



# **Town of Duxbury**

## **Annual Town Meeting**

### **Motions**

**March 9, 2024**

# ARTICLE 1

## **SUBJECT: ELECTION**

*Article 1 is a notice to inhabitants of the coming election; no vote is required; and to bring in their votes as follows:*

### **ANNUAL TOWN ELECTION**

**SATURDAY, MARCH 23, 2024**

**8:00 a.m. to 8:00 p.m.**

**Precincts 1 – 6**

**Lt. Timothy Steele Athletic Building**

**130 Saint George Street, Duxbury, MA**

*(The list of open elected positions and ballot questions is located in the back of the Warrant)*

# ARTICLE 2

## **SUBJECT: REPORTS**

I move that the Town receive the reports of town officials, boards, committees, and commissions.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 3

## **SUBJECT: COMPENSATION OF ELECTED OFFICIALS**

I move that the Town fix the compensation of the elected Town Officers for the twelve-month period beginning July 1, 2024 as set forth in the column entitled “Finance Committee Recommended FY25,” as printed in the Warrant.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 4

## **SUBJECT: FUNDING OF SALARIES**

I move that the Town appropriate the sum of **\$297,789.00** to implement the Personnel Policies and provide funding for any other salary or compensation not addressed by the Personnel Policies, as printed in the Warrant, and to meet said appropriation,

- raise and appropriate the sum of **\$281,433.00**,
- appropriate the sum of **\$9,520.00** from ROCCC Enterprise Fund Revenue, and
- transfer the sum of **\$6,836.00** from Water Retained Earnings, to be expended under the direction of the Town Manager.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 7-0 to Recommend***

ARTICLE 5 - MOTION 1

SUBJECT: OPERATING BUDGET

I move that the Town appropriate the sum of \$89,512,584.00 as the General Fund Operating Budget of the Town as printed in the Warrant in Lines #1-91 for the purposes and in the amounts specified below, and to meet said appropriation, the Town:

Raise & Appropriate the sum of	88,250,096		
Transfer the sum of	200,000	from	PENSION RESERVE FUND,
Transfer the sum of	13,205	from	SALE OF REAL ESTATE FUND,
Transfer the sum of	80,604	from	WATERWAYS IMPROVEMENT FUND,
Transfer the sum of	288,000	from	PEG ACCESS FUND,
Transfer the sum of	15,450	from	SEAWALL BETTERMENT RESERVE,
Transfer the sum of	98,097	from	AMBULANCE RECEIPTS RESERVE FUND,
Transfer the sum of	137,906	from	WATER ENTERPRISE FUND REVENUE,
Transfer the sum of	47,600	from	ROCCC ENTERPRISE FUND REVENUE,
Transfer the sum of	284,187	from	FUND BALANCE RESERVE FOR BOND PREMIUM, and
Transfer the sum of	97,440	from	SEAWALL REPAIRS FUND
	<u>89,512,584</u>		

Said funds to be expended under the direction of the Town Manager.

*Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 7-0 to Recommend*

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

<b>LINE #</b>	<b>DEPARTMENT</b>	<b>FY 2024 BUDGET</b>	<b>FY 2025 DEPT. REQ.</b>	<b>FY 2025 TOWN MGR</b>	<b>FY 2025 FIN COMM</b>
	<b>GENERAL GOVERNMENT</b>				
	113 - Town Meeting				
1	Expenses	2,200	2,500	2,500	2,500
	114 – Moderator				
2	Salaries	40	40	40	40
	122 - Selectboard/Manager				
3	Salaries	314,534	314,039	314,039	314,039
4	Expenses	13,939	14,396	14,396	14,396
	129 - Historical Commission				
5	Expenses	1,000	1,000	1,000	1,000
	131 - Finance Committee				
6	Salaries	0	3,750	3,750	3,750
7	Expenses	211	221	221	221
	135 – Accounting				
8	Salaries	406,228	406,668	391,668	391,668
9	Expenses	12,765	13,135	13,135	13,135
	136 – Audit				
10	Expenses	50,000	52,000	52,000	52,000
	141 – Assessors				
11	Salaries	263,899	263,698	263,698	263,698
12	Expenses	57,520	39,380	39,380	39,380
	145 - Treasurer/Collector				
13	Salaries	320,986	335,655	318,815	318,815
14	Expenses	109,770	120,595	123,129	123,129

