

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 DEC 10 PM 4:20

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, December 14, 2020 Time: 6:00pm (Executive Session)

Posted by: N. O'Connor 7:00pm – Open 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. 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. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at 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.

Join meeting at www.zoom.us Meeting ID: 928 5664 3736

Passcode: 959888

AGENDA

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

II 6:00PM EXECUTIVE SESSION

For the purpose of discussing strategy with respect to potential litigation since an open meeting may have a detrimental effect on the litigating position of the Town regarding Webster Point Village

Ш **OPEN FORUM**

IV **NEW BUSINESS**

7:05PM Fee Hearing – proposed fee increases for the Fire Department

7:10PM Aquaculture Float Renewal Hearing

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.

7:20PM	Shellfish Ac	uaculture	Renewal	Hearing -	– Peter Pr	ime

7:30PM Hearing – Transfer of Liquor License – Modern Family/Winsor House to Pros Only, LLC

Review pertaining to renewal of annual licenses - Common Victualler, Entertainment, Class II Auto

V TOWN MANAGER'S REPORT

VI <u>COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION</u> None

VII ONE-DAY LIQUOR LICENSE REQUESTS None

VIII **EVENT PERMITS** None

IX MINUTES

Executive Session Minutes:

Open Session Minutes: 12/03/20, 12/07/20 and 12/08/20

X <u>ANNOUNCEMENTS</u>

XI BONUS SHELLFISH (month of January, 2021)

XII ADJOURNMENT