



# 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

2017 DEC 14 PM 3:46

DUXBURY, MASS.

**Committee:** Board of Selectmen

**Meeting Location:** Duxbury Town Hall, Mural Room, 878 Tremont Street

**Day & Date of Meeting:** Monday, December 18, 2017 **Time:** 6:30 p.m.

**Posted by:** N. O'Connor

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## AGENDA

### **I** CALL TO ORDER

### **II** **6:30 PM** EXECUTIVE SESSION

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: *McLaughlin Pier*

### **III** OPEN FORUM

### **IV** NEW BUSINESS

**7:01 p.m. Fee Hearing – Discussion and review of the following proposed fees:**

*Fire Department – Ambulance*

Discussion pertaining to Lincoln Street land disposition

Discussion regarding amendments to the Rules and Regulations for the Licensing of Alcoholic Beverage Sales in the Town of Duxbury – presented by Scott Lambiase / Chief Clancy

Discussion pertaining to Blairhaven Property/Howland's Landing Park Rules and Regulations

Discussion pertaining to Chapter 61A Notice of Intent to Sell - 761 Temple Street

FY19 Budget Presentation by the Town Manager to the Board of Selectmen

### **V** TOWN MANAGER'S REPORT

### **VI** COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION *None presented*

*Continued....*

*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.*

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

**VIII   EVENT PERMITS    *None presented***

**IX    MINUTES**

Executive Session Minutes:

Open Session Minutes:        12/11/17 Selectmen's minutes – Draft

**X     ANNOUNCEMENTS**

**XI    BONUS SHELLFISH SEASON (for January, 2018)**

**XII   ADJOURNMENT**