

## **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

2022 AUG - 4 PM 1: 52
DUXBURY, MASS.

Committee:

Selectboard

**Meeting Location:** 

Mural Room, 878 Tremont Street and via Zoom

Day & Date of Meeting:

Monday, August 8, 2022

Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

6:00 p.m. 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 <a href="www.pactv.org/duxbury">www.pactv.org/duxbury</a> for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

Join Webinar at <a href="https://www.zoom.us">www.zoom.us</a> Webinar ID: 945 7805 3101

Passcode:

565677

Phone:

1 301 715 8592

**AGENDA** 

### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. 6:00PM EXECUTIVE SESSION

For the purpose of discussing strategy with respect to potential litigation since an open meeting may have a detrimental effect on the litigating position of the Town – update on open matters provided by Attorney Jeff Blake, KP Law

### 4. OPEN FORUM

#### 5. <u>NEW BUSINESS</u>

Discussion regarding AARP Age-Friendly Network – presentation by Joanne Moore

Discussion regarding FY23 Senior Tax Work Off Program – presentation by Joanne Moore

Discussion with Board of Health re: mosquito spraying and ticks

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.

Alternative Energy Committee - discuss Green Municipal Aggregation Plan

Review Letter to Attorney General regarding HOLTEC

Discussion regarding Town Signage policy

## 6. TOWN MANAGER'S REPORT

## 7. <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION</u> Side Walk & Bike Path Committee

# 8. ONE-DAY LIQUOR LICENSE REQUESTS 08/25/22 Art Complex Museum – Art New England Reception

9. EVENT PERMITS - None

### 10. MINUTES

Executive Session Minutes: Open Session Minutes:

## 11. ANNOUNCEMENTS

## 12. ADJOURNMENT