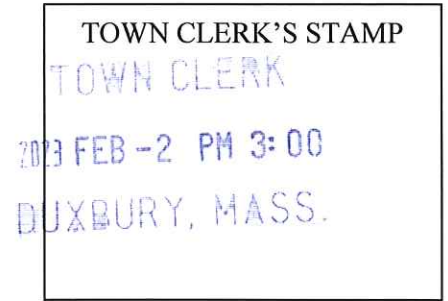




Meeting Notice

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, February 6, 2023 **Time:** 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

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. OPEN FORUM
4. NEW BUSINESS

Discussion and vote pertaining to the use of ARPA funding for the purpose of funding an additional assessment related to the designed closure plan for the former Duxbury Landfill Inc./ McNeil Dump

Selectboard votes to sign February 28, 2023, STM Warrant

Selectboard votes to re-open Saturday, March 11, 2023, ATM warrant to allow for edits recommended by the Town Manager

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.

Selectboard votes recommendations on the following ATM articles

| | |
|----|---|
| 2 | Reports |
| 5 | Operating Budget |
| 6 | Capital Budget |
| 7 | Small Equipment and Minor Services |
| 9 | Duxbury Beach Lease |
| 10 | Fourth of July Appropriation |
| 11 | Educational Cable Access and Technology |
| 12 | Funding of Design, Permitting and Construction of Duxbury Beach Nourishment Project |
| 13 | Funding of Engineering, Design, Permitting & Construction of Duxbury Beach Seawall |
| 14 | PFAS Monitoring and Sampling at the Town Transfer Station |
| 16 | Expenditure of Opioid Settlement Funds |

Selectboard votes to close Saturday, March 11, 2023, ATM warrant

Selectboard votes to sign Saturday, March 11, 2023, ATM warrant

Selectboard votes to sign Saturday, March 11, 2023, STM warrant

5. **TOWN MANAGER'S REPORT**

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

Seawall Committee - Resignation

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

3/18/23 Duxbury Rotary Club – Trivia Night @ Senior Center

8. **EVENT PERMITS**

04/08/23 DYB Opening Day

06/04/23 4th Annual Duxbury Fitness 5K

07/04/23 DEF July 4th Road Race

9. **MINUTES**

Executive Session Minutes: 01/30/23

Open Session Minutes:

10. **ANNOUNCEMENTS**

11. **ADJOURNMENT**