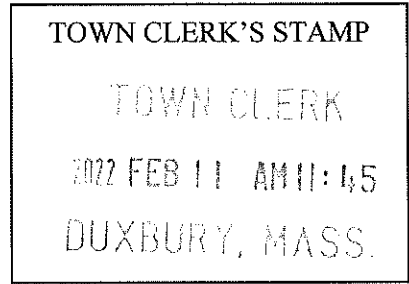




Meeting Notice

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: Tuesday, February 15, 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.

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 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

Discussion, review, and a possible vote of Reserve Fund Transfer:

1. Facilities – Replacement and repair of HVAC at Percy Walker Pool

Discussion, review, and a possible vote of remaining ATM and STM Articles

Annual Town Meeting Articles (as may be applicable):

- 23 Establishment of a Revolving Fund to be Used for Public Safety Communications
- 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
- 26 Transfer of Town-Owned Land to the Duxbury Affordable Housing Trust - Lincoln Street
- 8 Electronic Balloting

Special Town Meeting Articles (as may be applicable):

9 Establishment of an Other Post-Employment Benefits Liability Trust Fund (OPEB Fund)

III MINUTES - If available

III ADJOURNMENT