



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

2018 AUG -2 PM 2:51

DUXBURY, MASS.

Committee: Board of Selectmen

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

Day & Date of Meeting: Monday, August 6, 2018

Time: 6:30 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II 6:30 PM EXECUTIVE SESSION

For the purpose of discussing pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding: *Duxbury v. C. White v. Quakewrap*

II OPEN FORUM

III NEW BUSINESS

Liquor License Change of Manager – Winsor House Inn

Duxbury Emergency Operations Center (EOC) VoIP Telephone Lines / Dux. Nuclear Advisory Committee

Vote to Re-Open the September 6, 2018 Special Town Meeting Warrant

Discussion and review of warrant articles

Vote to Close the September 6, 2018 Special Town Meeting Warrant

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Metropolitan Area Planning Council (MAPC)
Old Colony Planning Council –Planning
Old Colony Planning Council –Aging

Continued on back/over

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.

VII ONE-DAY LIQUOR LICENSE REQUESTS

08/31/18 Duxbury Art Association “Art by the Bay” opening reception
09/28/18 Duxbury Food & Wine Festival – “Oktoberfest”
09/29/18 Duxbury Food & Wine Festival – “Grand Tasting”

VIII EVENT PERMITS

08/24/18 Boston25 Morning News “Zip Trip”

IX MINUTES

Executive Session Minutes:

Open Session Minutes: 07-23-18 Selectmen’s Minutes

X ANNOUNCEMENTS

XI ADJOURNMENT