



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 FEB 21 PM 2:06

DUXBURY, MASS.

Committee: Board of Selectmen

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

Day & Date of Meeting: Monday, February 25, 2019

Time: 7:00 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II OPEN FORUM

III NEW BUSINESS

Approval of Personnel Policies – presented by Jeannie Horne

Discussion pertaining to extending MOU with Ditch Digger LLC (Island Creek Oysters)

Review and vote on the following Annual Town Meeting Warrant Articles:

30 CPC: Operating Fund (and CPC Annual Public Information Meeting)

31 CPC: Allocations (and CPC Annual Public Information Meeting)

32 Town Clerk Records Preservation

33 First Parish Church Records Conservation Project

34 Duxbury Housing Authority Improvements

35 Pickleball Courts Tarkiln

37 Window Restoration at the Alden House Historic Site

23 Citizens' Petition – Authorize Abutters Notice for Building Permits

24 Citizens' Petition – Expand the Size of the Board of Selectmen by Increasing its Membership from Three to Five

5 Operating Budget

6 Capital Budget

7 Small Equipment and Minor Services

10 Duxbury Beach Lease

13 Duxbury Seawall Repairs

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION None

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.

VI **ONE-DAY LIQUOR LICENSE REQUESTS** *None*

VII **EVENT PERMITS** *None*

VIII **MINUTES** *None*

Executive Session Minutes:

Open Session Minutes:

IX **ANNOUNCEMENTS**

X **BONUS SHELLFISH SEASON (for March, 2019)**

XI **ADJOURNMENT**