



# **Town of Duxbury**

## **Special Town Meeting**

### **Motions**

**May 15, 2021**

# ARTICLE 1

## **SUBJECT: SUPPLEMENTAL APPROPRIATIONS**

I move that the Town appropriate **\$119,255.00** by transfer from available funds to supplement appropriations previously voted under Article 5 of the Annual Town Meeting of August 1, 2020 for the Fiscal Year beginning July 1, 2020 for line items in the budgets of various Town Departments as follows:

Item #	Department	Budget	Adjustment	Revised FY21 Budget	Funding Source
1	210 – Police Department Salaries	\$3,474,968	\$64,255	\$3,539,223	Free Cash
2	431 – DPW Transfer Station Expenses	\$911,800	\$55,000	\$966,800	Free Cash

**Total Adjustments**                      **\$ 119,255**

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 7-0-1 to Recommend***

# ARTICLE 2

**9/10 VOTE REQUIRED**

## **SUBJECT: UNPAID BILLS**

I move that the Town appropriate the sum of **\$13,754.48** to pay the following unpaid bills of previous fiscal years and to meet said appropriation, transfer the sums as follows:

Line #	Vendor	Department	Amount
1	Weston & Sampson	DPW	\$5,750.00
2	Ahold/Stop & Shop	DPW	\$140.90
3	Tiger Towing	DPW	\$100.00
4	Quest Diagnostics	Human Resources	\$127.50
5	Health Express	Human Resources	\$140.00
6	Sullivan Tire	DPW/Highway	\$741.18
7	Verizon Wireless	Town Manager	\$54.48
8	Verizon Wireless	Lands & Natural Resources	\$51.49
9	Pamela Campbell-Smith	Selectmen	\$62.93
10	City Hall Systems	Treasurer/ Collector	\$6,096.00
11	Environmental Partners	Water	\$490.00

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 3

## **SUBJECT: SPECIAL EDUCATION RESERVE FUND**

I move that the Town appropriate the sum of **\$260,000.00** to the Special Education Reserve Fund, and to meet said appropriation, transfer the sum of **\$260,000.00** from Free Cash, such funds to be expended under the direction of the School Committee.

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 4

## **SUBJECT: PENSION RESERVE FUND**

I move that the Town appropriate the sum of **\$110,000.00** to the Pension Reserve Fund, and to meet said appropriation, transfer the sum of **\$110,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 5

## **SUBJECT: OTHER POST EMPLOYMENT BENEFITS (OPEB)**

I move that the Town appropriate the sum of **\$300,000.00** to the Other Post-Employment Benefits Trust Fund (OPEB), and to meet said appropriation, transfer the sum of **\$300,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 6

## **SUBJECT: STABILIZATION FUND**

I move that the Town appropriate the sum of **\$250,000.00** to the Stabilization Fund, and to meet said appropriation, transfer the sum of **\$250,000.00** from Free Cash to such fund.

*Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend*

# ARTICLE 7

## **SUBJECT: APPROPRIATE FUNDS INTO THE CAPITAL IMPROVEMENT STABILIZATION FUND**

I move that the Town appropriate the sum of **\$250,000.00** to the Capital Stabilization Fund, and to meet said appropriation, transfer the sum of **\$250,000.00** from Free Cash to such fund.

*Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend*



# ARTICLE 8

## **SUBJECT: RESCIND BORROWING** **AUTHORIZATION FOR UNEXPENDED FUNDS**

I move that the Town rescind borrowing authorization in the amount of **\$46,961,546.47** from the following Articles/Projects:

<b><u>Town Meeting Date</u></b>	<b><u>Article #</u></b>	<b><u>Short Title</u></b>	<b><u>Project Authorization</u></b>	<b><u>Total Authorization to be Rescinded</u></b>
October 29, 2011	#28	Water Mains	\$ 925,000.00	\$ 47,000.00
March 10, 2012	#1	School Construction	\$ 120,505,034.00	\$ 46,008,899.47
March 9, 2019	#6-3	Chromebooks	\$ 512,998.00	\$ 44,897.00
March 9, 2019	#6-5	Water PCE Pipes	\$ 2,250,000.00	\$ 835,000.00
March 10, 2018	#17	Senior Center Expansion	\$ 2,575,750.00	\$ 25,750.00

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 9

## **SUBJECT: TRANSPORTATION CONTRACT FOR DUXBURY PUBLIC SCHOOLS**

I move to authorize the Duxbury School Committee to enter into a contract with First Student, Inc. for transportation for a term of three (3) years beginning July 1, 2021 - and ending June 30, 2024 with the possibility of two additional option years, extending to June 30, 2026.

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 10

## **SUBJECT: PROPOSED REDUCTION TO INTEREST RATES RELATED TO SEAWALL BETTERMENTS**

I move that the Town authorize said betterments to bear interest at the rate of one percent (1%) above the rate of interest charged to the Town for funds borrowed for said seawall repairs.

***Recommendations: Board of Selectmen Voted 4-0 to Recommend  
Finance Committee Voted 7-0 to Recommend***

# ARTICLE 11

## **SUBJECT: MATCHING GRANT FUNDS**

I move that the Town transfer from available funds the sum of **\$250,000.00**, and to meet said appropriation, transfer the sum of **\$250,000.00** from Free Cash, to be expended under the discretion of the Board of Selectmen and/or Town Manager to be used to provide for the Town's local match gifts and/or grants committed to and/or received by the Town from time to time.

***Recommendations: Board of Selectmen Voted 5-0 to Recommend  
Finance Committee Voted 7-0 to Recommend  
Fiscal Advisory Committee Voted 7-0 to Recommend***

# ARTICLE 12

## **SUBJECT: EMINENT DOMAIN TAKING FOR TITLE-CLEARING PURPOSES AND FOR THE PURPOSE OF ACQUIRING A 19.39 ACRE PARCEL OF CONSERVATION LAND**

I move that the Town authorizes the Board of Selectmen to acquire by eminent domain a certain parcel of Town-owned land located off Keene Street and identified as Parcel 025-500-006, containing 3.5 acres of land, more or less, and recorded with the Plymouth Registry of Deeds in Book 1784, Page 567, and then to convey in accordance with vote taken under Article 19 of the March 9, 2019 Annual Town Meeting.

***Recommendations: Board of Selectmen Voted 5-0 to Recommend  
Finance Committee Voted 8-0 to Recommend***

# ARTICLE 13

## **SUBJECT: TRANSFER OF TOWN-OWNED LAND TO THE DUXBURY AFFORDABLE HOUSING TRUST – LINCOLN STREET**

I move to Indefinitely Postpone.

***Recommendations: Board of Selectmen Voted to Indefinitely Postpone  
Finance Committee Voted 2-3-2 to Recommend***