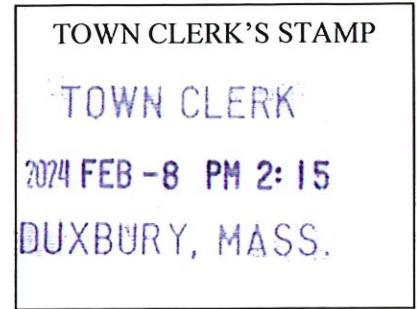




# Meeting Notice

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: Selectboard

Meeting Location: Mural Room, 878 Tremont Street and via Zoom

Day & Date of Meeting: Monday, February 12, 2024 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law.

Members of the public who wish to watch the meeting may do so by viewing the Duxbury Government Access Channels – Verizon 39 or Comcast 9. Viewers can visit [www.pactv.org/duxbury](http://www.pactv.org/duxbury) for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

Join Webinar at [www.zoom.us](http://www.zoom.us)  
Webinar ID: 945 7805 3101  
Passcode: 565677  
Phone: 1 301 715 8592

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. NEW BUSINESS

Discussion, review, and vote on the following March 9, 2024, ANNUAL Town Meeting articles:

4	Funding of Salaries
5	Operating Budget
6	Capital Budget
7	Small Equipment and Minor Services
10	Duxbury Beach Lease
16	Acquisition of a Permanent Access and Utility Easement - DPW Building
28	CPC: Rehabilitation of the Girl Scout House

*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.*

**Discussion, review, and vote on the following March 9, 2024, SPECIAL Town Meeting articles:**

<b>1</b>	Supplemental Appropriations
<b>2</b>	Unpaid Bills
<b>4</b>	Payment of Debt Service Related to Purchase of Ricker Property
<b>5</b>	Other Post-Employment Benefits
<b>6</b>	Stabilization Fund
<b>7</b>	Accrued Liabilities and Compensated Absences Fund
<b>8</b>	Matching Grant Funds

Vote to Close the STM Warrant

Vote to sign the ATM and STM Warrants

**5. TOWN MANAGER'S REPORT**

**6. ONE-DAY LIQUOR LICENSE REQUESTS**

*04/26/24 Friends of the Duxbury Free Library-Battle of the Book Clubs*

**7. MINUTES**

Executive Session Minutes:

Open Session Minutes: 12/27/23

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**