TASSACA		TOWN CLERK'S STAMP
	Meeting Notice	TOWN CLERK
	Town of Duxbury, Massachusetts	2021 MAR 23 PM 4:10
	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)	DUXBURY, MASS.
Committee:	Board of Selectmen for attendance at Final	nce Committee
Meeting Location:	Relocated via Remote Video Meeting	-
Day & Date of Meeting:	Thursday, March 25, 2021	Time: <u>6:30 p.m.</u>
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 <u>www.pactv.org/ondemand</u> 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 <u>CALL TO ORDER</u>

II <u>NEW BUSINESS</u>

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

Annual Town Meeting Warrant

23	CPC: Operating Fund
24	CPC: Allocations

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.

25	CPC: Housing Reserve Transfer	
26	CPC: Renovation, Repair, and Painting of the American Legion	
27	CPC: Conservation Fund	
#TBD	Eminent Domain Taking - For Title-Clearing Purposes and for the Purpose of	
	Acquiring A 19.39 Acre Parcel of Conservation Land	
#TBD	Transfer of Town-Owned Land to the Duxbury Affordable Housing Trust -	
	Lincoln Street	

Note: The last two articles on this list were added to the ATM warrant by the BOS on March 22, 2021. The Eminent Domain Taking is a new article and the second article was on the previous ATM warrant from August 2020, but was Indefinitely Postponed due to an abbreviated warrant used for the August 2020 Town Meeting.

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	

III <u>ADJOURNMENT</u>