



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 29 PM 12:11

DUXBURY, MASS.

Committee: Selectboard

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

Day & Date of Meeting: Monday, October 2, 2023

Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

6:30 p.m. Executive Session

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 9/28/23 @ 1:51pm; revised 9/29/23)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION - 6:30PM

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 DPW Employees, AFSME 93 Local 1700

4. OPEN FORUM
5. NEW BUSINESS

Discussion pertaining to ratifying Collective Bargaining MOU regarding:

Duxbury Permanent Fire Association, IAFF Local 2167

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.

Review and approve utility pole and conduit petitions as follows:
Keene Street – installation of new pole due to new home
Jeremiah Drive – installation of conduit to improve service

Discussion regarding Route 3/3A interchange project

Discussion regarding King Caesar Fund investment process and management thereof

Discussion regarding ratifying approval of Resolutions for Patricia Loring and Lorrie Hall

7:30pm Water & Sewer Commissioners - FY24 Water Commitment #1 and FY23 Supplemental Water Commitment #4 (added)

6. TOWN MANAGER'S REPORT

7. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION
South Shore Community Action Council

8. ONE-DAY LIQUOR LICENSE REQUESTS
10/13/23 DRHS – Duxbury's Fall Fundraiser
10/14/23 The CC Team – Cancer Can't Corn Hole Fundraiser
10/16/23 COA Golf Tournament (Revised-change of date due to inclement weather)
10/21/23 ALS One – Cornhole Tournament Fundraiser

9. EVENT PERMITS
10/28/23 Newcomer's Halloween Spooktakular

10. MINUTES
Executive Session Minutes: 09/18/23
Open Session Minutes: 08/07/23

11. ANNOUNCEMENTS

12. ADJOURNMENT