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	151 - Legal Services				
15	Expenses	185,200	195,200	195,200	195,200
	152 - Human Resources				
16	Salaries	250,968	306,839	226,387	226,387
17	Expenses	43,025	45,175	45,175	45,175
	155 - Information Systems				
18	Salaries	280,813	277,398	277,398	277,398
19	Expenses	561,350	662,000	662,000	662,000
	156 - Public Television Access Services				
20	Expenses	303,475	303,475	288,000	288,000
	158 - Tax Title				
21	Expenses	7,500	7,500	7,500	7,500
	161 - Town Clerk				
22	Salaries	209,149	230,121	230,121	230,121
23	Expenses	40,495	50,145	50,145	50,145
	171 - Conservation Commission				
24	Salaries	142,891	142,430	142,430	142,430
25	Expenses	13,686	14,286	14,286	14,286
	175 - Planning Board				
26	Salaries	153,212	152,686	152,686	152,686
27	Expenses	12,205	13,745	13,745	13,745
	197 - Facilities Management				
28	Salaries	269,154	277,826	277,826	277,826
29	Expenses	209,437	235,617	265,477	265,477
	<b>Sub-Total: General Government</b>	<b>4,237,650</b>	<b>4,481,520</b>	<b>4,386,147</b>	<b>4,386,147</b>



**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	<b>PUBLIC SAFETY</b>				
	210 - Police				
30	Salaries	3,799,995	3,914,906	3,914,906	3,914,906
31	Expenses	364,756	346,775	346,775	346,775
	220 - Fire				
32	Salaries	3,397,508	3,885,654	3,885,654	3,885,654
33	Expenses	404,735	425,875	425,875	425,875
	241 - Municipal Services				
34	Salaries	654,341	658,722	658,722	658,722
35	Expenses	28,250	32,100	32,100	32,100
	295 - Harbor/Coastal Management				
36	Salaries	277,967	280,315	280,315	280,315
37	Expenses	50,180	49,865	49,865	49,865
	299 - Regional Dispatch				
38	Assessment	516,341	600,000	600,000	600,000
	<b>Sub-Total: Public Safety</b>	<b>9,494,073</b>	<b>10,194,212</b>	<b>10,194,212</b>	<b>10,194,212</b>
	<b>PUBLIC WORKS</b>				
	192 – Central Building Services				
39	Salaries	58,057	57,268	57,268	57,268
40	Expenses	151,575	164,075	164,075	164,075
	194 – Tarkiln Community Center				
41	Expenses	6,100	6,200	6,200	6,200

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	292 - Animal Control				
42	Salaries	97,662	97,162	97,162	97,162
43	Expenses	7,420	8,195	8,195	8,195
	294 - Lands & Natural Resources				
44	Salaries	530,757	546,310	546,310	546,310
45	Expenses	54,800	53,100	53,100	53,100
	418 - Central Fuel Depot				
46	Expenses	368,500	368,500	328,500	328,500
	419 - DPW Administration				
47	Salaries	330,259	323,028	323,028	323,028
48	Expenses	79,900	85,350	85,350	85,350
	421 - Vehicle Maintenance				
49	Salaries	188,525	200,948	200,948	200,948
50	Expenses	180,500	181,500	181,500	181,500
	422 - Highway/Road Maintenance				
51	Salaries	544,193	553,064	553,064	553,064
52	Expenses	103,700	103,700	103,700	103,700
	423 - Snow and Ice				
53	Salaries	63,750	63,750	63,750	63,750
54	Expenses	141,600	141,800	141,800	141,800
	424 - Street Lights				
55	Expenses	51,000	51,000	51,000	51,000
	431 - Transfer Station				
56	Salaries	268,955	291,368	291,368	291,368
57	Expenses	749,500	770,405	770,405	770,405

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	440 - Sewer				
58	Salaries	18,277	17,459	17,459	17,459
59	Expenses	260,100	367,600	367,600	367,600
	491 - Cemetery				
60	Salaries	468,275	478,367	478,367	478,367
61	Expenses	229,700	297,380	297,380	297,380
	<b>Sub-Total: Public Works</b>	<b>4,953,105</b>	<b>5,227,529</b>	<b>5,187,529</b>	<b>5,187,529</b>
	<b>HUMAN SERVICES</b>				
	541 - Council on Aging				
62	Salaries	610,305	626,391	626,391	626,391
63	Expenses	149,140	167,761	167,761	167,761
	543 - Veterans Services				
64	Salaries	49,956	56,000	56,000	56,000
65	Expenses	97,435	110,300	110,300	110,300
	840 - Ply. Cty. Coop. Ext.				
66	Expenses	500	0	0	0
	<b>Sub-Total: Human Services</b>	<b>907,336</b>	<b>960,452</b>	<b>960,452</b>	<b>960,452</b>
	<b>LIBRARY &amp; RECREATION</b>				
	610 – Library				
67	Salaries	1,074,516	1,122,449	1,122,449	1,122,449
68	Expenses	420,150	405,050	405,050	405,050
	630 – Recreation				
69	Salaries	250,626	252,585	252,585	252,585
70	Expenses	6,325	6,490	6,490	6,490

