

Meeting Notice

Town of Duxbury, Massachusetts

Fursuant 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 FEB 8 AM 10:06 DUXBURY, MASS.

Committee:	Board of Selectmen	
Meeting Location:	<u>Remote Video Conference – relocated from Town Hall</u>	
Day & Date of Meeting:	Monday, February 8, 2021	Time: <u>7:00pm Open Session</u>
Posted by: <u>N. O'Connor</u>		

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 <u>www.pactv.org/duxbury</u> for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

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 <u>oconnor@town.duxbury.ma.us.</u> Public phone-in access will be available during this meeting at 781-934-1100 x5400

AGENDA

(originally posted 2/4/21 @ 3:17pm; revised 2/4/21 @ 4:18pm; revised 2/8/21)

I <u>CALL TO ORDER</u> -- Reading of above preamble

II <u>OPEN FORUM</u>

III <u>NEW BUSINESS</u>

Discussion pertaining to A.W. Perry land swap

Discussion pertaining to 40B Project – Kenne's Keene's Mill Village (Keene & North Streets) (name correction)

Discussion pertaining to Hiring Recommendations as follows:

- 1. <u>Hiring Request</u>: DPW/Transfer Station-Equipment Operator vacancy resulting from internal transfer to the DPW/Water Department; *and Administrative Assistant Conservation Department (added)*
- 2. Contract Renewal: Town Manager, Rene' J. Read

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.

3. <u>Promotions</u>: Deputy Fire Chief, Robert G. Reardon Chief Technology Officer, Michael J. Woodford

Discussion regarding Beach Operations Administrator position

IV TOWN MANAGER'S REPORT

V <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION</u> None

VI <u>ONE-DAY LIQUOR LICENSE REQUESTS</u> None

VII <u>EVENT PERMITS</u> None

VIII <u>MINUTES</u>

Executive Session Minutes:1/25/21 and 2/1/21Open Session Minutes:1/28/21 and 2/1/21

IX <u>ANNOUNCEMENTS</u>

X ADJOURNMENT