



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 DEC -1 PM 3:31

DUXBURY, MASS.

Committee: **Selectboard**

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

Day & Date of Meeting: **Monday, December 5, 2022** Time: **6:30 p.m. Executive Session**

7:30 p.m. Open Session

Posted by: **M. Seda-Stotts**

Please note time change

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**

6:30 p.m. Executive Session – *Collective Bargaining*

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:

A. Duxbury Permanent Fire Association, International Association of Firefighters Local 2167;

4. **OPEN FORUM**
5. **NEW BUSINESS**

7:30 p.m. Water & Sewer Commissioners

Discussion pertaining to a request to add one (1) bedroom to an existing shared septic system
5 Surfside West - *Presented by James Wasielewski, Director of Municipal Services*

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 re: Seawall Replacement Project – Schedule / Cost / Financing

Discussion and review of Class II Auto annual license renewal – Millbrook Auto Sales

6. **TOWN MANAGER’S REPORT**

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

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

9. **EVENT PERMITS**

01/01/23 DEF Polar Plunge

10. **MINUTES**

Executive Session Minutes: 06/27/22

Open Session Minutes: 06/06/22, 06/13/22, 7/11/22, 11/21/22

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**