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	631 - Percy Walker Pool				
71	Salaries	234,010	246,406	246,406	246,406
72	Expenses	146,267	161,649	161,649	161,649
	632 - North Hill Golf Course				
73	Expenses	1,500	1,500	1,500	1,500
	633 - Beach Life Guards				
74	Salaries	43,200	43,200	43,200	43,200
75	Expenses	2,800	3,550	3,550	3,550
	634 – Beach Operations				
76	Salaries	268,535	330,918	330,918	330,918
77	Expenses	65,461	79,696	79,696	79,696
	<b>Sub-Total: Library &amp; Recreation</b>	<b>2,513,389</b>	<b>2,653,493</b>	<b>2,653,493</b>	<b>2,653,493</b>
	<b>SCHOOLS</b>				
	Duxbury Schools – Operating Budget				
78	Salaries	33,930,732	35,488,153	35,220,100	35,220,100
79	Expenses	7,736,270	8,091,365	8,030,248	8,030,248
	<b>Sub-Total: School Direct Costs</b>	<b>41,667,002</b>	<b>43,579,518</b>	<b>43,250,348</b>	<b>43,250,348</b>
	<b>TOWN &amp; SCHOOL SHARED COSTS</b>				
	<b>EMPLOYEE BENEFITS</b>				
80	916 – Medicare	710,664	769,340	769,340	769,340

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
81	915 - Life Insurance	10,978	11,162	11,162	11,162
82	914 - Employee & Retiree Health Ins.	8,165,425	8,461,000	8,461,000	8,461,000
83	911 - Contributory Pensions	5,497,822	5,933,712	5,933,712	5,933,712
84	909 - Non-Contributory Pensions	10,000	13,500	13,500	13,500
85	945 - Workers Compensation	356,422	268,940	268,940	268,940
	<b>Sub-Total: Employee Benefits</b>	<b>14,751,311</b>	<b>15,457,654</b>	<b>15,457,654</b>	<b>15,457,654</b>
	<b>OTHER SHARED COSTS</b>				
86	945 - Fire, Liability, Insurance	682,605	778,375	778,375	778,375
87	132 - Reserve Fund	180,000	180,000	180,000	180,000
	<b>Sub-Total: Liability Insurance/Reserve Fund</b>	<b>862,605</b>	<b>958,375</b>	<b>958,375</b>	<b>958,375</b>
	<b>DEBT SERVICE TOWN &amp; SCHOOL</b>				
88	710 - Principal Payments	4,970,000	4,750,000	4,750,000	4,750,000
89	751 - Interest on Bonded Debt	1,761,188	1,594,375	1,594,375	1,594,375
90	752 - Interest on Temporary Notes	232,600	110,000	110,000	110,000
91	753 - Bond Expense	10,000	10,000	10,000	10,000
	<b>Sub-Total: Debt Service</b>	<b>6,973,788</b>	<b>6,464,375</b>	<b>6,464,375</b>	<b>6,464,375</b>
	<b>TOTAL GENERAL FUND</b>	<b>86,360,259</b>	<b>89,512,584</b>	<b>89,512,584</b>	<b>89,512,584</b>

# ARTICLE 5 - MOTION 2

## SUBJECT: R.O.C.C.C. OPERATING BUDGET

I move that the Town appropriate the sum of **\$4,076,951.00** from the ROCCC Enterprise Fund Revenue for the purposes and in the amounts specified below, and further that **\$47,600.00** be raised from ROCCC Enterprise Fund revenue to fund indirect costs associated with the ROCCC Enterprise Fund appropriated in the General Fund as identified in Article 5, Motion 1, said funds to be expended under the direction of the Town Manager.

