



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

2021 FEB 25 PM 3:47

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, March 1, 2021

Time: 7:00pm Open Session

Posted by: N. O'Connor

6:00 Executive Session

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 www.pactv.org/duxbury 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 occonnor@town.duxbury.ma.us.

Public phone-in access will be available during this meeting at 781-934-1100 x5400

AGENDA

I CALL TO ORDER -- Reading of above preamble

II 6:00PM EXECUTIVE SESSION - A

For the purpose of discussing strategy with respect to potential litigation since an open meeting may have a detrimental effect on the litigating position of the Town regarding *Webster Point Village*

6:30PM EXECUTIVE SESSION - B

For the purpose of discussing consideration of the purchase, exchange, lease or value of real estate, since an open meeting may have a detrimental effect on the strategizing and negotiating position of the Town regarding *6 Kingstown Way*

III OPEN FORUM

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.

IV NEW BUSINESS

Discussions pertaining to Fire Department promotion: *Captain Douglas Cunningham III*

Re-opening of the ATM and STM Warrants

Liquor Licenses Change of Manager for the following:

- Duxbury Wine & Spirits
- Halls Corner Store
- Duxbury Bay Maritime School
- Milepost Restaurant

Discussions regarding Season Liquor License renewals along with related CV and general license renewals

V TOWN MANAGER'S REPORT

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION None

VII ONE-DAY LIQUOR LICENSE REQUESTS None

VIII EVENT PERMITS

4/3/2021 Duxbury Beach Reservation – Bake Sale Fundraiser

IX MINUTES

Executive Session Minutes:

Open Session Minutes: 2/22/21

X ANNOUNCEMENTS

XI ADJOURNMENT