



# 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 OCT 11 PM 3:39

DUXBURY, MASS.

**Committee:** Board of Selectmen

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

**Day & Date of Meeting:** Monday, October 15, 2018

**Time:** 7:00 p.m.

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

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## AGENDA

### I CALL TO ORDER

### II OPEN FORUM

### III NEW BUSINESS

Discussion and review of proposed health insurance rates /Jeannie Horne, HR Director

Discussion regarding grant proposal by Island Creek Oysters

Discussion regarding Howland's Landing Park Rules & Regulations

Discussion Regarding the Audit Committee's Charge / Audit Committee

Discussion and review pertaining to new utility pole on Feinberg Bog Road

**7:15 PM The Board will convene as Water and Sewer Commissioners for the following:**  
*Water and Sewer Commitment (#1-FY 2019)*

Open ATM/STM Warrants for March 9, 2019 Annual Town Meeting and Call for Articles

### IV TOWN MANAGER'S REPORT

### V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION -none

### VI ONE-DAY LIQUOR LICENSE REQUESTS

11/04/18 Organ Concert Gala – First Parish Church

*Continued on back/next page....*

*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.*

**VII EVENT PERMITS**

10/27/18 Bay Farm Montessori Academy Annual 5K Run by the Bay  
10/27/18 Winsor House Halloween Event

**VIII MINUTES**

Executive Session Minutes:  
Open Session Minutes: 09/24/18 Minutes –Draft

**IX ANNOUNCEMENTS**

**X ADJOURNMENT**