TOWN OF DUXBURY Operating Budget - Fiscal Year 2025					
LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	<b>OPERATING BUDGET - R.O.C.C.C.</b>				
	299 - Regional Dispatch				
92	Salaries	2,749,386	3,136,857	3,136,857	3,136,857
93	Expenses	612,955	987,694	987,694	987,694
	<b>Sub-Total: R.O.C.C.C.</b>	<b>3,362,341</b>	<b>4,124,551</b>	<b>4,124,551</b>	<b>4,124,551</b>

# ARTICLE 5 - MOTION 3

## **SUBJECT: WATER ENTERPRISE FUND**

I move that the Town appropriate the sum of **\$3,303,304.00** from Water Enterprise Fund revenue for the purposes and in the amounts specified below, and further that **\$137,906.00** be raised from Water Enterprise Fund revenue to fund indirect costs associated with the Water Enterprise Fund appropriated in the General Fund as identified in Article 5, Motion 1, said funds to be expended under the direction of the Town Manager.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 7-0 to Recommend***

**TOWN OF DUXBURY**  
**Operating Budget - Fiscal Year 2025**

LINE #	DEPARTMENT	FY 2024 BUDGET	FY 2025 DEPT. REQ.	FY 2025 TOWN MGR	FY 2025 FIN COMM
	<b>OPERATING BUDGET - WATER</b>				
	450 - Water				
94	Salaries	869,650	1,126,497	1,126,497	1,126,497
95	Expenses	1,457,584	1,829,336	1,829,336	1,829,336
	<b>Sub-Total: Water Operations</b>	<b>2,327,234</b>	<b>2,955,833</b>	<b>2,955,833</b>	<b>2,955,833</b>
	<b>DEBT SERVICE WATER</b>				
96	710 - Principal Payments	390,599	394,045	394,045	394,045
97	751 - Interest on Bonded Debt	95,028	81,332	81,332	81,332
98	752 - Interest on Temporary Notes	10,000	-	-	-
99	753 - Bond Expense	10,000	10,000	10,000	10,000
	<b>Sub-Total: Water Debt</b>	<b>505,627</b>	<b>485,377</b>	<b>485,377</b>	<b>485,377</b>
	<b>Total Water Enterprise Fund</b>	<b>2,832,861</b>	<b>3,441,210</b>	<b>3,441,210</b>	<b>3,441,210</b>



# ARTICLE 6 - MOTION 1

## SUBJECT: GENERAL GOVT CAPITAL BUDGET

I move that the Town appropriate the sum of \$2,845,341.00 for the purposes and in the amounts specified as follows, and to meet said appropriation:

- transfer the sum of \$1,893,866.00 from Free Cash,
- transfer the sum of \$675,000.00 from the Capital Investment Trust fund,
- transfer the sum of \$126,475.00 from Waterways Improvement Receipts Fund, and
- transfer the sum of \$150,000 from Ambulance Receipts Reserved for Appropriation Fund,

said funds to be expended under the direction of the Town Manager.

*Recommendations: Selectboard Voted 4-0-1 to Recommend  
Finance Committee Voted 7-0 to Recommend*

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2025 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	<b>GENERAL GOVERNMENT</b>				
	<b>Selectboard - Town Manager</b>				
1	Powder Point Bridge	300,000	300,000	300,000	300,000
	<b>Information Systems</b>				
2	Convert ROCCC & Fire Access Control & Camera System	40,000	40,000	40,000	40,000
3	Replace 1,700 Chromebooks (Year 1 of 4-year lease)	145,000	145,000	145,000	145,000
4	Core Switches and Access Points	112,152	112,152	112,152	112,152
5	School Security Cameras	75,000	75,000	75,000	75,000
	<b>Facilities Management</b>				
8	Old Town Hall - Exterior Painting	50,000	50,000	50,000	50,000
	<b>GENERAL GOVERNMENT TOTAL</b>	<b>722,152</b>	<b>722,152</b>	<b>722,152</b>	<b>722,152</b>
	<b>DUXBURY SCHOOLS</b>				
6	DHS/DMS Remote Terminal Unit (RTU) Controller Upgrade & Rebalance	150,000	150,000	150,000	150,000
7	DHS Open Classroom Renovation	250,000	250,000	250,000	250,000
	<b>DUXBURY SCHOOLS TOTAL</b>	<b>400,000</b>	<b>400,000</b>	<b>400,000</b>	<b>400,000</b>
	<b>PUBLIC SAFETY</b>				
	<b>Police Department</b>				
9	Police Patrol Replacement Program (3 SUV's)	224,089	224,089	224,089	224,089
10	Firearms Program - Handgun Replacement	43,304	43,304	43,304	43,304
	<b>Fire Department</b>				
11	Replace Ashdod Station radio remotes - Phase 2	31,000	31,000	31,000	31,000
12	Replace Ambulance	525,000	525,000	525,000	525,000
13	Replace Cardiac Monitor	37,000	37,000	37,000	37,000

