

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

2074 MAR 21 PM 2: 02

DUXBURY, MASS.

Committee:

Selectboard

Meeting Location:

Mural Room, 878 Tremont Street and via Zoom

Day & Date of Meeting:

Monday, March 25, 2024 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

Pursuant to Chapter 2 of the Acts of 2023, 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 9.** Viewers can visit www.pactv.org/duxbury for information about Duxbury programming including streaming and watching replays on Duxbury YouTube.

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
- A. Swearing-In of Elected officials
- B. Re-organization of the Selectboard Election of Chair, Vice-Chair and Clerk
- C. Declaration of Surplus Items Harbormaster Department

Presented by Jake Emerson, Harbormaster

D. Discussion regarding setting Health Insurance Rates

Presented by Jeannie Horne, Human Resources 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.

E. Discussion regarding the financial benefits of the Regional Old Colony Communications Center (ROCCC) to the Town of Duxbury

Presented by Duxbury Chief Kevin Nord (Ret.) and Joseph Crean, ROCCC Director

- F. Discussion regarding the setting of Selectboard goals for the coming year
- 5. TOWN MANAGER'S REPORT
- 6. ONE-DAY LIQUOR LICENSE REQUESTS

04/11/24 Law Mom – Wine and Wills Seminar

7. MINUTES

Executive Session Minutes: 02/15/24

Open Session Minutes:

- 8. ANNOUNCEMENTS
- 9. BONUS SHELLFISH SEASON (April 2024)
- 10. ADJOURNMENT