



# 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

2019 JAN -3 PM 3:13

DUXBURY, MASS.

**Committee:** Board of Selectmen

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

**Day & Date of Meeting:** Monday, January 7, 2019

**Time:** 6:30 p.m.

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

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## AGENDA

### **I CALL TO ORDER**

### **II 6:30PM 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:

*Town of Duxbury v. Quakewrap and C.W. White Marine*

### **III OPEN FORUM**

### **IV NEW BUSINESS**

7:01pm Water & Sewer Commissioners - Marshfield Commitment M-2019-1

Discussion Pertaining to the Authorization of Members of the Duxbury Nuclear Advisory Committee to represent the Board of Selectmen at Pilgrim Nuclear Power Station Decommissioning Meetings

Presentation by Sidewalk & Bike Path Committee – Thomas Nee, Chair

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

### **VI COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

*Alternative Energy Committee -Appointment*

*Council on Aging Board - Appointment*

### **VII ONE-DAY LIQUOR LICENSE REQUESTS**

02/02/19 Duxbury Art Association's Winter Juried Show Reception

### **VIII EVENT PERMITS**

06/09/19 Duxbury Fitness 5K

*(Continued on next page/ back)*

*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.*

**IX**    **MINUTES**

Executive Session Minutes: 12-17-18 Minutes–Draft

Open Session Minutes:        12-17-18 Minutes–Draft

**X**     **ANNOUNCEMENTS**

**XI**    **ADJOURNMENT**