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2025 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	<b>Harbormaster Department</b>				
<b>14</b>	Re-power 25' Safeboat (2 new engines)	53,551	53,551	53,551	53,551
<b>15</b>	Replace 3 marine floats	72,924	72,924	72,924	72,924
	<b>PUBLIC SAFETY TOTAL</b>	<b>986,868</b>	<b>986,868</b>	<b>986,868</b>	<b>986,868</b>
	<b>Highway - Road Maintenance</b>				
<b>16</b>	Replace #19 with 9 yd plow/sander	364,205	364,205	364,205	364,205
<b>17</b>	Mechanic Truck	105,000	105,000	105,000	105,000
	<b>Lands &amp; Natural Resources</b>				
<b>18</b>	Replace Bandit Chipper	98,000	98,000	98,000	98,000
<b>19</b>	Toro Groomer	46,976	46,976	46,976	46,976
<b>20</b>	Replace Truck #30	82,140	82,140	82,140	82,140
	<b>Sewer</b>				
<b>21</b>	Supervisory Control and Data Acquisition (SCADA) Upgrade	40,000	40,000	40,000	40,000
	<b>PUBLIC WORKS TOTAL</b>	<b>736,321</b>	<b>736,321</b>	<b>736,321</b>	<b>736,321</b>
	<b>GENERAL FUND TOTAL</b>	<b>2,845,341</b>	<b>2,845,341</b>	<b>2,845,341</b>	<b>2,845,341</b>

# ARTICLE 6 - MOTION 2

## SUBJECT: WATER ENTERPRISE FUND

### CAPITAL BUDGET

I move that the Town appropriate the sum of **\$1,196,839.00** for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$1,196,839.00** from Water Retained Earnings, said funds to be expended under the direction of the Town Manager.

*Recommendations: Selectboard Voted 4-0-1 to Recommend  
Finance Committee Voted 7-0 to Recommend*

Line #	Project Requests	Fiscal 2025 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	<b>WATER ENTERPRISE FUND</b>				
22	Supervisory Control and Data Acquisition (SCADA) Radios	70,000	70,000	70,000	70,000
23	Replace Truck #8	77,167	77,167	77,167	77,167
24	Mini Excavator & Trailer	105,000	105,000	105,000	105,000
25	Replace Truck # 4	109,672	109,672	109,672	109,672
26	Water Main Replacement	750,000	750,000	750,000	750,000
27	Unidirectional Flushing Program	85,000	85,000	85,000	85,000
	<b>WATER ENTERPRISE FUND TOTAL</b>	<b>1,196,839</b>	<b>1,196,839</b>	<b>1,196,839</b>	<b>1,196,839</b>

## Article 6 Motions Summary

<u>Motions</u>	<u>Description</u>	<u>Free Cash/ Retained Earnings</u>	<u>Transfers</u>	<u>Total Appropriation</u>
1	General Government	1,893,866	951,475	2,845,341
2	Water Enterprise	1,196,839		1,196,839
	<b>Totals</b>	<b>3,090,705</b>	<b>951,475</b>	<b>4,042,180</b>

## ARTICLE 7

### **SUBJECT: SMALL EQUIPMENT AND MINOR SERVICES**

I move that the Town appropriate the sum of **\$56,527.00** in the amounts specified below, and to meet said appropriation, the Town vote to transfer the sum of **\$54,217.00** from Free Cash; and transfer the sum of **\$2,309.00** from the Waterways Improvement Fund, to be expended under the direction of the Town Manager.

*Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend*

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2025 Request	Town Manager Recommendation	Finance Committee Recommendation
	<b>Police</b>			
1	Police Station Interior Painting	5,100	5,100	5,100
2	Police Station Parking Lot Security	4,509	4,509	4,509
	<b>Fire</b>			
3	Replace 3 Laryngoscopes (1 per ambulance)	10,500	10,500	10,500
	<b>Harbormaster</b>			
4	Marine Unit 5 - Antifouling bottom painting	2,309	2,309	2,309
	<b>DPW Highway</b>			
5	Line Painter for road striping	5,735	5,735	5,735
	<b>DPW - Cemetery</b>			
6	Replace Cemetery Mower	14,613	14,613	14,613
	<b>Library</b>			
7	Library Carpet Replacement, Phase 1	5,761	5,761	5,761
	<b>Recreation</b>			
8	Replace Pool Vacuum	8,000	8,000	8,000
	<b>GENERAL FUND TOTAL</b>	<b>\$56,527</b>	<b>\$56,527</b>	<b>\$56,527</b>



# ARTICLE 8

## **SUBJECT: UNION CONTRACTS**

I move to Indefinitely Postpone this Article.

