



# 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 OCT 15 PM 3:26

DUXBURY, MASS.

**Committee:** Board of Selectmen  
**Meeting Location:** Remote Video Conference – relocated from Town Hall  
**Day & Date of Meeting:** Monday, October 19, 2020 Time: 7:00pm Open Session (Note Time)  
**Posted by:** N. O'Connor (6:00pm – Exec. Session)

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](http://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](http://www.pactv.org/live). To watch replays of a meeting, visit [www.pactv.org/duxbury](http://www.pactv.org/duxbury) or to watch online visit PACTV's Video on Demand at [www.pactv.org/ondemand](http://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 [oconnor@town.duxbury.ma.us](mailto:oconnor@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** 6:00PM EXECUTIVE SESSION - 761 Temple Street

The Board will enter into Executive Session for the following purpose: To discuss consideration of the purchase, exchange, lease or value of real estate since an open meeting may have a detrimental effect on the strategizing and negotiating position of the Town, if the chair so declares, regarding 761 Temple Street

**III** OPEN FORUM

**IV** NEW BUSINESS

Acceptance of Donation from Duxbury Youth Basketball for the Alden Tennis court conversion project to basketball court – *presented by Gordon Cushing, Recreation Director*

Discussions pertaining to FY22 Budget (*joint meeting with Finance Committee*)

*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.*

Open ATM/STM Warrants for the March 13, 2021 Annual Town Meeting and Call for Articles

Call for State Election

Discussion and review of Boards and Committees - Selectmen liaison assignments

**V TOWN MANAGER'S REPORT**

**VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

*Design Review Board - appointment and resignation*

**VII ONE-DAY LIQUOR LICENSE REQUESTS None**

**VIII EVENT PERMITS None**

**IX MINUTES**

Executive Session Minutes:

Open Session Minutes: 10/05/20

**X ANNOUNCEMENTS**

**XI ADJOURNMENT**