



Town of Duxbury

Annual Town Meeting

Motions

March 9, 2019

ARTICLE 1

SUBJECT: ELECTION

Article 1 is a notice to inhabitants of the coming election; no vote is required.

I move that the Town bring in their votes for the following offices: one Town Clerk for a term of three years; one Selectman for a term of three years; one Moderator for a term of three years; one Assessor for a term of three years; two School Committee Members for a term of three years; two Planning Board Members for a term of five years; two Library Trustees for a term of three years; one Library Trustee for an unexpired term of two years; and one Library Trustee for an unexpired term of one year; and on the following question:

Question ____

Shall the Town of Duxbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to obtain engineering and design services for construction of a new Department of Public Works facility, to be located at 878 Tremont Street, also shown as Assessors Map Parcel No. 092-500-016? Yes ____ No _____

ARTICLE 2

SUBJECT: REPORTS

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

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 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, 2019 as set forth in the column entitled “Finance Committee Recommended FY20,” as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 4

SUBJECT: FUNDING OF SALARIES

I move that the Town raise and appropriate the sum of **\$135,000.00** to implement the Personnel Policy and provide funding for any other salary or compensation not addressed by the Personnel Policy, as printed in the Warrant, and to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 5 - MOTION 1

SUBJECT: OPERATING BUDGET

I move that the Town appropriate the sum of \$41,935,138.00 as the General Fund Operating Budget of the Town as printed in the Warrant in Lines #1-76 and Lines #80-91 for the purposes and in the amounts specified below, and to meet said appropriation, raise and appropriate the sum of \$40,943,561.00 and to transfer the sum of \$991,577.00, of which:

\$95,315.00 shall come from the Waterways Improvement Fund to fund Line #38 and 39;

\$116,123.00 shall come from the Water Enterprise Fund revenue for Lines #13, 41, 80, 81, 82, and 83;

\$296,800.00 shall come from the PEG Access Fund
revenue for Line #**20**;

\$50,000.00 shall come from the Pension Reserve
Fund for Line #**83**;

\$418,215.00 shall come from the Fund Balance
Bond Premium for Line #**88**; and

\$15,124.00 shall come from the Sale of Real Estate
Fund for Line #**88**,

to be expended under the direction of the Town
Manager.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	GENERAL GOVERNMENT				
	113 - Town Meeting				
1	Expenses	4,300	4,300	4,300	4,300
	114 – Moderator				
2	Salaries	40	40	40	40
	122 - Selectman/Manager				
3	Salaries	278,679	283,679	283,679	283,679
4	Expenses	13,792	13,792	13,792	13,792
	129 - Historical Commission				
5	Expenses	1,050	1,050	1,050	1,050
	131 - Finance Committee				
6	Salaries	0	0	0	0
7	Expenses	450	450	450	450
	135 – Accounting				
8	Salaries	376,270	364,289	357,789	357,789
9	Expenses	12,100	12,105	12,105	12,105
	136 – Audit				
10	Expenses	48,000	48,000	48,000	48,000
	141 – Assessors				
11	Salaries	244,091	245,956	245,956	245,956
12	Expenses	21,500	22,000	22,000	22,000

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	145 - Treasurer/Collector				
13	Salaries	277,698	284,278	276,278	276,278
14	Expenses	60,124	59,054	84,672	84,672
	151 - Legal Services				
15	Expenses	225,000	200,200	200,200	200,200
	152 - Human Resources				
16	Salaries	135,240	135,800	135,800	135,800
17	Expenses	39,980	38,060	36,560	36,560
	155 - Information Systems				
18	Salaries	167,595	167,595	167,595	167,595
19	Expenses	407,774	411,678	413,535	413,535
	156 - Public Television Access Services				
20	Expenses	280,000	280,000	296,800	296,800
	158 - Tax Title				
21	Expenses	8,000	8,000	8,000	8,000
	161 - Town Clerk				
22	Salaries	164,043	179,857	159,751	159,751
23	Expenses	29,455	28,555	27,755	27,755
	171 - Conservation Commission				
24	Salaries	148,327	148,702	148,702	148,702
25	Expenses	13,435	13,615	13,615	13,615

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	175 - Planning Board				
26	Salaries	131,291	133,990	133,990	133,990
27	Expenses	12,505	15,105	11,105	11,105
	197 - Facilities Management				
28	Salaries	233,705	233,681	233,681	233,681
29	Expenses	154,050	202,250	179,750	179,750
	Sub-Total: General Government	3,488,494	3,536,081	3,516,950	3,516,950
	PUBLIC SAFETY				
	210 - Police				
30	Salaries	3,203,794	3,455,362	3,247,430	3,247,430
31	Expenses	394,320	435,510	423,010	423,010
	220 - Fire				
32	Salaries	2,855,110	3,068,832	2,996,924	2,996,924
33	Expenses	309,880	376,750	366,750	366,750
	299 - Regional Dispatch				
34	Salaries	596,600	659,847	659,847	659,847
35	Expenses	19,200	33,500	33,500	33,500
	241 - Municipal Services				
36	Salaries	536,137	538,825	538,825	538,825
37	Expenses	104,650	104,200	34,200	34,200
	295 - Harbor/Coastal Management				
38	Salaries	283,194	444,845	331,804	331,804
39	Expenses	53,850	72,850	72,850	72,850
	Sub-Total: Public Safety	8,356,735	9,190,521	8,705,140	8,705,140