*Recommendations: Selectboard Vote @ Town Meeting  
Finance Committee Vote @ Town Meeting*

# ARTICLE 9

## **SUBJECT: ELECTRONIC BALLOTING**

I move that the Town appropriate the sum of **\$20,000.00** to fund the cost of operating electronic balloting at Town Meetings; and to meet said appropriation, transfer the sum of **\$20,000.00** from Free Cash.

*Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend*

# ARTICLE 10

*2/3 Vote Required*

## **SUBJECT: DUXBURY BEACH LEASE**

I move that the Town raise and appropriate the sum of **\$1,000,000.00** to be expended under the direction of the Town Manager for the purpose of leasing Duxbury Beach, being that portion of land in the Towns of Duxbury and Plymouth owned by the Duxbury Beach Reservation, Inc., south of a line running approximately east to west along the northerly edge of the northerly parking area, at the east end of the Powder Point Bridge (subject to an area of land excluded at High Pines used by the Duxbury Beach Reservation) and to authorize the Selectboard , or its designee, to execute a lease on the behalf of the Town, for the period beginning July 1, 2024 and ending June 30, 2025 on such terms and conditions the Selectboard deems in the best interests of the Town.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend  
Fiscal Advisory Vote @ Town Meeting***

# ARTICLE 11

## **SUBJECT: FOURTH OF JULY APPROPRIATION**

I move that the Town raise and appropriate the sum of **\$25,000.00** to fund the Town of Duxbury's Fourth of July parade, ceremonies, and related activities, and to meet said appropriation, transfer the sum of **\$25,000.00** from Free Cash.

***Recommendations: Selectboard Voted 4-0-1 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 12

## **SUBJECT: EDUCATIONAL CABLE ACCESS AND TECHNOLOGY**

I move that the Town appropriate the sum of **\$120,000.00** for the purposes of recording and live streaming School Committee and other school meetings, communications support, and Dragon TV equipment and support, and to meet said appropriation, transfer the sum of **\$120,000.00** from the Cable Television PEG Access Special Revenue Fund, said funds to be expended under the direction of the Superintendent.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 13

## **SUBJECT: NORTH HILL COUNTRY CLUB** **MANAGEMENT LEASE**

I move that the Town authorize the Selectboard to enter into and execute an extension contract for the management of the North Hill Country Club and Golf Course located at 47 Merry Avenue, including concessions, for an optional/additional contract term of three (3) years in excess of the initial three (3) year contract term.

***Recommendations: Selectboard Voted 5-0 to Recommend***  
***Finance Committee Voted 6-0 to Recommend***

# ARTICLE 14

## **SUBJECT: PFAS PRIORITIZATION PLAN**

I move that the Town appropriate the sum of **\$700,000.00** to fund the design and consulting services to establish the prioritization plan for PFAS mitigation in the Town's public drinking water supply, and any and all costs incidental or related thereto, and to meet said appropriation, transfer the sum of **\$700,000.00** from Water Retained Earnings, said funds to be expended under the direction of the Town Manager.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 8-0 to Recommend  
Fiscal Advisory Voted 7-0 to Recommend***

# ARTICLE 15

*2/3 Vote Required*

## **SUBJECT: PFAS MITIGATION DESIGN**

I move that the Town appropriate the sum of **\$1,000,000.00** for the design and permitting services for the priority project for PFAS mitigation in the Town's public water supply, including all incidental and related expenses thereto; that to meet this appropriation, the Treasurer, with the approval of the Selectboard, is authorized to borrow **\$1,000,000.00** under Chapter 44 of the General Laws or any other enabling authority; such sum to be expended under the direction of the Town Manager; that the Treasurer, with the approval of the Selectboard, is authorized to contract for and expend any federal or state aid available for the project; and that the Selectboard is authorized to take any other action necessary to carry out this project.

*Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 3-4 to Recommend  
Fiscal Advisory Voted 7-0 to Recommend*



# ARTICLE 16

*2/3 Vote Required*

**SUBJECT: PROPOSED ACQUISITION OF A  
PERMANENT ACCESS AND UTILITY EASEMENT  
IN, ON AND UNDER A PORTION OR PORTIONS OF  
THE PROPERTY AT 894 TREMONT STREET (DPW  
BUILDING)**

I move that the Town authorize the Selectboard to acquire a permanent access and utility easement in, on and under a portion or portions of the property at 894 Tremont Street, identified by the Assessors as Parcel 108-815-001 and described more particularly in Certificate of Title No. 59991 filed with the Plymouth Registry District of the Land Court, by purchase, gift, and/or eminent domain on such terms and conditions as the Selectboard deems appropriate, and, further, to vote to appropriate the sum of **\$40,000.00** for the purpose of acquiring said easement and costs incidental or related

thereto, and to meet said appropriation, transfer the sum of \$40,000.00 from Free Cash, said funds to be expended under the direction of the Town Manager

*Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend*

# ARTICLE 17

**SUBJECT: TRANSFER OF PORTIONS OF TOWN-  
OWNED PROPERTIES UNDER THE CONTROL OF  
THE SELECTBOARD TO THE CONSERVATION  
COMMISSION  
(HISTORIC GREEN HARBOR TRAIL)**

I move to Indefinitely Postpone this article.

***Recommendations: Selectboard Voted 5-0 to Indefinitely Postpone  
Finance Committee Voted 8-0 to Indefinitely Postpone***

# ARTICLE 18

**SUBJECT: ACCEPTANCE OF THE PROVISIONS  
OF M.G.L. C.44, §54(B) TO ALLOW TRUST FUNDS  
HELD IN THE CUSTODY OF THE TOWN TO BE  
INVESTED UNDER THE STANDARDS OF THE  
MASSACHUSETTS PRUDENT INVESTOR ACT OF  
CHAPTER 203C**

I move Article 18 as printed in the Warrant.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 19

## **SUBJECT: GENERAL BY-LAW AMENDMENT TO** **SECTION 1.4.5 - “AUTHORIZED REVOLVING** **FUNDS”**

I move Article 19 as printed in the Warrant.

***Recommendations: Selectboard Voted 5-0 to Recommend***  
***Finance Committee Voted 6-0 to Recommend***

# ARTICLE 20

**SUBJECT: PROPOSED AMENDMENT TO THE  
HISTORIC DISTRICT BY-LAW, CHAPTER 12 OF  
THE GENERAL BY-LAWS, BY ADDING A NEW  
SECTION 12.6.3**

I move Article 20 as printed in the Warrant.

***Recommendations: Selectboard Voted 4-1-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 21

*2/3 Vote Required*

## **SUBJECT: PROPOSED NEW ALDEN LOCAL HISTORIC DISTRICT & ADDITION TO WINSOR LOCAL HISTORIC DISTRICT**

I move that the Town create a new local Alden historic district and expand the existing Winsor historic district to be administered through the Duxbury General Bylaw, Chapter 12, and to update the Official Local Historic District Map of the Town of Duxbury to include the new and expanded Local Historic Districts as follows:

- Alden - The Wright Building property located at 147 St. George Street owned by the Town of Duxbury; and
- Winsor – 645 Washington Street owned by the Town of Duxbury.

***Recommendations: Selectboard Voted 5-0-0 to Recommend  
Finance Committee Voted 4-3-1 to Recommend***

# ARTICLE 22

## **SUBJECT: TOWN OF DUXBURY SUPPORT OF OFFSITE STORAGE SPENT NUCLEAR FUEL**

I move that the Town authorize the Town Clerk of Duxbury to forward the text of this Article to Governor Maura Healey, the Secretary of Energy and Environmental Affairs Rebecca Tepper, the Commissioner of the Department of Environmental Protection Bonnie Heiple, the Secretary of Health & Human Services Kate Walsh, the Commissioner of the Department of Health Dr. Robert Goldstein, and the Town of Duxbury's Congressional and State delegations, as printed in the Warrant.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***



# ARTICLE 23

*2/3 Vote Required*

## **SUBJECT: PROPOSED ACCEPTANCE OF COOPER HILL ROAD AS A TOWN WAY**

I move that the Town accept as a public way the roadway known as Cooper Hill Road, as heretofore laid out by the Selectboard and shown on a plan of land entitled “As-Built Plan for Cooper Hill Rd. in Duxbury, Mass.,” dated December 28, 2022, prepared by South Shore Survey Consultants, Inc., and on file with the Town Clerk, and to authorize the Selectboard to acquire, by gift, purchase, and/or eminent domain, the fee to and/or easements in Cooper Hill Road for all purposes for which public ways are used in the Town of Duxbury and any drainage, access, utility and/or other easements related thereto.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 24

