



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 DEC 13 PM 3: 14

DUXBURY, MASS.

Committee: Board of Selectmen

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

Day & Date of Meeting: Monday, December 17, 2018 Time: 6:30 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II EXECUTIVE SESSION

6:30 p.m. For the purpose of discussing potential litigation since an open meeting may have a detrimental effect on the litigating position of the Town, if the Chair so declares, regarding: *Duxbury Seawall*

III OPEN FORUM

IV NEW BUSINESS

Discussion pertaining to Duxbury Seawall

7:00 p.m. Hearing re: Liquor License Compliance Violation – Cellar d'Or

7:01 p.m. Fee Hearing: Discussion and review of the following proposed fees:

Harbormaster
Municipal Services
DPW
Finance (Beach Stickers)
Cemetery

Presentation by Cris Luttazi from Duxbury Beach Reservation re: beach nourishment

Discussion and review pertaining to Regulatory Agreement (RA) for 892 Franklin Street

Discussion pertaining to Hazard Mitigation Plan adoption – Valerie Massard, Planner

FY20 Budget Presentation by the Town Manager to the Board of Selectmen

Continued on back/over

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.

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

Duxbury Bay Management Commission

VII ONE-DAY LIQUOR LICENSE REQUESTS

VIII EVENT PERMITS

IX MINUTES

Executive Session Minutes:

Open Session Minutes: 12-10-18 –Draft

X ANNOUNCEMENTS

XI BONUS SHELLFISH SEASON *(for December, 2018)*

XII ADJOURNMENT