

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 7 PM 2:17

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference - relocated from Town Hall

Day & Date of Meeting: Friday, April 9, 2021 Time: 9:00 a.m. Open Session

Posted by: N. O'Connor

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. 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 oconnor@town.duxbury.ma.us.

Zoom Webinar Link: https://pactv.zoom.us/j/95912293504?pwd=TmcyaVhVVWthT3VUUThFamR2a2thUT09

Zoom Phone Link: 1 929 205 6099

Webinar ID: 959 1229 3504 (Added)

Password: 300860

(Originally posted 4/7/21 @ 8:46am; revised 4/7/21)

Ι **<u>CALL TO ORDER</u>** -- Reading of above preamble

II **NEW BUSINESS**

Discussion and vote pertaining to Seawall Betterments

Vote to re-open Annual/Special Town Meeting Warrant

Proposal to add an article entitled "Proposed Reduction to Interest Rates Related to Seawall Betterments"

Vote to close Annual/Special Town Meeting Warrant

Review and vote on the following ATM 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
- 10 Fourth of July Appropriation
- 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
- 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
- 19 Seawall Matching Grant Funds
- **20** Engineering Design Exit 10 / Tremont Street
- 22 Amend Zoning Bylaws: Flood Hazard Areas Overlay District and Zoning Map
- 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

Eminent Domain Taking - For Title-Clearing Purposes and for the Purpose of Acquiring A

- **TBD** 19.39 Acre Parcel of Conservation Land
- TBD Transfer of Town-Owned Land to the Duxbury Affordable Housing Trust Lincoln Street

Review and vote on the following STM Warrant Articles:

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

III ADJOURNMENT