*2/3 Vote Required*

## **SUBJECT: PROPOSED RELOCATION OF THE LAYOUT OF WASHINGTON STREET**

I move that the Town accept as a public way the relocated layout of Washington Street, as heretofore relocated and laid out by the Selectboard and shown on a plan entitled “Relocation Right of Way Plan Washington Street Duxbury, Massachusetts,” dated August 18, 2023, and prepared by Merrill Engineers and Land Surveyors (18 sheets), and also on file with the Town Clerk, and to authorize the Selectboard to acquire, by gift, purchase, and/or eminent domain, the fee to and/or easements in Washington Street for all purposes for which public ways are used in the Town of Duxbury and any drainage, access, utility and/or other easements related thereto

***Recommendations: Selectboard Voted 5-0-0 to Recommend  
Finance Committee Voted 5-0-1 to Recommend***

## **ARTICLE 25**

### **SUBJECT: CPC – OPERATING FUND**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$377,855.00** from the Community Preservation Act Fund FY2025 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, in accordance with M.G.L. Chapter 44B, for the administrative expenses and charges for operation in the amount of **\$140,230.00** and for debt service in the amount of **\$237,625.00** for the Community Preservation Committee, all for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 inclusive.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 26

## **SUBJECT: CPC - ALLOCATIONS**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$841,380.00** from the Community Preservation Act Fund FY2025 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, M.G.L., Chapter 44B, Section 6, with **\$280,460** of said amount reserved for Open Space, **\$280,460** of said amount reserved for Community Housing, and **\$280,460** of said amount reserved for Historic Resources.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 27

## **SUBJECT: CPC – CONSERVATION FUND**

I move that the Town, upon recommendation of the Community Preservation Committee, raise and appropriate and/or transfer from available funds the sum of **\$75,000.00** from the Community Preservation Fund (Open Space Reserve) to the Conservation Fund, such funds to be expended under the direction of the Conservation Commission for any purpose authorized by G.L. Chapter 40, Section 8C and G.L. Chapter 44B.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***

# ARTICLE 28

## **SUBJECT: CPC – REHABILITATION OF THE GIRL SCOUT HOUSE**

I move to Indefinitely Postpone this Article.

***Recommendations: Selectboard Voted 5-0 to Indefinitely Postpone  
Finance Committee Voted 6-0 to Indefinitely Postpone***

# ARTICLE 29

## **SUBJECT: CPC – REHABILITATION AND PRESERVATION OF THE TOWN CLOCK AT PILGRIM CONGREGATIONAL CHURCH**

I move that the Town, upon recommendation of the Community Preservation Committee, vote to appropriate the sum of **\$25,000.00** from the Community Preservation Historic Preservation Reserve to rehabilitate and preserve the Town Clock at Pilgrim Congregational Church, including all incidental and related expenses, such funds to be expended under the direction of the Town Manager.

***Recommendations: Selectboard vote @ Town Meeting  
Finance Committee vote @ Town Meeting  
Fiscal Advisory Committee vote @ Town Meeting***

# ARTICLE 30

## **SUBJECT: CPC - HOUSING TRUST TRANSFER**

I move that the Town, upon recommendation of the Community Preservation Committee, transfer the sum of **\$250,000.00** from the Community Preservation Undesignated Fund Balance to the Community Preservation Affordable Housing Reserve.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***



# ARTICLE 31

## **SUBJECT: CPC – OPEN SPACE AND RECREATION PLAN**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$30,000.00** from the Community Preservation Open Space Reserve for technical assistance in the drafting of the Open Space and Recreational Plan, including all incidental and related expenses, such funds to be expended under the direction of the Town Manager.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend  
Fiscal Advisory Voted 7-0 to Recommend***

# ARTICLE 32

## **SUBJECT: RESCIND ARTICLE 16 FROM THE March 2023 ANNUAL TOWN MEETING WHICH ESTABLISHED A CLIMATE ACTION PLANNING TASK FORCE**

I move that the Town rescind the action taken by the voters on Article 16 of the March 11, 2023 Annual Town Meeting and officially disband the Climate Action Planning Task Force, as printed in the Warrant.

***Recommendations: Selectboard Voted 5-0 to Recommend  
Finance Committee Voted 6-0 to Recommend***