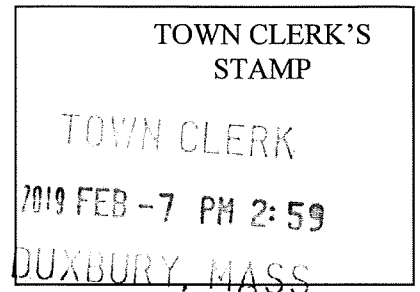




# Meeting Notice

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)



**Committee:** Board of Selectmen

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

**Day & Date of Meeting:** Monday, February 11, 2019

**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**

**7:00pm Water & Sewer Commissioners**

- Discussion regarding Duxbury Bay Maritime School Additional Sewer Allocation Request

**7:01pm** – Public Hearing - Review of personnel policies – presented by Jeannie Horne

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

- 4 Funding of Salaries
- 12 Amend General Bylaws - Facilities for Medical Marijuana Treatment Facilities
- 13 Amend Zoning Bylaw - Medical Marijuana Treatment Center
- 14 Amend Zoning Bylaw - Medical Marijuana Overlay District
- 24 Amend Zoning Bylaws – Flood Hazard Areas Overlay District
- 25 Amend Zoning By-Laws - Article 600 - Demolition of Historically Significant Buildings - 609.3
- 26 Amend Zoning By-Laws - Article 600 - Demolition of Historically Significant Buildings - 609.2 Definitions
- 27 Amend Zoning By-Laws - Article 425 Intensity and Dimensional Regulations for All Neighborhood Business Districts Section 425.1 Number 5 Entitled "Lot Area, Frontage, Depth Dimensions and Coverage"
- 28 Amend Zoning By-Laws - Article 400 – Use, Intensity, Dimensional and Coverage Regulations for All Districts, Section 425.1 Intensity and Dimensional Regulations for All Neighborhood Business Districts, Number 4, Lot Dimension for NB-1 and NB-2

*(CONTINUED ON NEXT PAGE/BACK)*

*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.*

**Review and vote on the following Special Town Meeting Warrant Articles:**

- 1 Supplemental Appropriations
- 4 Funding of engineering and design work related to the Powder Point Bridge

**Vote to Re-Open the Annual Town Meeting Warrant**

- 1.) Sign ATM/STM Warrants (3)
- 2.) Call for Election
- 3.) Vote to add ballot question
- 4.) Vote to amend article(s) as needed (Art. 4, Art. 5)
- 4.) Vote to remove Articles 12, 13 and 24 from the ATM warrant

**Vote to Close the Annual Town Meeting Warrant**

**IV TOWN MANAGER'S REPORT**

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

**VI ONE-DAY LIQUOR LICENSE REQUESTS**

**VII EVENT PERMITS**

**VIII MINUTES**

Executive Session Minutes:

Open Session Minutes: 02-04-19 Selectmen's Minutes –DRAFT

**IX ANNOUNCEMENTS**

**XI ADJOURNMENT**