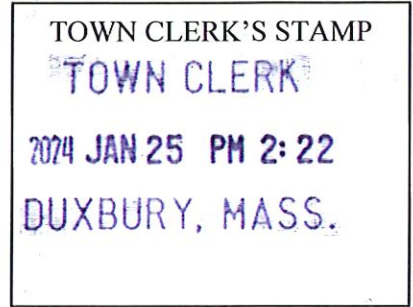




# Meeting Notice

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 29, 2024 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

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. OPEN FORUM
4. NEW BUSINESS

7:05 p.m. Aquaculture License Renewals

Discussion regarding Ellison Fund distribution

*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, review, and vote on the following March 9, 2024, Annual Town Meeting articles:**

|           |   |
|-----------|---|
| <b>17</b> | Transfer of Town-Owned Properties under the control of the Selectboard to the Conservation Commission |
| <b>25</b> | CPC: Operating Fund   |
| <b>26</b> | CPC: Allocations  |
| <b>27</b> | CPC: Conservation Fund  |
| <b>29</b> | CPC: Rehabilitation and Preservation of the Town Clock at Pilgrim Congregational Church               |
| <b>30</b> | CPC: Transfer of Funds to the CPA Affordable Housing Reserve  |
| <b>31</b> | CPC: Open Space and Recreation Plan   |

**5. TOWN MANAGER'S REPORT**

**6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

*Election Workers*

**7. ONE-DAY LIQUOR LICENSE REQUESTS**

*02/16/24 South Shore Conservatory – "A Far Cry" Performance*

**8. MINUTES**

Executive Session Minutes:

Open Session Minutes: 11/20/23, 01/08/24

**9. ANNOUNCEMENTS**

**10. BONUS SHELLFISH SEASON (February 2024)**

**11. ADJOURNMENT**