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	PUBLIC WORKS				
	192 - Central Building Services				
40	Salaries	65,603	64,603	64,603	64,603
41	Expenses	159,325	154,925	154,925	154,925
	194 - Tarkiln Community Center				
42	Expenses	8,150	8,250	8,250	8,250
	292 - Animal Control				
43	Salaries	83,894	83,894	83,894	83,894
44	Expenses	7,450	7,450	7,450	7,450
	294 - Lands & Natural Resources				
45	Salaries	493,402	488,888	488,888	488,888
46	Expenses	52,000	54,200	54,200	54,200
	418 - Central Fuel Depot				
47	Expenses	262,500	262,500	244,484	244,484
	419 - DPW Administration				
48	Salaries	310,368	339,184	332,984	332,984
49	Expenses	77,950	72,200	72,200	72,200
	421 - Vehicle Maintenance				
50	Salaries	179,504	172,917	172,917	172,917
51	Expenses	149,000	172,000	172,000	172,000
	422 - Highway/Road Maintenance				
52	Salaries	501,777	494,884	494,884	494,884
53	Expenses	74,700	87,000	87,000	87,000

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	423 - Snow and Ice				
54	Salaries	63,750	63,750	75,000	75,000
55	Expenses	122,100	121,500	125,000	125,000
	424 - Street Lights				
56	Expenses	42,000	45,000	45,000	45,000
	431 - Transfer Station				
57	Salaries	239,341	227,809	227,809	227,809
58	Expenses	654,400	716,400	701,400	701,400
	440 - Sewer				
59	Salaries	16,611	16,613	16,613	16,613
60	Expenses	244,200	247,100	247,100	247,100
	491 - Cemetery				
61	Salaries	432,264	416,772	416,772	416,772
62	Expenses	213,100	212,600	215,144	215,144
	Sub-Total: DPW	4,453,389	4,530,439	4,508,517	4,508,517
	HUMAN SERVICES				
	541 - Council on Aging				
63	Salaries	456,294	454,893	454,893	454,893
64	Expenses	159,225	181,305	177,230	177,230
	543 - Veterans Services				
65	Salaries	43,190	43,190	43,190	43,190
66	Expenses	99,525	99,375	99,375	99,375
	840 - Ply. Cty. Coop. Ext.				
67	Expenses	500	500	500	500
	Sub-Total: Human Services	758,734	779,263	775,188	775,188

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	LIBRARY & RECREATION				
	610 - Library				
68	Salaries	1,043,025	1,025,109	992,710	992,710
69	Expenses	357,285	380,787	369,887	369,887
	630 - Recreation				
70	Salaries	237,042	237,696	237,696	237,696
71	Expenses	11,900	15,691	12,120	12,120
	631 - Percy Walker Pool				
72	Salaries	184,344	195,428	195,428	195,428
73	Expenses	142,981	145,840	145,840	145,840
	633 - Beach Life Guards				
74	Salaries	25,056	33,480	33,480	33,480
75	Expenses	2,650	2,693	2,693	2,693
	632 - North Hill Golf Course				
76	Expenses	1,500	1,500	1,500	1,500
	Sub-Total: Library & Recreation	2,005,783	2,038,224	1,991,354	1,991,354

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	EMPLOYEE BENEFITS				
80	916 – Medicare	610,000	625,000	625,000	625,000
81	915 - Life Insurance	12,000	12,000	12,000	12,000
82	914 - Employee & Retiree Health Insurance	8,110,800	8,543,417	8,543,417	8,543,417
83	911 - Contributory Pensions	3,448,800	3,688,798	3,688,798	3,688,798
84	909 - Non-Contributory Pensions	20,000	20,000	20,000	20,000
85	945 - Workers Compensation	365,500	350,514	350,514	350,514
	Sub-Total: Employee Benefits	12,567,100	13,239,729	13,239,729	13,239,729
	OTHER SHARED COSTS				
86	945 - Fire, Liability, Insurance	500,010	532,218	532,218	532,218
87	132 - Reserve Fund	120,000	149,015	149,015	149,015
	Sub-Total: Liability Insurance/Reserve Fund	620,010	681,233	681,233	681,233
	DEBT SERVICE TOWN & SCHOOL				
88	710 - Principal Payments	5,796,558	5,940,690	5,940,690	5,940,690
89	751 - Interest on Bonded Debt	2,654,442	2,556,337	2,556,337	2,556,337
90	752- Interest on Temporary Notes	10,000	10,000	10,000	10,000
91	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Debt Service	8,471,000	8,517,027	8,517,027	8,517,027

ARTICLE 5 - MOTION 2

SUBJECT: SCHOOL OPERATING BUDGET

I move that the Town appropriate the sum of \$36,936,947.00 as the General Fund School Operating Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise and appropriate the sum of \$36,783,247.00, and to transfer the sum of \$153,700.00 from the PEG Access Fund, to be expended under the direction of the School Committee.

*Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend*

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	SCHOOLS				
	300 - Duxbury Schools - Operating Budget				
77	Salaries	29,465,644	29,948,699	29,948,699	29,948,699
78	Expenses	6,230,000	6,988,248	6,988,248	6,988,248
	310 - Duxbury Schools - Laptop Lease				
79	Expenses	0	0	0	0
	Sub-Total: School Direct Costs	35,695,644	36,936,947	36,936,947	36,936,947

Article 5 – Motion 3

SUBJECT: OPERATING BUDGET – TOTAL BUDGET SUMMARY ALL MOTIONS

I move that the Town vote to appropriate the sum of **\$78,872,085.00** as the operating budget of the Town for the fiscal year beginning July 1, 2019, exclusive of the Water Department and Water Department Debt Service, for the purposes and in the amounts specified in the Motions previously voted under this Article 5 and to meet this appropriation, raise and appropriate the sum of **\$77,726,808.00** and transfer the sum of **\$1,145,277.00** in accordance with the transfers voted in Motions previously voted under this Article 5.

Article 5 Motions Summary

Article 5 Motions Summary				
Motion	Description	Raise	Transfers	Total Appropriation
Motion 1	General Fund	40,943,561	991,577	41,935,138
Motion 2	School Budget	36,783,247	153,700	36,936,947
	Total	77,726,808	1,145,277	78,872,085

ARTICLE 5 - MOTION 4

SUBJECT: WATER ENTERPRISE FUND

I move that the Town appropriate the sum of **\$2,586,892.00** from Water Enterprise Fund revenue for the purposes and in the amounts specified below, and further that **\$116,123.00** 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, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2020

LINE #	DEPARTMENT	FY 2019 BUDGET	FY 2020 DEPT. REQ.	FY 2020 TOWN MGR	FY 2020 FIN COMM
	OPERATING BUDGET - WATER				
	450 - Water				
92	Salaries	775,068	795,606	795,606	795,606
93	Expenses	1,177,836	1,198,650	1,198,650	1,198,650
	Sub-Total: Water Operations	1,952,904	1,994,256	1,994,256	1,994,256
	DEBT SERVICE WATER				
94	710 - Principal Payments	644,364	473,982	473,982	473,982
95	751 - Interest on Bonded Debt	92,812	98,654	98,654	98,654
96	752 - Interest on Temporary Notes	10,000	10,000	10,000	10,000
97	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Water Debt	757,176	592,636	592,636	592,636
	Total Water Enterprise Fund	2,710,080	2,586,892	2,586,892	2,586,892

ARTICLE 6 - MOTION 1

SUBJECT: GENERAL GOVT CAPITAL BUDGET

I move that the Town appropriate the sum of **\$1,225,019.00** as the General Government Capital Budget of the Town, for the purposes and in the amounts specified as follows, and to meet said appropriation, raise and appropriate the sum of **\$177,324.00**; transfer **\$1,047,695.00**, of which **\$902,695.00** shall come from Free Cash, **\$100,000.00**, shall come from Ambulance Receipts, and **\$45,000.00**, shall come from Waterways Improvement Receipts Fund, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT				
	Town Clerk				
1	Records Management System	50,000	30,000	30,000	30,000
	Facilities Management				
2	Chandler HVAC Modernization (\$1,300,000)	200,000	200,000	115,000	115,000
3	Harbormaster HQ rehab	20,000	20,000	20,000	20,000
4	Public Restroom Rehab	19,000	19,000	19,000	19,000
5	Police Station HVAC - Implement Engineering Recommendations	50,000	200,000	200,000	200,000
	GENERAL GOVERNMENT TOTAL	339,000	469,000	384,000	384,000
	PUBLIC SAFETY				
	Police Department				
6	Parking Lot Expansion	25,000	25,000	25,000	25,000
7	Police Deputy Chief Command Vehicle	46,509	46,509	46,509	46,509
8	CCTV Upgrade Replacement	37,890	-	37,890	37,890
	Fire Department				
9	Ambulance	305,000	305,000	305,000	305,000
	Municipal Services				
10	Replace Vehicle	28,000	28,000	-	28,000
	Harbormaster Department				
11	Replace 2012 Patrol Vehicle 190	45,000	45,000	45,000	45,000
	PUBLIC SAFETY TOTAL	486,839	449,509	459,399	487,399
	PUBLIC WORKS				
	Lands & Natural Resources Department				
12	Replace Truck # 29	44,295	44,295	-	44,295
	Highway				
13	Replace Truck #18	202,725	202,725	202,725	202,725

