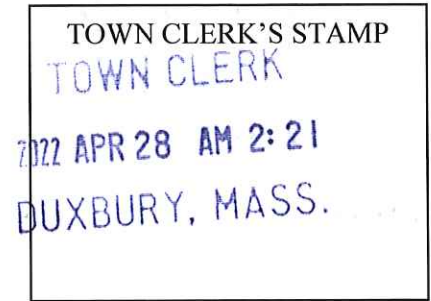




Meeting Notice

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: **Board of Selectmen**

Meeting Location: **Mural Room, 878 Tremont Street and via Zoom**

Day & Date of Meeting: **Monday, May 2, 2022** Time: **7:00 p.m. Open Session**

Posted by: **M. Seda-Stotts**

Pursuant to Chapter 20 of the Acts of 2021, 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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPEN FORUM

IV. NEW BUSINESS

Discussion pertaining to Conservation Department Strategic Plan

Discussion and vote pertaining to selection of Board of Selectmen member to sit on the Conservation Administrator Hiring Team

Discussion pertaining to Alternative Energy Committee

Possible vote by the Board regarding changing of the number of members from 13 to 9

Follow-up discussion from the April 4th meeting regarding Board/Committee liaisons

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

Duxbury Housing Authority
Economic Advisory Committee
Old Colony Elder Services

VII. ONE-DAY LIQUOR LICENSE REQUESTS

VIII. EVENT PERMITS

5/22/22 Duxbury Day at Senior Center

IX. MINUTES

Executive Session Minutes:
Open Session Minutes: 04/25/22

X. ANNOUNCEMENTS

XI. ADJOURNMENT