



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
2023 SEP 15 AM 9:02
LUXBURY, MASS.

Committee: Selectboard

Meeting Location: Mural Room, 878 Tremont Street and via Zoom

Day & Date of Meeting: Monday, September 18, 2023

Time: 6:00 p.m. Executive Session

7:00 p.m. Open Session

Posted by: M. Seda-Stotts

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

(Original posted 9/14/23 @ 3:27pm; revised 9/15/23)

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:

Duxbury Permanent Fire Association

4. OPEN FORUM
5. NEW BUSINESS

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 regarding Senior Tax Work Off Program guidelines – *presented by Joanne Moore*

Endorsement of Authorization to Expend ARPA Funds Related to Snug Harbor Sewer repair work
- *presented by Mary MacKinnon*

Discussion pertaining to Complete Streets Tier 3 Grant application regarding Washington Street Right-of-Way

Discussion with Conservation Commission re: proposed transfer of select Town-owned parcels to the care and custody of the Conservation Commission – *presented by Nancy Rufo, Conservation Administrator*

Discussion re: Climate Action Task Force - *presented by Wendell Cerne*

7:30PM Water & Sewer Commissioners

Supplemental Water Commitment for Utility Billing FY2023, Commitment #4

6. TOWN MANAGER'S REPORT

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Recreation Activities Committee

Old Colony Planning Council

8. ONE-DAY LIQUOR LICENSE REQUESTS

09/30/23 St. John's Church – Amended (~~*change of date due to impending weather*~~) ~~*deleted*~~

09/30/23 Duxbury Food & Wine Festival – Wine Stroll (Revised – *change of date due to weather*) **added**

09/30/23 Sportworks Ltd. -Autumn Fest

9. EVENT PERMITS

09/29/23 Filming Permit – Trisideon Pictures LLC

09/30/23 The Wave Crushes Cancer – Blakeman's Restaurant

10. MINUTES

Executive Session Minutes: 01/23/23

Open Session Minutes:

11. ANNOUNCEMENTS

12. BONUS SHELLFISH SEASON (*October 2023*)

13. ADJOURNMENT