



# 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

2019 SEP 12 PM 4:21

DUXBURY, MASS.

**Committee:** Board of Selectmen

**Meeting Location:** Senior Center – Ellison Room, 10 Mayflower Street (**Note: LOCATION**)

**Day & Date of Meeting:** Monday, September 16, 2019 Time: 6:15 p.m. (Exec Session)

**Posted by:** N. O'Connor 7:00 p.m. (Open Session)

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## AGENDA

### I CALL TO ORDER

### II 6:15 pm EXECUTIVE SESSION -- 761 Temple Street Property

For the purpose of discussing potential litigation since an open meeting may have a detrimental effect on the litigating position of the Town and to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

### III OPEN FORUM

### IV NEW BUSINESS

Recognition and Swearing-In of new Fire Department Captains and Firefighters

Proclamation: Constitution Week September 17-23, 2019 (Duxbury Chapter Daughters of American Revolution)

Discussion pertaining to 761 Temple Street property

Acceptance of donated microfiche machine

7:30 PM Water and Sewer Commissioners: a) Supplement to Commitment #1-FY18  
b) Rescission to Water & Sewer Commitment #3-FY18

### V TOWN MANAGER'S REPORT

### VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

*Alternative Energy Committee*

### VII ONE-DAY LIQUOR LICENSE REQUESTS None

### VIII EVENT PERMITS

09/28/19 Wicked Good Cause – Light up the Night

10/04/19 DEF Annual Fall Fundraiser – A Whale of a Time

### IX MINUTES None

### X ANNOUNCEMENTS

### XI ADJOURNMENT

*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.*