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	Transfer Station				
14	Replace 1990 STECO Ejector Trailer DX-6	96,600	96,600	96,600	96,600
	PUBLIC WORKS TOTAL	343,620	343,620	299,325	343,620
	LIBRARY & RECREATION				
	Percy Walker Pool				
16	Purchase New Starting Blocks	10,000	10,000	10,000	10,000
	LIBRARY & RECREATION TOTAL	10,000	10,000	10,000	10,000
	GENERAL FUND TOTAL	1,179,459	1,272,129	1,152,724	1,225,019

ARTICLE 6 - MOTION 2

SUBJECT: SCHOOL CAPITAL BUDGET

I move that the Town appropriate the sum of \$253,518.00 as the School Capital Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer \$98,213.00 from PEG Access Receipts, and transfer \$155,305.00 from Free Cash, to be expended under the direction of the School Committee.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	DUXBURY SCHOOLS				
18	Replacement of Backup and Disaster Recovery Equip.	58,745	58,745	58,745	58,745
19	Tree Removal - Steele Campus	45,000	45,000	45,000	45,000
20	Add card access to exterior doors - Chandler	30,305	30,305	30,305	30,305
21	Security Film on Doors and Windows	30,000	30,000	30,000	30,000
22	Chandler School Cubbies (year 2 of 2)	50,000	50,000	50,000	50,000
23	VGA Cabling to HDMI Cabling	39,468	39,468	39,468	39,468
24	Replacement of 6 Smart Board Projectors	21,617	21,617	-	-
	SCHOOL DEPARTMENT TOTALS	275,135	275,135	253,518	253,518

ARTICLE 6 - MOTION 3 *2/3 Vote Required*

SUBJECT: GENERAL GOVT CAPITAL BUDGET **AND SCHOOL CAPITAL BUDGET** **(INCLUDES BORROWING)**

I move that the Town appropriate the sum of **\$300,000.00** as the General Government Capital Budget for the purposes and in the amounts specified below for Crematory Retorts, and to meet said appropriation, borrow the sum of **\$300,000.00**, to be expended under the direction of the Town Manager; and appropriate the sum of **\$512,998.00** as the School Capital Budget for the purposes and in the amounts specified below for Chromebooks w/cases, and to meet said appropriation, borrow the sum of **\$512,998.00**, to be expended under the direction of the School Committee, and further, to authorize the Treasurer,

with the approval of the Board of Selectmen, to borrow such sums pursuant to G.L. c. 44 §§ 7 or 8 or any other enabling authority, and issue bonds and notes therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	PUBLIC WORKS				
	Crematory/Cemetery				
15	Complete rebuild of retort units A, B, C & D	300,000	300,000	300,000	300,000
	DUXBURY SCHOOLS				
17	Chromebooks with Cases	512,998	512,998	512,998	512,998

ARTICLE 6 - MOTION 4

SUBJECT: WATER ENTERPRISE FUND

CAPITAL BUDGET

I move that the Town appropriate the sum of **\$595,300.00** as the Water Enterprise Fund Capital Budget, for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$595,300.00** from Water Enterprise Fund Retained Earnings, to be expended under the direction of the Town Manager.

*Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend*

Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	WATER ENTERPRISE FUND				
26	System Rehabilitation	150,000	150,000	150,000	150,000
27	Install Generators at Wells and Garage (8)*	1,217,700	1,217,700	250,000	250,000
28	Comprehensive Water System Master Plan	195,300	195,300	195,300	195,300
	WATER ENTERPRISE FUND TOTAL	1,563,000	1,563,000	595,300	595,300

*Note: Project Request changed to Purchase and install generator at Evergreen well location including design and engineering for all water wells.

ARTICLE 6 - MOTION 5 *2/3 Vote Required*

SUBJECT: WATER ENTERPRISE FUND

CAPITAL BUDGET (INCLUDES BORROWING)

I move that the Town appropriate the sum of **\$2,588,114.00** as the Water Enterprise Fund Capital Budget, for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$338,114.00** from Water Enterprise Fund Retained Earnings, and borrow the sum of **\$2,250,000.00** for PCE Pipe Replacement, to be expended under the direction of the Town Manager, and further, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum pursuant to G.L. c. 44 §§ 7 or 8 or any other enabling authority, and issue bonds and notes therefor, and further, that any premium received upon the sale of any bonds or notes approved

by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	WATER ENTERPRISE FUND				
25	PCE Pipe Replacement	150,000	2,588,114	2,588,114	2,588,114

Article 6 Motions Summary (*Informational*)

