

Meeting Notice

Town of Duxbury, Massachusetts

Fursuant 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 NOV 5 PM 3:20 DUXBURY, MASS.

| Committee: | |
|-------------|--------------------|
| Meeting Loc | cation: |
| Day & Date | of Meeting: |
| Posted by: | <u>N. O'Connor</u> |

<u>Board of Selectmen</u> <u>Remote Video Conference – relocated from Town Hall</u> <u>Monday, November 9, 2020</u> Time: <u>7:00pm (Note Time Change)</u> (6:30pm 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 <u>www.pactv.org/duxbury</u> for information about Duxbury programming. To watch a meeting live on PACTV's streaming channel, PACTV Prime, visit <u>www.pactv.org/live</u>. To watch replays of a meeting, visit <u>www.pactv.org/duxbury</u> or to watch online visit PACTV's Video on Demand at <u>www.pactv.org/ondemand</u>.

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 <u>oconnor@town.duxbury.ma.us</u>. Public phone-in access will be available during this meeting at 781-934-1100 x5400

AGENDA

I <u>CALL TO ORDER</u> -- Reading of above preamble

II <u>6:30 P.M. EXECUTIVE SESSION</u>

The Board will enter into Executive Session for the following purposes:

To conduct strategy sessions in preparation for contract negotiations with non-union personnel

III <u>OPEN FORUM</u>

IV <u>NEW BUSINESS</u>

7:01PM – Water & Sewer Commissioners - Water Commitment No. 2

Discussion pertaining to Speed Reduction Requests for multiple locations, namely: Surplus Street, Franklin Street (Rt53 to Valley), Valley Street (Rt53 to Pembroke Line), Gurnet Road, Forest Street, Hunt Farm, Old North Street, Marshall Street, Standish Street, Crescent Street, Powder Point Avenue, and King Caesar Road

Discussions pertaining to Duxbury Beach Lease

Discussions pertaining to NStar Easement at 668 Tremont Street

Discussion pertaining to Boards and Committees - Selectmen Liaisons

V TOWN MANAGER'S REPORT

VI <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION</u> King Caesar Fund Alternative Energy COA Board

VII ONE-DAY LIQUOR LICENSE REQUESTS None

VIII <u>EVENT PERMITS</u> None

IX <u>MINUTES</u>

Executive Session Minutes:10/26/20Open Session Minutes:10/26/20

X <u>ANNOUNCEMENTS</u>

XI <u>ADJOURNMENT</u>