



# 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)

TOWN CLERK'S STAMP

TOWN CLERK

2018 FEB -8 PM 3:52

DUXBURY, MASS.

**Committee:** Board of Selectmen

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

**Day & Date of Meeting:** Monday, February 12, 2018 **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**

Discussion pertaining to March 2018 Annual Town Meeting Warrant – Article Review and Board recommendations - presentations may be made by article proponents of at least the following:

| Article # | Article Title  | Sponsor                                       |
|-----------|--|---|
| 4A        | Personnel Plan Amendment   | Personnel Board / BOS                         |
| 4B        | Funding of Salaries  | Personnel Board / BOS                         |
| 6         | Capital Budget   | Fiscal Advisory Committee / Finance Committee |
| 7         | Small Equipment and Minor Services   | Finance Director                              |
| 13        | Citizens' Petition – Amend Zoning By-Laws – Proposal to Re-Zone Former Battelle Memorial Institute Property from Residential Compatibility (RC) To Neighborhood Business 1 (NB1) | Citizen's Petition                            |
| 19        | Information Technology Steering Committee  | Finance Committee                             |
| 29        | Amend General Bylaw Re: Handicap Parking Fines and Enforcement and Funding   | Municipal Commission on Disabilities          |

Selectmen Vote to Close the Annual Town Meeting Warrant

Selectmen sign Annual and Special Town Meeting Warrants (3 of each)

### **IV TOWN MANAGER'S REPORT**

*Continued on next page/over*

*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.*

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

VI **ONE-DAY LIQUOR LICENSE REQUESTS** *None*

VII **EVENT PERMITS** *None*

VIII **MINUTES**

Executive Session Minutes:

Open Session Minutes: 01/29/18 and 2/5/18 Draft minutes

IX **ANNOUNCEMENTS**

X **ADJOURNMENT**

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