

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 2018 NOV 19 AM 10: 20

DUXBURY, MASS

TOWN CLERK'S STAMP

Committee:

Board of Selectmen

LOCATION CHANGE

Meeting Location: Senior Center – Ellison Room – 10 Mayflower Street

Day & Date of Meeting: Monday, November 19, 2018

Time: 6:00 p.m.

Posted by: N. O'Connor

AGENDA (Originally posted 11/15/18 @ 3:29pm) Revised 11/19/18

I CALL TO ORDER

II **EXECUTIVE SESSION**

6:00pm For the purpose of discussing pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding: Johnson vs Town of Duxbury

6:15pm For the purpose of discussing pending litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding: Town of Duxbury v. Quakewrap and C.W. White Marine

III **OPEN FORUM**

IV **NEW BUSINESS**

Recognition of Firefighters Alex Merry and Jack Ahern for their Service in North Carolina Recognition of Call Firefighter Pieter Van Slyck on his years of service

7:01 p.m. Tax Classification Hearing - presented by Steve Dunn, Assessor

7:15 p.m. – Public Hearing re: Hazard Mitigation Plan

Discussion pertaining to potential zoning amendment relating to the regulation of medical marijuana treatment centers.

Discussion pertaining to Ch. 61A land – 1065 Summer Street

Discussion and review of Annual Liquor License Renewals along with CV/Entertainment licenses

Discussion regarding Declaration of Surplus items – Fire Department

(Continued on next page/back)

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.

\mathbf{V} **TOWN MANAGER'S REPORT**

COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION VI

Alternative Energy Committee –resignation

VII **ONE-DAY LIQUOR LICENSE REQUESTS**

12/1/18 North River Arts Society's 50th Anniversary Gala 1/26/19 Friends of the COA – Black Tie Bingo

VIII **EVENT PERMITS** -none

IX **MINUTES**

Executive Session Minutes: 11-15-18 Executive Session – Draft

Open Session Minutes:

11-05-18 Open Session - Draft

\mathbf{X} **ANNOUNCEMENTS**

ADJOURNMENT XI