<u>Motions</u>	<u>Description</u>	<u>Raise</u>	<u>Transfers</u>	<u>Borrow</u>	<u>Total Appropriation</u>
Motion 1	General Government	177,324	1,047,695		1,225,019
Motion 2	School		253,518		253,518
Motion 3	Town/School Debt			812,998	812,998
Motion 4	Water Enterprise		595,300		595,300
Motion 5	Water PCE Pipes		338,114	2,250,000	2,588,114
Totals		177,324	2,234,627	3,062,998	5,474,949

ARTICLE 7 – MOTION 1

SUBJECT: SMALL EQUIPMENT AND MINOR SERVICES

I move that the Town appropriate the sum of **\$90,071.00** as the Small Equipment and Minor Services Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise and appropriate the sum of **\$77,371.00**, and to transfer the sum of **\$12,700.00** from the Waterways Improvement Fund, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Finance Committee Recommendation
	PUBLIC SAFETY			
	Police Department			
1	DJI Matrice 200 UAS (Drone)	\$6,775	\$6,775	\$6,775
2	Zenmuse XT2 Thermal Camera for Drone	\$7,999	\$7,999	\$7,999
3	Six (6) Streamlight Portable Scene Lights	\$6,324	\$6,324	\$6,324
4	Pre-Engineered Steel Mezzanine	\$11,163	\$11,163	\$11,163
	Fire Department			
5	Air Bag Lifting System	\$9,500	\$9,500	\$9,500
	Harbormaster			
6	Submeter GPS	\$4,200	\$4,200	\$4,200
7	MU4 GPS/Radar/Depth sounder unit	\$8,500	\$8,500	\$8,500
	PUBLIC SAFETY TOTAL	\$54,461	\$54,461	\$54,461
	LIBRARY & RECREATION			
	Library			
10	Twenty-eight (28) Standard Guest Chairs	\$6,410	\$6,410	\$6,410
11	Three (3) Hydro Stations (formerly water bubblers)	\$8,000	\$8,000	\$8,000
	Recreation			
12	Remove and Replace fence fabric at Tarkiln courts	\$10,500	\$10,500	\$10,500
	North Hill Golf Course			
13	Remove and Replace split rail fence at Main Entrance	\$10,700	\$10,700	\$10,700
	LIBRARY & RECREATION TOTAL	\$35,610	\$35,610	\$35,610
	GENERAL FUND TOTAL	\$90,071	\$90,071	\$90,071

ARTICLE 7 – MOTION 2

SUBJECT: SMALL EQUIPMENT AND MINOR SERVICES

I move that the Town appropriate the sum of **\$20,000.00** as the Small Equipment and Minor Services Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise and appropriate the sum of **\$20,000.00**, to be expended under the direction of the School Committee.

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2020 Request	Town Manager Recommendation	Finance Committee Recommendation
	DUXBURY SCHOOLS			
8	Floor Scrubber	\$10,000	\$10,000	\$10,000
9	New Classroom Furniture - Alden School	\$10,000	\$10,000	\$10,000
	SCHOOL DEPARTMENT TOTAL	\$20,000	\$20,000	\$20,000

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 8

SUBJECT: UNION CONTRACTS

I move to indefinitely postpone this article.

***Recommendations: Board of Selectmen Vote to Indefinitely Postpone
Finance Committee Vote to Indefinitely Postpone***

ARTICLE 9

SUBJECT: ELECTRONIC BALLOTING

I move that the Town raise and appropriate the sum of **\$35,000.00** to fund the cost of operating electronic balloting at Town Meetings.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 10

2/3 Vote Required

SUBJECT: DUXBURY BEACH LEASE

I move that the Town raise and appropriate the sum of **\$800,000.00** 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 Board of Selectmen to execute a lease in the name and on the behalf of the Town of Duxbury for the period beginning July 1, 2019 and ending June 30, 2020 on such terms and conditions the Board of Selectmen deems in the best interests of the Town.

***Recommendations: Board of Selectmen Voted 2-0-1 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 11

SUBJECT: FOURTH OF JULY APPROPRIATION

I move that the Town raise and appropriate the sum of **\$15,000.00** to fund the Town of Duxbury's Fourth of July parade and ceremonies, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 12

2/3 Vote Required

SUBJECT: AMEND ZONING BYLAW – MEDICAL MARIJUANA OVERLAY DISTRICT

I move that the Town vote to amend its Zoning Bylaw by adding a new Section 620, as printed in the Warrant, and that the Town vote to amend its Zoning Maps by adding the Medical Marijuana Overlay District Maps as printed in the Warrant to the Zoning Maps on file with the Town Clerk as amended to date, and by adding this district to Article 200 Establishment of Districts, Section 201 Classes of Districts and by reference in Section 202.1 Zoning Maps of the Zoning Bylaw.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 13 – MOTION 1 *2/3 Vote Required*

