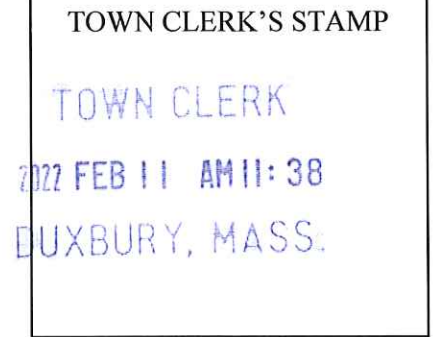




Meeting Notice

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)



Committee: Board of Selectmen
Meeting Location: Remote Video Conference – relocated from Town Hall
Day & Date of Meeting: Monday, February 14, 2022 **Time:** 7:00 p.m. Open Session
Posted by: N. O'Connor

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

(Originally posted 02/10/22 @ 10:47am Revised 2/11/22)

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

7:05 p.m. The Board of Selectmen will meet as the Water & Sewer Commissioners

Discussion pertaining to increased flow allocation request – Snug Harbor Shared System – Peter Mackin

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.

Vote to re-open and then close the Annual Town Meeting Warrant to accommodate any requisite changes:

Article 4
Article 17

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

Annual Town Meeting Articles

4	Funding of Salaries
5	Operating Budget
8	Electronic Balloting
11	Funding of Engineering, Design Work and Construction Related to the Proposed Department of Public Works Facility
16	Citizen's Petition – Proposed Acceptance of Mclean's Way
17	Survey to Establish Existing Conditions and Layout of Washington Street for Future Sidewalks
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
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

Special Town Meeting Articles

1	Supplemental Appropriations
5	Capital Stabilization Fund
6	Appropriate Funds for Prior Years Overlay
8	Matching Grant Funds
9	<i>Establishment of an Other Post-Employment Benefits Liability Trust Fund (OPEB Fund) – added</i>

Vote to close the Special Town Meeting Warrant

Vote to sign both ATM and STM Warrants

Discussion pertaining to remote vs. in-person meetings

V. TOWN MANAGER'S REPORT

VI. COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION

*Design Review Board
Duxbury Bay Management Commission
Economic Advisory Committee
Highway Safety Committee
Historical Commission*

VII. ONE-DAY LIQUOR LICENSE REQUESTS

Snug Harbor Wine – Wine Tasting Class 2/17/22

VIII. EVENT PERMITS

3rd Annual Duxbury Fitness 5K – 6/5/22

Cape Cod Getaway MS Bike Ride – 6/25/22

IX. MINUTES

Executive Session Minutes:

Open Session Minutes: 01/31/22

X. ANNOUNCEMENTS

XI. ADJOURNMENT