

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 January 11, 2022 2:23PM DUXBURY, MA

Committee: <u>Duxbury Seawall Committee</u> Meeting Location: <u>Remote Zoom</u> Day & Date of Meeting: <u>Thursday, January 13, 20222</u> <u>Time: 5:30-6:30pm</u> Posted by: Alicia Palmieri-Babcock

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted during the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §18, 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 following the ZOOM meeting links below.

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.

Zoom Video Link: https://us02web.zoom.us/j/84489303232?pwd=NFRraTBFTjJaZ3FHOHBiZStMODZOZz09 Meeting Phone Link: +1 929 436 2866 Meeting ID: 844 8930 3232 Passcode: 158007

AGENDA

- 1. CALL TO ORDER/REMOTE PREAMBLE
- 2. APPROVAL OF MINUTES 11/5/21
- 3. OLD BUSINESS
 - 3.1 Status of reimbursement of administration fees for Chris Spillman
 - 3.2 Questions for open forum with residents
 - 3.3 Phasing plan update
 - 3.4 Easement update
- 4. NEW BUSINESS
 - 4.1 Warrant article
 - 4.2 Presentation to Select Board
 - 4.3 Targeted plan and timeline for moving forward with remaining construction
- 5. OPEN FORUM
- 6. ADJOURNMENT

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.