



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

2018 FEB -2 PM 12:05

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Duxbury Town Hall, Mural Room, 878 Tremont Street

Day & Date of Meeting: Monday, February 5, 2018 **Time:** 7:00 p.m.

Posted by: N. O'Connor

AGENDA

(Originally posted 2/1/18 @ 3:12pm)

Revised 2/2/18

I CALL TO ORDER

II OPEN FORUM

III NEW BUSINESS

Discussion and review pertaining to the execution of a Confirmatory Quitclaim Deed – Church Street

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
TBD	Decommissioning Radiological Cleanup Standard	Nuclear Advisory Committee
5	Operating Budget	BOS/TownMgr/Finance Comm
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

Continued on next page/over

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.

43	Construction of Ball Field Dugouts at Keene Street Playground	CPC
44	Housing Reserve Transfer	CPC / DAHT
45	Housing Reserve Balance Transfer	CPC / DAHT

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION
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 ANNOUNCEMENTS

X ADJOURNMENT