update – *presented by John Q. Adams, Finance Director*

Discussion pertaining to enforcement of Rules and Regulations related to Duxbury Beach

V TOWN MANAGER’S REPORT

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Alternative Energy Committee - resignation

COA Board – appointments

VII ONE-DAY LIQUOR LICENSE REQUESTS None

VIII EVENT PERMITS None

IX MINUTES

Executive Session Minutes: 5/11/2020

Open Session Minutes: 1/11/2021, 1/12/2021, and 1/21/21

X ANNOUNCEMENTS

XI BONUS SHELLFISH (*month of February, 2021*)

XII ADJOURNMENT