



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

2022 JAN 27 PM 3:07

DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Remote Video Conference – relocated from Town Hall

Day & Date of Meeting: Monday, January 31, 2022 Time: 7:00 p.m. Open Session

Posted by: M. Seda-Stotts

Remote Meeting Preamble

VIRTUAL MEETING ONLY, NO IN-PERSON ATTENDANCE

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act of Extending Certain COVID-19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G.L. c. 30A §18, this meeting will be conducted via remote participation. Members of the public who wish to watch the meeting may do so by following the Duxbury Government Access Channels – **Verizon 39 or Comcast 15**. Viewers can visit www.pact.org/duxbury for information about Duxbury programming including streaming on Duxbury You Tube, to watch replays and Video on Demand.

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.

Join Webinar at www.zoom.us click "Join a Meeting"

Webinar ID: **945 7805 3101**

Passcode: **565677**

Phone: **1 301 715 8592**

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPEN FORUM
- IV. NEW BUSINESS

Call for March Election and to add Ballot question

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

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.

Annual Town Meeting Articles

1	Election of Officers, Etc.
2	Reports
3	Compensation of Elected Officials
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	Funding of Engineering, Design Work and Construction Related to the Proposed Department of Public Works Facility
12	Petition to the Massachusetts General Court for Special Legislation to Offset Betterment Assessments from Funds from FEMA Associated with the Seawall Restoration Project
13	Town of Duxbury Support of Offsite Storage Spent Nuclear Fuel
14	Proposed Amendment to the General By-Laws by Adding a New Section 7.9.2
15	Acceptance of MGL Chapter 59, Section 5(54) to Permit the Assessors of the Town Of Duxbury to Establish a Minimum Fair Cash Value of Over \$1,000 for Personal Property Accounts
16	Citizen's Petition – Proposed Acceptance of Mclean's Way
17	Survey to Establish Existing Conditions and Layout of Washington Street for Future Sidewalks
18	CPC: Operating Fund
19	CPC: Allocations
20	CPC: Pickleball Courts Tarkiln
21	CPC: Isaac Simmons Farm Dedication
22	Proposed Amendment to the General Bylaws Related to Fence Viewer Fees
23	Establishment of a Revolving Fund to be Used for Public Safety Communications
24	Proposed Amendment to the General By-Laws by Adding a New Section 2.5
25	Proposed Transfer of Land from Tax Title to the Duxbury Affordable Housing Trust
26	Transfer of Town-Owned Land to the Duxbury Affordable Housing Trust - Lincoln Street
27	Citizen's Petition – Temple Street
28	Proposed New Local Historic District - Keene's Brooke
29	Proposed New Local Historic District – Temple Street

Special Town Meeting Articles

1	Supplemental Appropriations
2	Special Education Reserve Fund
3	Other Post-Employment Benefits
4	Stabilization Fund
5	Capital Stabilization Fund
6	Appropriate Funds for Prior Years Overlay
7	Payoff Short Term Debt
8	Matching Grant Funds

V. TOWN MANAGER’S REPORT

VI. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION *None*

VII. ONE-DAY LIQUOR LICENSE REQUESTS

The Bay Players of Duxbury-Theatrical Performances - various dates

VIII. EVENT PERMITS

Friends of the COA Half Marathon – 4/2/22
DYB Opening Day 4/9/22

IX. MINUTES

Executive Session Minutes:
Open Session Minutes: 01/24/22

X. BONUS SHELLFISH (*month of February*)

XI. ANNOUNCEMENTS

XII. ADJOURNMENT