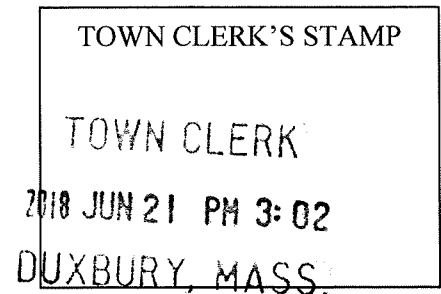




# Meeting Notice

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:** Board of Selectmen

**Meeting Location:** Duxbury Town Hall, Mural Room, 878 Tremont Street

**Day & Date of Meeting:** Monday, June 25, 2018

**Time:** 7:00 p.m.

**Posted by:** N. O'Connor

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## AGENDA

### **I** CALL TO ORDER

### **II** OPEN FORUM

### **III** NEW BUSINESS

7:01pm Fee Hearing – Discussion and review of Proposed Fees

7:10pm Public Hearing –Use of Town Green for Duxbury Music Festival on July 20-22, 2018  
Review of Duxbury Music Festival One-Day Liquor License Requests – July 13, 17 & 23

Contract: Discussion and review of dispatch contract with the Town of Plympton

#### **7:15 pm Water & Sewer Commissioners:**

*Acceptance of Deed – Church Street  
Commitment M-2018-2*

Discussion regarding Acceptance of Deed – Church Street

Discussion regarding Order of Taking – property located off Duck Hill Road

Discussion regarding Deed Approvals from Duxbury Rural and Historical Society for:  
*Property located on Pine Point off Gurnet Road  
Property located north of Abrams Hill*

Discussion pertaining to the execution of a lease for Duxbury Beach for FY19

Discussion pertaining to Municipal Relief Transfers

Discussion pertaining to adoption of amended Purchasing Procedures/Procurement Policy

Announcement of Special Town Meeting - Opening of the Warrant and Call for Articles

*Continued on back/next page*

*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.*

**IV     TOWN MANAGER’S REPORT**

**V       COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

*(Duxbury) Affordable Housing Trust – resignation*

*(Duxbury) Affordable Housing Trust  
Audit Committee (new)  
Board of Health  
Conservation Commission  
Council on Aging and COA Alternates*

*Design Review Board  
Duxbury Cultural Council  
Highway Safety Advisory Committee  
Local Historic District Commission  
Shellfish Advisory Committee*

**VI     ONE-DAY LIQUOR LICENSE REQUESTS**

09/29/18 Boys and Girls Clubs of Dorchester Fundraiser

**VII    EVENT PERMITS     *None***

**VIII   MINUTES**

Executive Session Minutes: 06-04-18 - Draft  
Open Session Minutes:       06-04-18 - Draft

**IX     ANNOUNCEMENTS**

**X      BONUS SHELLFISH SEASON (for July, 2018)**

**XI     ADJOURNMENT**