



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

2020 MAR -5 PM 3:14

DUXBURY, MASS.

Committee: Board of Selectmen

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

Day & Date of Meeting: Monday, March 9, 2020

Time: 6:30 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II 6:30PM – EXECUTIVE SESSION

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, if the chair so declares, regarding 761 Temple Street.

III OPEN FORUM

IV NEW BUSINESS

Recognition of Retired Firefighter Jeff Chandler along with a new firefighter swearing in and service awards -*Presented by Chief Kevin Nord*

IT Steering Committee Report –*Presented by Kathleen Glynn and Alex Chin*

Discussion regarding Duxbury Affordable Trust

Approval of DAHT vote to expend Housing Trust Funds towards the Purchase of property located at 761 Temple Street

Discussion regarding Order of Taking/Easements for properties along the seawall

Discussion of Annual Town Meeting & Special Town Meeting Articles

Annual Town Meeting Article(s)

6	Capital Budget
18	Powder Point Bridge Repairs
19	Engineering Design Exit 10 / Tremont Street - <i>Revote from Recommend to IP</i>
20	Proposed Lease Between the Town of Duxbury and Alden Kindred of America, Inc.
25	Amend Zoning Bylaws: Move Uses to Use Table
26	Amend Zoning Bylaws: Administrative Cleanup and Current Zoning Maps

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.

V **TOWN MANAGER'S REPORT**

VI **COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION** - *none*

VII **ONE-DAY LIQUOR LICENSE REQUESTS**

04/04/2020 DBMS Donor Appreciation Party

VIII **EVENT PERMITS**

04/04/20 Duxbury Youth Baseball Opening Day

IX **MINUTES**

Executive Session Minutes: 02/24/20 (A) and 02/24/20 (B) – Drafts

Open Session Minutes: 02/18/20 and 02/24/20 - Drafts

X **ANNOUNCEMENTS**

XI **ADJOURNMENT**