

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
2018 JUN -5 PM 12: 58
DUXBURY MASS

Committee: Duxbury Seawall Committee

Meeting Location: Senior Center, Ellison Room, 10 Mayflower Street, Duxbury

Day & Date of Meeting: <u>Thursday</u>, <u>June 7, 2018</u> Time: <u>7:00 pm</u>

Posted by: Alicia Palmieri-Babcock

AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
 - 2.1 Draft- May, 8, 2018
 - 2.2 Draft- May 15, 2018
- 3. OPEN FORUM- 10 mins
- 4. OLD BUSINESS- 1.5 hrs
 - 4.1 Town Manager
 - 4.1.1 Easement update- Status of unrecorded deeds
 - 4.1.2 State, Town and County responsibility for seawall maintenance and repair
 - 4.1.3 Discuss necessary Town support in public relations campaign and sponsorship
 - 4.1.4 Discuss Special Town Meeting
 - 4.1.5 FEMA reimbursement update
 - 4.1.6 Environmental Bond Bill update
 - 4.2 Charge
 - 4.2.1 Feedback from Committee and discussion on recommended draft change
 - 4.2.2 Submit proposed change to Town Mangager

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).

4.3 DPW Director

- 4.3.1 Stabilizing Emergency Repairs-Permitting requirements, timeline, amd cost
- 4.3.2 Car Counters- Dates and locations
- 4.3.3 Cement steps- Discuss Town responsibilities
- 4.3.4 Discuss Rights of Way- Landward and seaward
- 4.3.5 Estimate to rework existing armor stone/ Estimate to armor stone length of wall

4.4 Amory Engineering

- 4.4.1 Deliver project timeline- including emergency repair design and permitting update
- 4.4.2 Conditions report update
- 4.4.3 Dam and Seawall Grant update
- 4.4.4 Discuss benchmarking seawall designs from Scituate, Marshfield, and Quincy
- 4.4.5 Dredging and beach nourishment opportunities
- 4.4.6 Establish protocol for Committee member Dimitri to be part of correspondance between Town and Amory

5. NEW BUSINESS- 10 min

- 5.1 Peer Review
 - 5.1.1 Discuss process
- 6. ADJOURNMENT