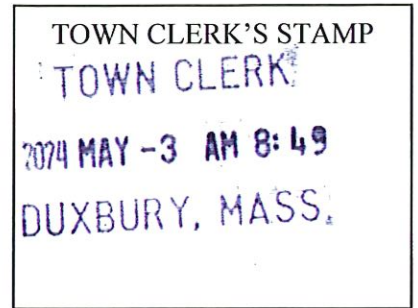




Meeting Notice

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, May 6, 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.

This meeting will be recorded by PACTV. 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

(Originally posted 5/02/24 @ 2:22pm; revised 5/03/24)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

4. NEW BUSINESS

- A. ARPA Check Presentation from Plymouth County Treasurer Tom O'Brien
- B. Discussion and update with Chris Ryan, former Planning Director, and Paul Halkiotis, Interim Planning Director, regarding the following actions to be taken by the Board:
 - 1. Establish Hall's Corner Working Group
 - 2. Establish MBTA Communities Working Group
- C. Discussion and approval of ARPA funds for various projects

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.

Presented by Mary MacKinnon, Finance Director, and Jeannie Horne, HR Director

- D. Discussion along with Planning Board to interview and appoint a candidate to fill a vacant seat on Planning Board
- E. Update from DEI Committee and Re-affirmation of the Selectboard's Statement on Diversity, Equity and Inclusion adopted by the Duxbury Selectboard on March 29, 2021
- F. ~~Update from Human Resources Department on Employee Wellness Initiatives~~ (deleted)

~~Presented by Jeannie Horne, Human Resources Director~~

5. TOWN MANAGER'S REPORT

6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

*Alternative Energy Committee
Coastal Resiliency Task Force
Community Preservation Committee
Historical Commission
Water Advisory Board*

*Metropolitan Area Planning Council Rep
Old Colony Planning Council (OCPC)
Open Space Committee
Plymouth County Advisory Board*

8. EVENT PERMITS

05/18/24 Ragnar Relay New England 2024

9. ANNOUNCEMENTS

10. ADJOURNMENT