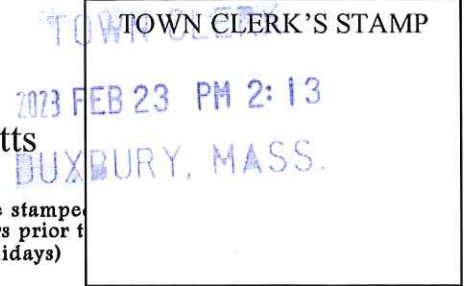




Meeting Notice

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 27, 2023 **Time:** 6:00 p.m. Executive Session
7:00 p.m. Open Session
Posted by: M. Seda-Stotts Please note time change

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. EXECUTIVE SESSION

6:00 p.m. Executive Session - *Collective Bargaining*

For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the litigating and bargaining position of the Town:

Discussion regarding Public Safety Dispatch and Duxbury Permanent Fire Association

4. OPEN FORUM
5. NEW BUSINESS

Discussion regarding Collective Bargaining – Public Safety Dispatch and Duxbury Permanent Fire Association – *presented by Jeannie Horne, HR Director*

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 Vote to Adopt the Order of Layout for Evergreen Terrace

Discussion, review, and possible vote on the following March 11, 2023, Annual Town Meeting articles:

3	Compensation of Elected Officials
16	Establishment of a Climate Action Planning Task Force
17	Approval of the Zoning Map Update by the MAPC
18	Citizens' Petition – Proposed Acceptance of Evergreen Terrace as A Public Way
21	Proposed New Local Historic Districts
20	Citizens' Petition – Acceptance of M.G.L. re: Effect of Military Service on Salary, Seniority and Leave Allowances
13	Funding for Seawall
27	CPC Temple Street reimbursement to DAHT
28	CPC Housing Trust Transfer

Discussion, review, and possible vote on the following February 28, 2023, Special Town Meeting article:

1	Citizens' Petition – Amend Zoning By-Laws - Article 410 Residential Compatibility District, Section 410.1
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Discussion, review, and possible vote on the following March 11, 2023, Special Town Meeting articles:

1	Supplemental Appropriations
2	Unpaid Bills
3	Upgrade Access Control Systems and Cameras at Old and New Town Hall Buildings
4	Pension Reserve Fund
5	Other Post-Employment Benefits
6	Stabilization Fund
7	Capital Stabilization Fund
8	Accrued Liabilities and Compensated Absences Fund
9	Union Contracts
10	Matching Grant Funds

6. TOWN MANAGER'S REPORT

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION
DEI Steering Committee

8. ONE-DAY LIQUOR LICENSE REQUESTS

9. **EVENT PERMITS**

10. **MINUTES**

Executive Session Minutes:

Open Session Minutes: 01/30/23

11. **ANNOUNCEMENTS**

12. **BONUS SHELLFISH (Month of March)**

13. **ADJOURNMENT**