

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 7019 APR -4 PM 3: 58 DUXBURY, MASS.

Committee:

Board of Selectmen

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

Day & Date of Meeting:

Monday, April 8, 2019

Time: 7:00 p.m.

Posted by: *N. O'Connor*

AGENDA (Originally posted 4/4/19 @ 2:36pm) **Revised 4/4/19**

I CALL TO ORDER

 \mathbf{II} **OPEN FORUM**

Ш **NEW BUSINESS**

Human Resources – setting of the Health, Dental and Life Insurance Rates – presented by Jeannie Horne

Vote and Signing of Bond Documents / Finance Director John Q. Adams

Arbor Day Proclamation (added)

Discussion pertaining to Article 24 of the March 2019 Annual Town Meeting - Citizens' petition - expand the size of the Board of Selectmen by increasing its membership from three to five (added)

TOWN MANAGER'S REPORT IV

COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION V

Duxbury Bay Management Commission -appointment Sidewalk & Bike Path Committee - appointment Board of Cemetery Trustees - resignation and appointment

ONE-DAY LIQUOR LICENSE REQUESTS VI

VII **EVENT PERMITS**

04/27/19 Duxbury 2020 Kick-off Event

VIII **MINUTES**

Executive Session Minutes:

Open Session Minutes: 04/01/19 Selectmen's Minutes—Draft

ANNOUNCEMENTS IX

X ADJOURNMENT