



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

2020 SEP 10 AM 9:10

DUXBURY, MASS.

Committee: Board of Selectmen
Meeting Location: Remote Video Conference – relocated from Town Hall
Day & Date of Meeting: Monday, September 14, 2020 **Time:** 9:30am (Note Time)
Posted by: N. O'Connor

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, 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. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit www.pactv.org/live. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at www.pactv.org/ondemand.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

*Public email access will be available during this meeting at occonnor@town.duxbury.ma.us.
Public phone-in access will be available during this meeting at 781-934-1100 x5400*

AGENDA

I CALL TO ORDER -- Reading of above preamble

II OPEN FORUM

III NEW BUSINESS

Welcoming and Swearing-In of new Board member – *Amy MacNab*

Re-organization of the Board of Selectmen

Discussion pertaining to changing the time of Board of Selectmen meetings

Discussion pertaining to Gifford Bog Conservation Restriction

Discussion pertaining to NStar Easement at Fire Station for new utility pole as the result of the ROCCC addition

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.

Discussion pertaining to proposed FY22 Budget Message to Department Heads

Discussion pertaining to release of Town easement at 9 Beaverbrook Lane

Discussion pertaining to Retainer Agreement - The Law Offices of Mead, Talerman & Costa, LLC with respect to Webster Point Village

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION None

VI ONE-DAY LIQUOR LICENSE REQUESTS None

VII EVENT PERMITS None

VIII MINUTES

Executive Session Minutes: 7/20/20 and 8/31/20

Open Session Minutes: 8/31/20

IX ANNOUNCEMENTS

X ADJOURNMENT