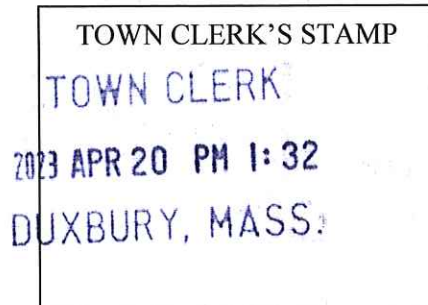




Meeting Notice

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, April 24, 2023 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts **6:00 Executive Session**

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 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 - Pending Litigation

For the purpose of discussing prospective litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding the following:

Watermark, LLC vs. RH Benea Cranberry Co. Inc. et al (Est. start time – 6:00 p.m.)

McNeil Dump (Est. start time – 6:20 p.m.)

Holtec (Est. start time – 6:40 p.m.)

4. OPEN FORUM
5. NEW BUSINESS

Swearing In Ceremony - Sergeant Patrick Caffrey, Duxbury Police Department

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.

7:01 p.m. Public Hearing – Liquor License Alteration of Premises – Duxbury Beach Park 2

Signing of Purchase and Sale Agreement – 761 Temple Street

Signing of Bond Anticipation Notes - *Presented by John Q. Adams, Finance Director*

1. \$2.2M for Engineering, Design, and Bid of DPW Facility
2. \$0.6M for the Purchase of the Ricker Property

Discussion with Duxbury Nuclear Advisory Committee re: Holtec

Review and approve utility pole petitions as follows:

Lincoln Street – relocation of pole due to new subdivision

Chestnut Street – placing a push-brace on pole due to age and condition

Review and vote on annual Arbor Day Proclamation

6. TOWN MANAGER’S REPORT

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Affordable Housing Trust

DEI Steering Committee

Old Colony Elderly Services

Agricultural Committee

Fence Viewers

Open Space Committee

Alternative Energy Committee

4TH Of July Committee

Shellfish Advisory Committee

Conservation Commission

Highway Safety Comm.

8. ONE-DAY LIQUOR LICENSE REQUESTS

05/21/23 Art Complex Museum – Artist Reception

08/20/23 Art Complex Museum-Artist Reception

9. EVENT PERMITS

06/24/23 MS Cape Cod Getaway Bike Ride

10. MINUTES

Executive Session Minutes: 04/10/23

Open Session Minutes: 2/27/23

11. ANNOUNCEMENTS

12. BONUS SHELLFISH (*Month of May*)

13. ADJOURNMENT