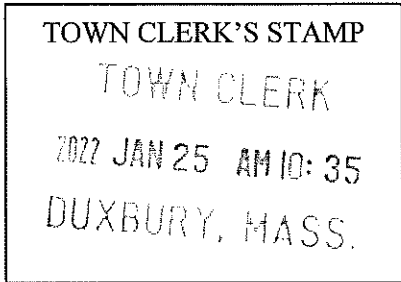




# Meeting Notice

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:** Finance Committee  
**Meeting Location:** Remote Video Meeting  
**Day & Date of Meeting:** Thursday, January 27, 2022 **Time:** 6:30pm  
**Posted by:** Karen Clancy

## Remote Meeting Preamble

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to 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, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote means. Members of the public who wish to watch this 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](http://www.pactv.org/ondemand).

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.

**Zoom Video Link:** [www.zoom.us](http://www.zoom.us) click "Join a Meeting"  
**Zoom Phone Link:** 1-929-436-2866  
**Meeting ID:** 344 258 6136  
**Passcode:** 1nA0Mg

## AGENDA

- I** CALL TO ORDER - Reading of the Remote Meeting Preamble and confirmation of attendees
- II** NEW BUSINESS

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

### Annual Town Meeting Articles

1	Election of Officers, Etc.
2	Reports
3	Compensation of Elected Officials
4	Funding of Salaries
5	Operating Budget
8	Electronic Balloting

*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 (cont.)

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
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
27	Citizen's Petition – Temple Street

### Special Town Meeting Articles

1	Supplemental Appropriations
5	Capital Stabilization Fund
6	Appropriate Funds for Prior Years Overlay
8	Matching Grant Funds

III MINUTES - If available

III ADJOURNMENT