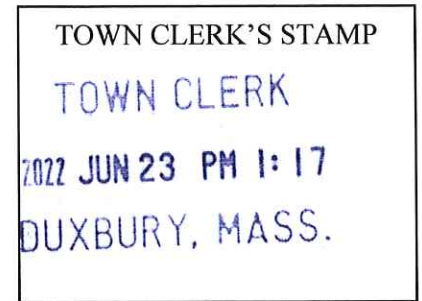




Meeting Notice

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 27, 2022 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

6:00pm Executive Session

Pursuant to Chapter 20 of the Acts of 2021, 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. EXECUTIVE SESSION

6:00 p.m. Executive Session – School Safety

For the purposes of discussing the deployment of or strategy regarding security personnel or devices

4. NEW BUSINESS

Recognition of Chief Kevin Nord on his retirement

7:05 Public Hearing – discussion regarding proposed new fees – Cemetery Department

Discussion regarding Duxbury Beach Lease

Discussion regarding Municipal Relief and/or Reserve Fund Transfers – *John Adams*

7:30PM Water & Sewer Commissioners - FY22 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.

Acceptance of Donation from Copeland Family Foundation, Inc. for Animal Shelter

5. **TOWN MANAGER'S REPORT**

6. **COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

Alternative Energy Committee

Audit Committee

(Zoning) Board of Appeals

Board of Health

Burial Agent to the Board of Health

Open Space Committee

South Shore Recycling Cooperative

7. **ONE-DAY LIQUOR LICENSE REQUESTS**

07/07 - 15/22 SSC Duxbury Music Festival

09/19/22 Friends of the COA – Golf Tournament Reception

8. **EVENT PERMITS** - *None*

9. **MINUTES**

Executive Session Minutes:

Open Session Minutes:

10. **ANNOUNCEMENTS**

11. **BONUS SHELLFISH (Month of July)**

12. **ADJOURNMENT**