

## **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

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2018 JUL 30 AM 10: 35

DUXBURY, MASS.

Committee: Duxbury Affordable Housing Trust

Meeting Location: KITCHEN, Down Stairs/Basement

August 1, 2018

Time: 6:30 p.m.

Posted by: Diane Bartlett, Chair (Revised)

## **AGENDA**

- 1. Open Forum
- 2. Award of the Lincoln Street project
- 3. Election of Officers
- 4. Executive Session (Matt Walsh) -- May vote to enter into Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Real Estate Purchase potential)
- 5. Minutes to be approved
- 6. Lottery Agent information vote the language as it will appear in the Marketing Package
- 7. Information to share from Valerie Massard
- 8. HPP discussion (Housing Production Plan
- 9. Judy Barrett discussion regarding goals at 7:00p.m.

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.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).