



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

2021 MAR 16 PM 3:25

DUXBURY, MASS.

Committee: Board of Selectmen for attendance at Finance Committee

Meeting Location: Relocated via Remote Video Meeting

Day & Date of Meeting: Thursday, March 18, 2021

Time: 6:30 p.m.

Posted by: N. O'Connor

(Note Time)

Remote Meeting Preamble

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below. To watch replays of a meeting, visit PACTV's Video on Demand at www.pactv.org/ondemand or by viewing the Duxbury Government Access Channels – **Verizon 39 or Comcast 15.**

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, a transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting.

Zoom Video Link: <https://zoom.us> click "Join a Meeting"

Zoom Phone Link: 1 929 436 2866

Meeting ID: 847 2924 1836

Password: 007002

AGENDA

Note: This Agenda is being posted in the event there is a quorum of the Board of Selectmen attending the Finance Committee Meeting

I CALL TO ORDER

II NEW BUSINESS

Discussion regarding Library Budget – *presented by Jerry Pisani, Shannon Godden*

Discussion regarding the Cares Act/American Rescue Plan funding

Discussion regarding update from the Audit Committee

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.

Review and vote on the following Town Meeting Warrant Articles, as needed and if time permits:

Special Town Meeting Warrant

1	Supplemental Appropriations
2	Unpaid Bills
3	Special Education Reserve Fund
4	Pension Reserve Fund
5	Other Post-Employment Benefits
6	Stabilization Fund
7	Capital Stabilization Fund
8	Rescind Borrowing Authorization for Unexpended Funds
9	Transportation Contract for Duxbury Public Schools

Annual Town Meeting Warrant

1	Reports
2	Compensation of Elected Officials
7	Union Contracts
8	Electronic Balloting
10	Fourth of July Appropriation
12	Article 12 - Acceptance of Provisions of the Massachusetts Veterans' Brave Act
13	Increase the Amount of the Ambulance Receipts Reserved for Appropriation Account
16	Change in Name of Board of Selectmen to Selectboard
17	Proposed Change to the Revolving Fund By-Law to Increase the Expenditure Threshold

III ADJOURNMENT