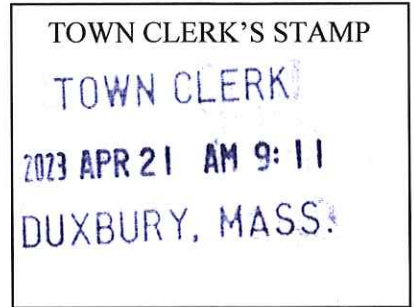




# Meeting Notice

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](http://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](http://www.zoom.us)  
Webinar ID: **945 7805 3101**  
Passcode: **565677**  
Phone: **1 301 715 8592**

## AGENDA

(Originally posted 4/20/23 @ 1:32pm; revised 4/21/23)

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**

<i>Affordable Housing Trust</i>	<i>DEI Steering Committee</i>	<i>Old Colony Elderly Services</i>
<i>Agricultural Committee</i>	<i>Fence Viewers</i>	<i>Open Space Committee</i>
<i>Alternative Energy Committee</i>	<i>4<sup>TH</sup> Of July Committee</i>	<i>Shellfish Advisory Committee</i>
<i>Conservation Commission</i>	<i>Highway Safety Comm.</i>	

**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~~ - Deleted

**11. ANNOUNCEMENTS**

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

**13. ADJOURNMENT**