



# 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 JUL 11 PM 3:19

DUXBURY, MASS

**Committee:** Board of Selectmen

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

**Day & Date of Meeting:** Monday, July 15, 2019

**Time:** 6:00 p.m. (EXEC SESSION)

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

7:00 pm (OPEN SESSION)

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## AGENDA

### I CALL TO ORDER

### II OPEN FORUM

### III 6:00 pm EXECUTIVE SESSION

For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the bargaining position of the Town, if the Chair so declares.

### IV NEW BUSINESS 7:00pm

Swearing in of two new Firefighters and Recognition of Years of Service

7:01pm Public Hearing re: Review of Personnel Policy Changes presented by Jeannie Horne

7:05pm Public Hearing re: Liquor License – Change of Location for Cellar d'Or

Discussion pertaining to Duxbury Beach Parking issues

Discussion pertaining to Alternative Energy Committee's mission and upcoming initiatives

Discussions regarding public safety recommendations from Highway Safety and Sidewalk & Bike Path Committees

Discussion, review and vote on proposed Special Town Meeting articles

Vote to Close the Special Town Meeting Warrant

Discussion pertaining to Municipal Relief Transfers – Finance Director, John Adams

Discussion pertaining to Chapter 61A land – Temple Street

### V TOWN MANAGER'S REPORT

*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 COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION**

*Alternative Energy Committee  
Design Review Board  
Duxbury Cultural Council  
Municipal Commission on Disability  
Nuclear Advisory Committee  
Registrars of Voters  
Sidewalk & Bike Path Committee  
South Shore Recycling Cooperative  
Town Historian*

**VII ONE-DAY LIQUOR LICENSE REQUESTS**

09/07/19 Duxbury Beach Reservation 100<sup>th</sup> Anniversary Celebration  
09/28/19 Grand Tasting - Duxbury Food & Wine Festival  
10/19/19 Oktoberfest – Duxbury Food & Wine Festival

**VIII EVENT PERMITS**

07/20/19 Chestnut Street Grille Fundraising Event

**IX MINUTES**

Executive Session Minutes:  
Open Session Minutes: 6/17/19 and 6/24/19 – Drafts

**X ANNOUNCEMENTS**

**XI ADJOURNMENT**