



# 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 8 PM 3:10

DUXBURY, MASS.

**Committee:** Board of Selectmen  
**Meeting Location:** Remote Video Conference – relocated from Town Hall  
**Day & Date of Meeting:** Monday, April 12, 2021 **Time:** 7:00pm 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**. Viewers can visit [www.pactv.org/duxbury](http://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](mailto:oconnor@town.duxbury.ma.us).*

*Public phone-in access will be available during this meeting at 781-934-1100 x5400*

## AGENDA

**I** CALL TO ORDER -- Reading of above preamble

**II** OPEN FORUM

**III** NEW BUSINESS

Discussion pertaining to the FY22 Library Budget

*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 ATM/STM Warrant Articles (**PLEASE NOTE**: this list includes more articles than may be necessary as some will have been reviewed and acted upon at previous meeting(s).):

### **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
- 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
- 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
  
- 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

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

Selectmen to sign Annual and Special Town Meeting Warrants (*3 of each*)

**IV TOWN MANAGER'S REPORT**

**V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION None**

**VI ONE-DAY LIQUOR LICENSE REQUESTS None**

**VII EVENT PERMITS None**

**VIII MINUTES**

Executive Session Minutes:

Open Session Minutes: 3/29/21

**IX ANNOUNCEMENTS**

**X ADJOURNMENT**