



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

2022 SEP 15 PM 3:22

DUXBURY, MASS.

Committee: Selectboard

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

Day & Date of Meeting: Monday, September 19, 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 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

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

6:00 p.m. Executive Session

Pursuant to G.L. c. 30A, s21(a)(3) to discuss correspondence from Mr. Brian Cook threatening litigation against the Town where the discussion in an open session would be detrimental to the Town's litigation position if the Chair so declares

4. OPEN FORUM
5. NEW BUSINESS

Discussion regarding proposed LIP project on Railroad Ave – *presentation by Matt Walsh*

Discussion pertaining to streetlight purchase and conversion to LED

Discussion with the Harrington Working Group regarding recent RFP and response

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 management of Town Cranberry Bogs

6. **TOWN MANAGER'S REPORT**

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

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

10/09/22 Art Complex Museum – Artist Reception

10/14/22 DR&HS “Gold Rush” Fundraiser

9. **EVENT PERMITS** - *None*

10. **MINUTES**

Executive Session Minutes: 09/12/22

Open Session Minutes:

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**