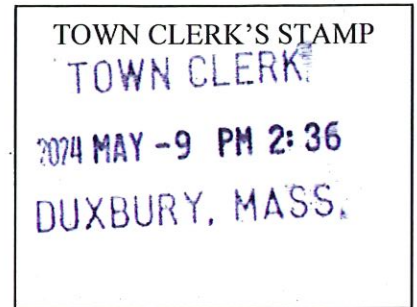




Meeting Notice

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 13, 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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

4. NEW BUSINESS

- A. Discussion and vote regarding Pole and Conduit Petition requests by Verizon & Eversource on East Street
- B. Discussion with Duxbury Recreation Collaborative re: Fields
- C. Discussion and vote regarding Declaration of Surplus Items for the following departments:

DPW Department

Recreation Department/Beach Ops

- D. Discussion and vote regarding signage request from the Lions Club

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 and vote on a Proclamation in support of National Safe Boating Week

5. TOWN MANAGER'S REPORT

6. ONE-DAY LIQUOR LICENSE REQUESTS

06/20/24 Friends of the COA – Volunteer Appreciation Day

7. MINUTES

Executive Session Minutes:

Open Session Minutes:

Vote to release the following Executive Session minutes as the need for confidentiality has passed:

<i>1/9/23</i>	<i>1/23/23</i>
<i>2/27/23</i>	<i>4/10/23</i>
<i>8/28/23</i>	<i>9/18/23</i>
<i>2/15/24</i>	

8. ANNOUNCEMENTS

9. BONUS SHELLFISH SEASON (June 2024)

10. ADJOURNMENT