

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

SIS FEB-1 PM 3: 12

LIXBURY MASS

Committee:

Board of Selectmen

Meeting Location:

Duxbury Town Hall, Mural Room, 878 Tremont Street

Day & Date of Meeting: Monday, February 5, 2018

Time: <u>7:00 p.m.</u>

Posted by: N. O'Connor

AGENDA

I <u>CALL TO ORDER</u>

II OPEN FORUM

III <u>NEW BUSINESS</u>

Discussion and review pertaining to Extension of Inter-Municipal Agreement for Cooperative Recycling on the South Shore

Vote to Re-Open the Annual Town Meeting Warrant

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
5	Operating Budget	BOS/Town Manager/Finance Committee
34	Conservation Land Purchase – Summer Street	CPC / Conservation Commission
35	Conservation Land Purchase – Church Street	CPC / Conservation Commission
36	Conservation Land Donation	Conservation Commission
39	CPC: Operating Fund	CPC
40	CPC: Allocations	CPC
41	Survey of Historic Properties in Tinkertown	CPC / Local Historical Commission
42	Town Clerk Records Preservation	CPC
43	Construction of Ball Field Dugouts at Keene Street Playground	CPC
44	Housing Reserve Transfer	CPC / DAHT
45	Housing Reserve Balance Transfer	CPC / DAHT
TBD	Decommissioning Radiological Cleanup Standard	Nuclear Advisory Committee

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IV TOWN MANAGER'S REPORT

2018 FEB - 1 PM 3: 12

- V <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION XBURY</u>, MASS. Economic Advisory Committee -Appointment
- VI ONE-DAY LIQUOR LICENSE REQUESTS None presented
- VII EVENT PERMITS None presented
- VIII MINUTES None presented

Executive Session Minutes: Open Session Minutes:

- IX <u>ANNOUNCEMENTS</u>
- X <u>ADJOURNMENT</u>