



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 APR 1 PM 4:12

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, April 5, 2021

Time: 7:00pm Open Session

Posted by: N. O'Connor

6:30pm Executive Session

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 viewing the Duxbury Government Access Channels – **Verizon 39 or Comcast 15**. Viewers can visit www.pactv.org/duxbury for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

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, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings will be available as soon as possible after the meeting. *Public email access will be available during this meeting at oonor@town.duxbury.ma.us.*

Join meeting at www.zoom.us

Meeting ID: **933 3048 0341**

Passcode: **461032**

Or Link: <https://pactv.zoom.us/j/93330480341?pwd=aHJrcG9hWmUyQXYrR1FadWQzUHVIUT09>

Phone: 1 929 205 6099

AGENDA

I CALL TO ORDER -- Reading of above preamble

II 6:30PM EXECUTIVE SESSION - *King Caesar Fund Case 2021-02 (TF)*

For the purposes of discussing matters regarding the King Caesar Fund, which are of a confidential nature, as the fund's purpose is to provide medical relief for the financially-needy residents of Duxbury, in accordance with Mass. General Laws Chapter 30a, Section 21

III OPEN FORUM

IV NEW BUSINESS

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 pertaining to Seawall Betterments

Review and vote on the following ATM/STM Warrant Articles:

Annual Town Meeting Articles

- 1** Reports
 - 2** Compensation of Elected Officials
 - 3** Union Contracts
 - 4** Funding of Salaries
 - 5** Operating Budget
 - 6** Capital Budget
 - 7** Small Equipment and Minor Services
 - 8** Electronic Balloting
 - 9** Duxbury Beach Lease
 - 10** Fourth of July Appropriation
 - 11** Pilgrim Nuclear Power Plant Decommissioning - Safer Spent Fuel Storage
Acceptance of Provisions of the Massachusetts Veterans' Brave Act. M.G.L. Chapter 59. S.
 - 12** 5 Clause Twenty-Second H.
 - 13** Increase the Amount of the Ambulance Receipts Reserved for Appropriation Account
 - 14** General By-Law Amendment – Addition of a New Section - Section 7.26, Beach Use
 - 15** Powder Point Bridge Repairs
 - 16** Change in Name of Board of Selectmen to Selectboard
 - 17** Proposed Change to the Revolving Fund By-Law to Increase the Expenditure Threshold
 - 18** Duxbury Beach - Dune Restoration Project
 - 19** Seawall Matching Grant Funds
 - 20** Engineering Design Exit 10 / Tremont Street
 - 21** Amend General By-laws – Proposed New Local Historic Districts
Amend Zoning Bylaws: Flood Hazard Areas Overlay District and Zoning Map
 - 22** Amendment: Flood Hazard Areas Overlay District
 - 23** CPC: Operating Fund
 - 24** CPC: Allocations
 - 25** CPC: Housing Reserve Transfer
 - 26** CPC: Renovation, Repair, and Painting of the American Legion
 - 27** CPC: Conservation Fund
 - 28** Citizens' Petition - Maximum Building Height
Citizens' Petition – Amend General By-Laws – Adding a new By-Law Provision - 7.26
 - 29** Storage of Property at Shipyard Lane
Citizens' Petition – Amend Zoning By-Laws - Article 905 Plot Plan Accompanying
 - 30** Application, Section 905.2
- 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

Special Town Meeting Articles

- 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

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

Executive Session Minutes:
Open Session Minutes: 3/29/21

X ANNOUNCEMENTS

XI ADJOURNMENT