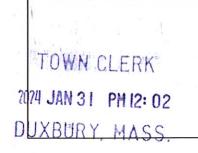


Meeting Notice

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:

Finance Committee

Meeting Location:

Large Classroom, 2nd Floor @ Senior Center, 10 Mayflower Street

and Remote via Zoom

Day & Date of Meeting:

Tuesday, February 6, 2024

Time: 6:30pm

Posted by:

L. O'Brien

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. Viewers can visit www.pactv.org/duxbury to watch a video of this meeting On Demand.

Join Meeting at www.zoom.us click "Join a Meeting"

Meeting ID: 850 9617 9045 (revised)

Passcode:

360003

Phone:

1 929 436 2866

AGENDA

(Originally posted on 1/25/24 @,11:28am)

- I **CALL TO ORDER** (and reading of above preamble)
- II **MINUTES** - Approval of Minutes, if any

III **NEW BUSINESS**

- **Town Meeting Warrant Articles**
 - o Article 6

Capital w/ Fiscal Advisory Committee

o Article 28

Community Preservation: Girl Scout House

o Article 16

Easement

o Article 8

Union Contracts

- Any other article requiring further review
- Special Town Meeting Warrant Articles (added articles below)

o Article 1

Supplemental Appropriations

Article 2

Unpaid Bills

o Article 3

Fund Collective Bargaining Agreements

Article 4

Payment of Debt Service Related to Purchase of Ricker Property

o Article 5

Other Post-Employment Benefits

o Article 6

Stabilization Fund

o Article 7

Accrued Liabilities and Compensated Absences Fund

o Article 8

Matching Grant Funds

- Announcements, if any
- Other Business (not anticipated within 48 hours)

IV <u>ADJOURNMENT</u>

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.