

TOWN CLERK  
2019 APR -1 AM 8:25  
DUXBURY, MASS.

**Duxbury Seawall Committee Minutes – 02/27/2019**

Present:

DSWC Members: Alicia Babcock, Paul Brogna, Steve Callahan, Arthur Haley, Candace Martin, Don Norris, Mary Shiebler

OTHERS: Ted Flynn/BOS

The meeting was called to order at 7:00PM in Kitchen Meeting Room at Town Hall.

The minutes of 02/20/2019 meeting were approved as presented. (7-0)

1. TOWN MANAGER UPDATE  
Rene unavailable to attend meeting tonight. No report.  
Finance Committee and Board of Selectmen both approved Seawall Article unanimously.
2. TOWN MEETING PRESENTATION REVIEW  
Power Point presentation and script was reviewed. . Motion to approve presentation with noted changes was unanimously approved. Final Power Point with approved suggestions will be posted to Drop Box.  
Time frame for Seawall Warrant vote at Town Meeting was projected to be after lunch, approximately around 1PM. Meeting being televised live so residents can view and approximate their arrival time.
3. EASEMENT LETTER  
Draft letter with recommendations returned to Town Council. We are awaiting the final version.
4. LETTER FOR RESIDENTS  
The “plain language” letter defining warrant and what it means, specific talking points awaiting final review. It will be emailed ASAP to neighborhood residents for their use and distribution to all residents.

Next Meetings will be Tuesday at 03/05 at 7PM and Wednesday 03/06 at 7PM (in case we need meetings prior to Town Meeting these dates and times will be reserved). Location TBD.

The meeting was adjourned at 8PM.