

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 2 PM 1:42

DUXBURY, MASS.

Committee: Finance Committee

Meeting Location: Relocated via Remote Video Meeting

Day & Date of Meeting: <u>Tuesday</u>, <u>April 6, 2021</u> Time: <u>6:30 p.m.</u>

Posted by: N. O'Connor

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 www.pactv.org/ondemand 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 made 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

I CALL TO ORDER – Reading of the Remote Meeting Preamble and confirmation of attendees

II NEW BUSINESS

Discussion regarding Statement on Diversity, Equity and Inclusion

Discussion Finance Committee's position on Library notes drafted by Jerry and Shannon

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

Annual Town Meeting Warrant

3	Funding of Salaries
4	Operating Budget

5	Capital Budget
6	Small Equipment and Minor Services
9	Duxbury Beach Lease
11	Pilgrim Nuclear Power Plant Decommissioning - Safer Spent Fuel Storage
12	Acceptance of Provisions of the Massachusetts Veterans' Brave Act. M.G.L. Chapter 59. S. 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
19	Seawall Matching Grant Funds
21	Amend General By-laws – Proposed New Local Historic Districts
26	CPC: Renovation, Repair, and Painting of the American Legion
28	Citizens' Petition - Maximum Building Height
29	Citizens' Petition – Amend General By-Laws – Adding a new By-Law Provision - 7.26 Storage of Property at Shipyard Lane
30	Citizens' Petition – Amend Zoning By-Laws - Article 905 Plot Plan Accompanying Application, Section 905.2
TBD	Proposed Transfer of Land from Tax Title to the Duxbury Affordable Housing Trust

Special Town Meeting Warrant

9 Transportation Contract for Duxbury Public Schools

III MINUTES - If available

IV <u>ADJOURNMENT</u>