



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)

TOWN CLERK'S STAMP

TOWN CLERK
MAY 14, 2020
9:13AM
DUXBURY, MA

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, May 18, 2020 **Time:** 9:30 a.m. (Note Time Change)

Posted by: N. O'Connor

Remote Meeting Preamble

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, 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. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit www.pactv.org/live. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at www.pactv.org/ondemand.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Public email access will be available during this meeting at oconnor@town.duxbury.ma.us.

Public phone-in access will be available during this meeting at 781-934-1100 x5400

AGENDA

I **CALL TO ORDER** – Reading of the Remote Meeting Preamble and confirmation of attendees

II **NEW BUSINESS**

9:35AM – Water & Sewer Commissioners - Water Commitment #4 – FY20

Coastal Zone Management and MVP Implementation Grant update –
presented by the Woods Hole Group

Discussion pertaining to approval of Police Patrol Collective Bargaining Agreement –
presented by Jeannie Horne

Discussion pertaining to Municipal Relief Transfers - Beach Expenses

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.

Discussion pertaining to Special Town Meeting Warrant Articles

III TOWN MANAGER'S REPORT

IV COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Duxbury Affordable Housing Trust – appointment to fill an empty seat

V ONE-DAY LIQUOR LICENSE REQUESTS None

VI EVENT PERMITS None

VII MINUTES

Executive Session Minutes: 05/11/20

Open Session Minutes: 05/05/20, 05/07/20 and 05/11/20

VIII ANNOUNCEMENTS

IX BONUS SHELLFISH – (month of June)

X ADJOURNMENT