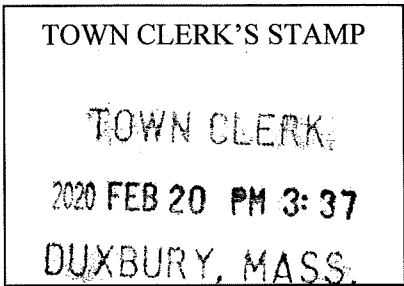




# Meeting Notice

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:** Town Hall (Mural Room), 878 Tremont Street, Duxbury

**Day & Date of Meeting:** Monday, February 24, 2020 **Time:** 6:00 p.m. (Exec Session)

**Posted by:** N. O'Connor 7:00 p.m. (Open Session)

## AGENDA

### **I CALL TO ORDER**

### **II 6:00pm EXECUTIVE SESSION**

(A) For the purpose of discussing strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the bargaining position of the Town, if the Chair so declares, regarding Firefighters' Union Contract negotiations— *presented by Jeannie Horne*

(B) For the purpose of discussing consideration of the purchase, exchange, lease or value of real estate since an open meeting may have a detrimental effect on the strategizing and negotiating position of the Town, if the chair so declares, regarding 761 Temple Street.

### **III OPEN FORUM**

### **IV NEW BUSINESS**

Discussions regarding Firefighters' Union Contract negotiations – *presented by Jeannie Horne*

Discussion of Annual Town Meeting & Special Town Meeting Articles

### **Saturday, March 14, 2020 - Special Town Meeting Article(s)**

1	Supplemental Appropriations
2	Unpaid Bills
3	Restore Funding of Digital Photogrammetric Concept
4	Fund Collective Bargaining Agreements
5	Fund 53 <sup>rd</sup> Week Payroll (Non-Union Salaried Personnel)
6	Special Education Reserve Fund
7	Pension Reserve Fund
8	Other Post-Employment Benefits
9	Accrued Liabilities and Compensated Absences Fund
10	Unemployment Fund

*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.*

11	Stabilization Fund
12	Capital Stabilization Fund

**Annual Town Meeting Article(s)**

39	Conservation Land Purchase – Temple Street - Harrington Property
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**Monday, March 16, 2020 - Special Town Meeting Article(s)**

1	Conservation Land Purchase – Temple Street – Harrington Property
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**V TOWN MANAGER’S REPORT**

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

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

**VIII EVENT PERMITS   None**

**IX MINUTES   None**

Executive Session Minutes:  
Open Session Minutes:

**X ANNOUNCEMENTS**

**XI BONUS SHELLFISH SEASON (for March, 2020)**

**XII ADJOURNMENT**