SUBJECT: DUXBURY SEAWALL REPAIRS

I move that the Town vote to borrow the sum of **\$4,909,770.00** to design, construct, reconstruct, maintain, repair, replace, and support the Duxbury Beach Seawall and any and all other costs incidental or related thereto; and to meet said appropriation, authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum pursuant to G.L. c. 44 §§ 7 or 8 or any other enabling authority, and issue bonds and notes therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs and further to repay said borrowing, the Town shall

only use Federal, State and Local Grants and assess betterments on all eligible properties except, the Town shall pay for the costs, if any, of the Bonding of the project, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 13 –MOTION 2 *2/3 Vote Required*

SUBJECT: INSTALLATION OF REVETMENT

I move that the Town vote to borrow the sum of **\$1,236,125.00** to design, construct, reconstruct, maintain, repair, replace, and support the Duxbury Beach Revetment and any and all other costs incidental or related thereto; and to meet said appropriation authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum pursuant to G.L. c. 44 §§ 7 or 8 or any other enabling authority, and issue bonds and notes therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs and further to repay for said borrowing, the Town shall

only use Federal, State and Local Grants and assess betterments on all eligible properties except, the Town shall pay for the costs, if any, of the Bonding of the project, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 14

2/3 Vote Required

**SUBJECT: FUNDING OF ENGINEERING AND
DESIGN WORK RELATED TO THE PROPOSED
DEPARTMENT OF PUBLIC WORKS FACILITY**

I move that the Town appropriate the sum of **\$1,400,000.00** for the purpose of obtaining engineering and design services for a new Town of Duxbury Department of Public Works facility on parcel no. 092-500-016 located at 878 Tremont Street, said funds to be expended under the direction of the Town Manager, and to meet said appropriation, transfer the sum of **\$310,800.00** from Water Fund Retained Earnings, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of **\$1,089,200.00** pursuant to G.L. c. 44 §§ 7 or 8 or any other enabling authority, and issue bonds and notes therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less

any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such and further to authorize the Town Manager to accept any gifts or grants for such project, and said appropriation to be contingent upon approval by Town voters of a ballot question at an election, said ballot question to ask voters to allow the Town to exempt from the provisions of proposition 2 ½ so-called, the amounts required to pay for the bond issued in order to obtain engineering and design services for construction of a new Department of Public Works facility, to be located at 878 Tremont street, also shown as assessors map Parcel No. 092-500-016.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 15

2/3 Vote Required

SUBJECT: ESTABLISH A CAPITAL IMPROVEMENT STABILIZATION FUND

I move that the Town vote to establish a Capital Improvement Stabilization Fund, pursuant to M.G.L. Chapter 40, Section 5B, for the purpose of direct funding Capital Projects or to offset debt payment related to Capital Projects.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 16

SUBJECT: APPROPRIATE FUNDS INTO THE CAPITAL IMPROVEMENT STABILIZATION FUND

I move that the Town vote to appropriate the sum of **\$169,571.46** to the Capital Improvement Stabilization Fund, and to meet said appropriation, raise and appropriate **\$25,000.00** and transfer the sum of **\$144,571.46** as follows:

*Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend*

Amount	Description	Enabling Statute	Exempt
\$ 29,511.57	Land Acquisition - Cons. Comm. (STM 6-1-1998 Art. 1)	Ch. 44 § 7(2)	Y
17,613.61	Pool (ATM 3-25-2009 Art. 38)	Ch. 44 § 7(3)	Y
312.31	Chandler School Roof (ATM 3-17-2009 Art. 37)	Ch. 44 § 7(3)	Y
50,158.90	DMS & DHS Feasibility Study (ATM 3-17-2009 Art. 36)	Ch. 44 § 7(22)	Y
1,462.63	Crematory/Cemetery Office Facility (ATM 3-13-2010 Art. 14)	Ch. 44 § 7(3)	Y
19,544.27	Fire Station Design (ATM 3-13-2010 Art. 15)	Ch. 44 § 7(22)	Y
8,794.18	Police Station (ATM 3-12-2011 Art. 17)	Ch. 44 § 7(3)	Y
98.49	DMS & DHS Schematic Design (ATM 3-12-2011 Art. 18)	Ch. 44 § 7(22)	Y
<u>17,075.50</u>	DMS & DHS Construction (STM 10-29-2011 Art.1)	Ch. 44 § 7(3)	Y
<u>\$ 144,571.46</u>			

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 17

SUBJECT: INCREASE THE AMOUNT OF THE AMBULANCE RECEIPTS RECERVED FOR APPROPRIATION ACCOUNT

I move that the Town increase the amount of the Ambulance Receipts Reserved for Appropriation Account from **\$50,000.00** to **\$100,000.00** the account for which was previously authorized pursuant to the authority in M.G.L. Chapter 40, Section 5F establishing a separate fund for the receipt of a portion of fees or charge paid by persons transported by Town ambulances, and to authorize the Town Manager to expend the funds in such account for the purchase, maintenance and operation of such ambulances, including maturing debt and interest.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 18

