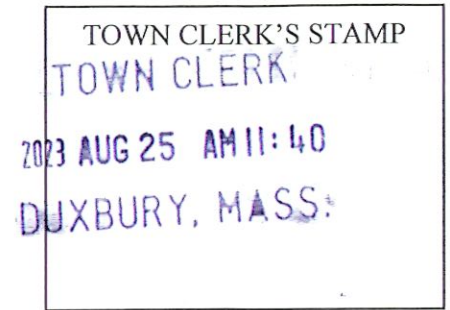




Meeting Notice

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, August 28, 2023

Time: 6:00 p.m. Executive 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

(Originally posted 8/24/23 @ 2:51pm; Revised 8/25/23)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION - Collective Bargaining - 6:00 p.m.

For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the litigating and bargaining position of the Town:

Duxbury DPW Employees, AFSME 93 Local 1700

4. OPEN FORUM
5. NEW BUSINESS

Discussion pertaining to First Amendment to Land Development Agreement with Duxbury Lincoln, LLC regarding Checkerberry Hill on Lincoln Street

Declaration of surplus vehicles – *Water Department and DPW Transfer Station*

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.

6. **TOWN MANAGER'S REPORT**

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

Council on Aging

Duxbury Affordable Housing Trust

----(Added)

Local Historic District Commission

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

09/16/23 Duxbury Food & Wine Festival – Festival Wine Stroll

9. **EVENT PERMITS**

10. **MINUTES**

Executive Session Minutes: 01/23/23

Open Session Minutes:

11. **ANNOUNCEMENTS**

12. **BONUS SHELLFISH SEASON** (*September 2023*)

13. **ADJOURNMENT**