

# **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<sup>3</sup>
2021 MAY 20 PM 3: 42
DUXBURY, MASS.

TOWN CLERK'S STAMP

Committee:

**Board of Selectmen** 

**Meeting Location:** 

Remote Video Conference - relocated from Town Hall

Day & Date of Meeting:

Monday, May 24, 2021

Time: 7:00pm Open Session

Posted by:

N. O'Connor

6:00 Executive Session

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 <a href="www.pactv.org/duxbury">www.pactv.org/duxbury</a> for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

#### 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 will be available as soon as possible after the meeting.

#### **AGENDA**

Join Webinar at <a href="https://www.zoom.us">www.zoom.us</a> Webinar ID: 945 7805 3101

Passcode: 565677

Phone:

1 301 715 8592

I <u>CALL TO ORDER</u> -- Reading of above preamble

#### II PLEDGE OF ALLEGIANCE

#### 6:00 PM EXECUTIVE SESSION

For the purpose of discussing consideration of the purchase, exchange, lease or value of real estate, since an open meeting may have a detrimental effect on the strategizing and negotiating position of the Town regarding 6 Kingstown Way

III <u>OPEN FORUM</u>

IV NEW BUSINESS

7:01p.m. PUBLIC HEARING - Chapter 61A Property - 6 Kingstown Way

Discussion regarding Signing of the certification from Locke Lord LLP in Re: Temple Street Property

Discussion with Peter Mackin, Water Superintendent re: water issues in Town

Discussion pertaining to Declaration of Surplus items - DPW Department

Discussion pertaining to Hiring Recommendations

Presented by Jeannie Horne, HR Director and the Town Manager

## V TOWN MANAGER'S REPORT

#### VI <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION</u>

Diversity, Equity & Inclusion Steering Committee Fourth of July Committee

#### VII ONE-DAY LIQUOR LICENSE REQUESTS None

VIII EVENT PERMITS None

#### IX MINUTES

**Executive Session Minutes:** 

Open Session Minutes:

3/29/21, 5/10/21 and 5/15/21

#### X <u>ANNOUNCEMENTS</u>

XI BONUS SHELLFISH (Month of June)

## XII ADJOURNMENT