SUBJECT: AMEND GENERAL BYLAWS – ENFORCEMENT OF TAX REGULATIONS AND AUTHORITY FOR PARTIAL TAX PAYMENTS

I move that the Town amend the General Bylaws by adding a new Chapter 14 entitled “Tax Title Payment Plans” for the purpose of allowing payment plans for tax title properties, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 19

2/3 Vote Required

SUBJECT: DISPOSITION OF TOWN LAND – **KEENE STREET**

I move that the Town vote to transfer from the tax custodian for tax title purposes to the Board of Selectmen for the purpose of conveyance, care, custody and control of a Town-owned parcel of land located off Keene Street, identified by the Assessor as Parcel 025-500-006, containing 3.5 acres of land, more or less, and described in an instrument of taking recorded with the Plymouth County Registry of Deeds in Book 1711, Page 523 and foreclosure affidavit in Book 1784, Page 567, on such terms and conditions and for such consideration as the Board of Selectmen deems in the best interests of the Town, which may be in exchange for land of conservation value, to be conveyed to the Conservation Commission.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 20

2/3 Vote Required

**SUBJECT: CITIZENS' PETITION – TRANSFER OF
TOWN-OWNED LAND ACQUIRED BY TAX TITLE
TO THE CONSERVATION COMMISSION –
SOUTH RIVER LANE EAST**

I move that the Town vote to transfer the care, custody and control of Town-owned parcels of land located off of south River Lane East and identified as Duxbury Assessor's Parcels 041-500-023, 041-500-024, 041-500-025, and 041-500-026, which were acquired by the Town by Judgment In Tax Lien Case recorded with the Plymouth County Registry of Deeds in Book 26766, Pages 176-178 and book 26738, Page 223, from the tax custodian for tax title purpose to the Conservation Commission under the provisions of M.G.L. c.40 §8C, and to dedicate said parcels for conservation purposes in perpetuity under Article 97 of the Massachusetts Constitution, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 21

SUBJECT: CITIZENS' PETITION – EXCHANGE OF PROPERTY

I move to indefinitely postpone this article.

*Recommendations: Board of Selectmen Voted to Indefinitely Postpone
Finance Committee Voted to Indefinitely Postpone*

ARTICLE 22

SUBJECT: CONSERVATION LAND DONATION

I move that the Town vote to authorize the Board of Selectmen to acquire, by gift and/or eminent domain, three parcels or land located off Pine Point Road, containing a total of 12.6 acres, more or less, identified as Assessor's Parcels 132-054-000, 141-043-000, and 141-044-000 described in a deed recorded with the Plymouth County Registry of Deeds in Book 2073, Page 138, said property to be acquired for and dedicated to conservation and passive recreation purposes in perpetuity and under the care, custody and control of the Conservation Commission pursuant to the provisions of M.G.L. c. 40, § 8C.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 23

SUBJECT: CITIZENS' PETITION – AUTHORIZE ABUTTERS NOTICE FOR BUILDING PERMITS

I move to indefinitely postpone this article.

*Recommendations: Board of Selectmen Voted to Indefinitely Postpone
Finance Committee Voted to Indefinitely Postpone*

ARTICLE 24

SUBJECT: CITIZENS' PETITION – EXPAND THE SIZE OF THE BOARD OF SELECTMEN BY INCREASING ITS MEMBERSHIP FROM THREE TO FIVE

To see if the Town will expand the size of the Board of Selectmen its membership from three to five. [by petitioning the General Court of the Commonwealth of Massachusetts to enact special legislation for a change in the composition of the Town of Duxbury Selectmen. Said special law to be to be subject to approval by a majority vote at the first town wide general election held following its enactment.]

***Recommendations: Board of Selectmen Voted 0-3 to Recommend
Finance Committee Voted 0-9 to Recommend***

ARTICLE 25

2/3 Vote Required

**SUBJECT: AMEND ZONING BY-LAWS – ARTICLE
600 – DEMOLITION OF HISTORICALLY
SIGNIFICANT BUILDINGS – 609.3 PROCEDURES**

I move that the Town amend the Zoning Bylaws, Section 609.3, Procedures, with text to be inserted shown in bold underline (such markings for illustrative purposed only), as printed in the Warrant.

Recommendations: Board of Selectmen Voted 3-0 to Recommend

ARTICLE 26

2/3 Vote Required

**SUBJECT: AMEND ZONING BY-LAWS – ARTICLE
600 – DEMOLITION OF HISTORICALLY
SIGNIFICANT BUILDINGS – 609.3 PROCEDURES**

I move that the Town amend the Zoning Bylaws, Section 609.3, Procedures, with text to be inserted as shown in bold underline and text to be deleted shown in strikethrough (such markings for illustrative purposed only), and to further correct a typographical error by changing “of” to “or” (in paragraph a), as printed in the Warrant.

*Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 1-7 to Recommend*

ARTICLE 27

2/3 Vote Required

**SUBJECT: 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”**

I move that the Town amend the Zoning By-laws, Article 425 Intensity and Dimensional Regulations for all Neighborhood Business Districts, Section 425.1, Number 5, Lot Area, Frontage, Depth Dimensions and Coverage, with text to be inserted shown in bold underline and text to be deleted shown in strikethrough (such markings for illustrative purposes only), as printed in the Warrant.

*Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend*

ARTICLE 28

2/3 Vote Required

SUBJECT: 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

I move that the Town amend the Zoning By-laws, Article 425, Intensity and Dimensional Regulations for all Neighborhood Business Districts, and in particular, Section 425.1, Lot Area, Frontage, Depth Dimension and coverage, Number 4, Lot Dimension for NB-1 and NB-2, with text to be inserted shown in bold underline (such markings for illustrative purposes only), as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 29

SUBJECT: FARM MANAGEMENT AGREEMENTS

I move that the Town vote to authorize the Board of Selectmen to enter into agreements for terms up to ten years, in accordance with M.G.L. c.30B, for the management of the Cherry Lane Bog and the Duxbury Bog, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 30

SUBJECT: CPC – OPERATING FUND

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$31,056.00** from the Community Preservation Act Fund FY2020 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 of the Community Preservation Committee, all for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 inclusive.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 31

SUBJECT: CPC: ALLOCATIONS

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$186,336.00** from the Community Preservation Act Fund FY2020 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, M.G.L., Chapter 44B, Section 6, with **\$62,112.00** of said amount reserved for Open Space, **\$62,112.00** of said amount reserved for Community Housing (Affordable), and **\$62,112.00** of said amount reserved for Historic Resources (Preservation).

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 32

SUBJECT: TOWN CLERK RECORDS **PRESERVATION**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$25,000.00** from the Historic Resources Reserve of the Community Preservation Fund to be utilized to pay for the preservation of permanent Town records, to be expended under the direction of the Town Clerk.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 33

SUBJECT: HISTORIC RECORDS **CONSERVATION PROJECT**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$16,000.00** from the Historic Resources Reserve of the Community Preservation Fund to be utilized to pay for the preservation and digital imaging of historic records and/or appropriate such funds as a grant for the purposes of, and to authorize the Board of Selectmen to enter into a grant agreement for such purposes on terms deemed in the best interest of the Town by the Board of Selectmen.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 34

SUBJECT: DUXBURY HOUSING AUTHORITY **IMPROVEMENTS**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$160,000.00** from the Housing Resources Reserve of the Community Preservation Fund to be utilized to pay to restore and preserve elderly/disabled housing at 59 Chestnut Street, and to further authorize the Board of Selectmen to enter into a grant agreement with the Duxbury Housing Authority for such purposes on terms deemed in the best interest of the Town by the Board of Selectmen.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0-1 to Recommend***

ARTICLE 35

SUBJECT: PICKLEBALL COURTS TARKILNS **PRESERVATION**

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$50,000.00** from the Unreserved Undesignated Fund Balance of the Community Preservation Fund to be utilized to pay for the conversion of tennis courts to pickleball courts at Tarkiln Community Center.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 36

SUBJECT: WINDOW AND GUTTER RESTORATION AT THE KING CAESAR HOUSE

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$52,250.00** from the Historic Resources Reserve of the Community Preservation Fund to be utilized as a grant to restore and preserve the windows and gutters/downspouts at the historic King Caesar House located at 120 King Caesar Road, and further to authorize the Board of Selectmen to enter into a grant agreement with the Duxbury Rural and Historical Society on terms deemed in the best interest of the Town by the Board of Selectmen, which agreement may include a requirement that the Town be provided with a preservation restriction in said property, and to authorize the Board of Selectmen to accept such restriction.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 37

SUBJECT: WINDOW RESTORATION AT THE ALDEN HOUSE HISTORIC SITE

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$5,200.00** from the Historic Resources Reserve of the Community Preservation Fund to be utilized to pay to restore and preserve the windows at the Alden House Historic Site located at 105 Alden Street, and further to authorize the Board of Selectmen to enter into a grant agreement with The Alden Kindred of America, Inc. on terms deemed in the best interest of the Town by the Board of Selectmen, which agreement may include a requirement that the Town be provided with a preservation restriction in said property, and to authorize the Board of Selectmen to accept such restriction.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 38

SUBJECT: STATEMENT OF PRINCIPLES **REGARDING THE DECOMMISSIONING OF THE** **PILGRIM NUCLEAR POWER STATION**

I move that the Town adopt the following Statement of Principles regarding decommissioning the Pilgrim Nuclear Power Station and forward this Statement to the Town of Duxbury's State and Federal delegations, to all Select Boards within the Emergency Planning Zone of Pilgrim NPS, and to the Nuclear Regulatory Commission, Entergy Corp., and Holtec International, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend***