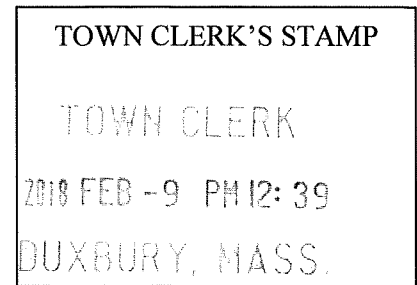




Meeting Notice

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)



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

AGENDA

(Originally posted 2/8/18 @ 3:52pm)
Revised 2/9/18

- 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

Discussion pertaining to FY19 School Department Budget request *(added)*

Selectmen Vote recommendations pertaining to March 2018 Special Town Meeting Warrant *(added)*

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.

Selectmen Vote to Close the Annual Town Meeting Warrant

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

TOWN CLERK
2018 FEB -9 PM 12:39
DUXBURY, MASS.

IV TOWN MANAGER'S REPORT

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