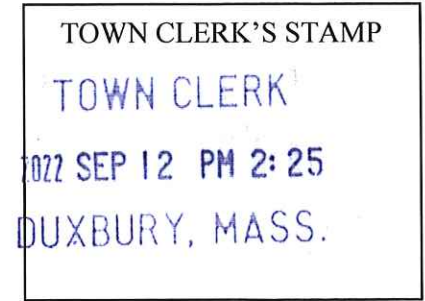




Meeting Notice

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, September 12, 2022** Time: **7:00 p.m. Open Session**

Posted by: **M. Seda-Stotts** **6:00 p.m. Execustive 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 YouTube, 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 9/08/22 @ 3:11pm; revised 9/12/22)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION**

6:00 p.m. Executive Session – Collective Bargaining

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.

4. **OPEN FORUM**
5. **NEW BUSINESS**

Discussion regarding Collective Bargaining Settlement – Library

Discussion pertaining to Selectboard Intention to Lay Out McLean's Way as a Public Way

Discussion regarding Alden House Historic Site's funding request from the Heritage Fund

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.

-Presented by Desiree Mobed, Executive Director, Alden House Historic Site

Discussion regarding Proclamation recognizing the significance of the historical ties and the special relationship between Duxbury and Dorking, England in celebration of Dorking's annual Heritage Open Days, September 9-18, 2022

-Presented by Desiree Mobed, Executive Director, Alden House Historic Site

Vote to Close 10/17/22 Special Town Meeting Warrant

Discussion regarding proposed letter to Holtec Pilgrim, LLC

(added)

5. TOWN MANAGER'S REPORT

6. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

*Community Preservation Committee
(Zoning) Board of Appeals*

7. ONE-DAY LIQUOR LICENSE REQUESTS

*09/16 & 17/22 Marshfield CC Russell A. Howard Tournament
09/23/22 South Shore Conservatory – An Evening with Creative Arts Therapies
09/24/22 Alden House – Barrel House Z Taste Testing*

8. EVENT PERMITS

HGTV Historic Home Renovation Scenic filming request (one day)

9. MINUTES

Executive Session Minutes:
Open Session Minutes:

10. ANNOUNCEMENTS

11. ADJOURNMENT