

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

7019 JAN 30 AM 10: 45

DUXBURY, MASS

Committee:

Finance Committee

Meeting Location:

Senior Center, 10 Mayflower Street

Day & Date of Meeting:

Thursday, January 31, 2019

Time: 7:00 p.m.

Posted by:

N. O'Connor , R. J. Read

(Originally posted 1/25/19 @ 11:24am) Revised 1/30/19

I CALL TO ORDER

II **NEW BUSINESS**

1. Review and vote on the following Annual/Special Town Meeting Warrant Articles:

Deleted:

- **Operating Budget**
- **Small Equipment and Minor Services**
- Establish a Capital Improvement Stabilization Fund
- Appropriate Funds into the Capital Improvement Stabilization Fund
- Increase the Amount of the Ambulance Receipts Reserved for Appropriation Account
- Amend General Bylaws Enforcement of Tax Regulations and Authority for Partial Tax **Payments**

Added:

ATM 7	Small Equipment and Minor Services
STM 1	Supplemental Appropriations
STM 2	Unpaid Bills
STM 3	Funding of Weed Harvester
STM 4	Funding of engineering and design work related to the Powder Point Bridge
STM 5	Powder Point Bridge capital project funding
STM 6	Assessor's legal and appraisal services
STM 7	Special Education Reserve Fund
STM 8	Pension Reserve Fund
STM 9	Other Post-Employment Benefits
STM 10	Accrued Liabilities and Compensated Absences Fund
STM 11	Unemployment Fund
STM 12	Stabilization Fund

III <u>OLD BUSINESS</u>

IV <u>MINUTES</u>

If available

V <u>ADJOURNMENT</u>