MASSACA		TOWN CLERK'S STAMP
	Meeting Notice	TOWN CLERK
	Town of Duxbury, Massachusetts	2021 APR 13 PM 4:24
	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 Find	unce Committee_
Meeting Location:	Relocated via Remote Video Meeting	_
Day & Date of Meeting:	<u>Thursday, April 15, 2021</u>	<mark>Time: <u>6:30 p.m.</u></mark>
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>

Discussion pertaining to the FY22 Library Budget

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

Annual Town Meeting Articles					
1	Reports				

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.

4	Funding of Salaries				
5	Operating Budget				
6	Capital Budget				
7	Small Equipment and Minor Services				
15	Powder Point Bridge Repairs				
19	Seawall Matching Grant Funds				
30	Citizens' Petition – Amend Zoning By-Laws - Article 905 Plot Plan Accompanying Application,				
	Section 905.2				
	Special Town Meeting Articles				
10	Proposed Reduction to Interest Rates Related to Seawall Betterments				
11	Matching Grant Funds				
12	Eminent Domain Taking - For Title-Clearing Purposes and for the Purpose of Acquiring A 19.39				
	Acre Parcel Of Conservation Land				
13	Transfer of Town-Owned Land to the Duxbury Affordable Housing Trust - Lincoln Street				

III <u>ADJOURNMENT</u>