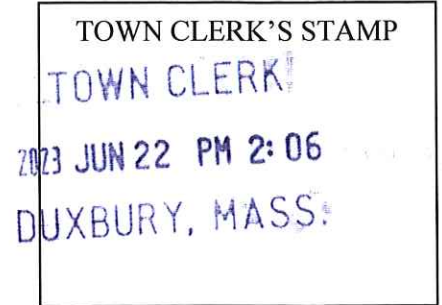




Meeting Notice

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, June 26, 2023 **Time:** 6:00 p.m. Open Session

Posted by: M. Seda-Stotts 7:00 p.m. Open Session

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.

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.

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. 6:00 p.m. EXECUTIVE SESSION**

For the purpose of discussing prospective litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding the following:

Watermark, LLC vs. RH Benea Cranberry Co. Inc. et al

For the purpose of considering the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, regarding the following:

Lease between the Town of Duxbury and Duxbury Beach Reservation

- 4. OPEN FORUM**

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.

5. NEW BUSINESS

7:05 p.m. Public Hearing in re: Fees (*Fire Department and Planning Department*)

7:10 p.m. Public Hearing – Transfer of Liquor License (*Milepost to Bluefish River Tavern*)

Discussion pertaining to Municipal Relief and/or Reserve Fund Transfers; *and*
Discussion pertaining to Plymouth County Retirement Association 5% Local COLA Option

Presented by John Q. Adams

Discussion with Council on Aging regarding a proposed new Duxbury Age and Dementia Friendly Task Force Committee; *and*
Recognition of Council on Aging Volunteers - *Presented by Joanne Moore*

Discussion and signing of Duxbury Beach Lease FY24

Discussion with Coastal Resiliency Task Force regarding update

6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Duxbury Cultural Council

Historical Commission

Highway Safety Committee

Alternative Energy Committee

Design Review Board

King Caesar Advisory Committee

Open Space Committee

Nuclear Advisory Committee

7. ONE-DAY LIQUOR LICENSE REQUESTS

7/7/23 South Shore Conservatory – Sinta Quartet Performance

July 16, 18 & 21, 2023 South Shore Conservatory – Duxbury Music Festival

8. MINUTES

Open Session Minutes: 04/10/23 and 06/12/23

9. ANNOUNCEMENTS

10. BONUS SHELLFISH SEASON (July 2023)

11. ADJOURNMENT