



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

2021 JUN -3 PM 2:41

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, June 7, 2021

Time: 7:00 p.m. Open Session

Posted by: N. O'Connor

6:30 p.m. 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 www.pactv.org/duxbury 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.

Public email access will be available during this meeting at occonnor@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 above preamble

II PLEDGE OF ALLEGIANCE

6:30 p.m. Executive Session – King Caesar Fund matters

For the purpose of discussing matters regarding the King Caesar Fund, which are of a confidential nature, as the fund's purpose is to provide medical relief for the financially-needy residents of Duxbury, in accordance with Mass. General Laws Chapter 30a, Section 21

III OPEN FORUM

IV NEW BUSINESS

7:01 p.m. Water & Sewer Commissioners - Marshfield Commitment No. 2

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.

Signing of Duxbury Beach Lease

Discussion pertaining to Keene's Mill Village regarding requesting extension to reply to MassHousing.

Discussion pertaining to American Rescue Plan Act funds – *presented by John Q. Adams, Finance Director*

V TOWN MANAGER'S REPORT

VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

*Affordable Housing Trust
Agricultural Commission
Conservation Commission
Historical Commission – resignations
Plymouth County Advisory Board
Shellfish Advisory Committee*

VII ONE-DAY LIQUOR LICENSE REQUESTS

9/20/21 COA Golf Tournament Reception

VIII EVENT PERMITS

07/03/21 DEF Annual Road Race
07/03/21 4th of July Committee – Annual Parade
07/10/21 MS Cape Cod Getaway – Bike relay
09/25/21 COA Half Marathon
10/02/21 Annual Best Buddies Challenge

IX MINUTES None

Executive Session Minutes:
Open Session Minutes:

X ANNOUNCEMENTS

XI EXECUTIVE SESSION

8:00 p.m. Executive Session – *Collective Bargaining*

For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the litigating and bargaining position of the Town and to discuss strategy with respect to contract negotiations with non-union personnel.

XII ADJOURNMENT