



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
2019 JAN 31 AM 8:12
DUXBURY, MASS.

Committee: Board of Selectmen

Meeting Location: Duxbury Town Hall, Mural Room, 878 Tremont Street

Day & Date of Meeting: Monday, February 4, 2019

Time: 7:00 p.m.

Posted by: N. O'Connor

AGENDA

I CALL TO ORDER

II OPEN FORUM

III NEW BUSINESS

7:01 Water & Sewer Commissioners

- a) Discussions regarding Duxbury Bay Maritime School Additional Sewer Allocation Request
- b) Rescission RE: Commitment #2 –FY19

Review and vote on the following Annual Town Meeting Warrant Articles:

- 1 Election of Officers
- 2 Reports
- 3 Compensation of Elected Officials
- 8 Union Contracts
- 9 Electronic Balloting
- 11 Fourth of July Appropriation
- 17 Establish a Capital Improvement Stabilization Fund
- 18 Appropriate Funds into the Capital Improvement Stabilization Fund
- 19 Increase the Amount of the Ambulance Receipts Reserved for Appropriation Account
- 20 Amend General Bylaws – Enforcement of Tax Regulations and Authority for Partial Tax Payments

Review and vote on the following Special Town Meeting Warrant Articles:

- 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

(Continued on next page/back)

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.

02-04-19 Selectmen's Agenda (Continued)

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

IV TOWN MANAGER'S REPORT

V COMMITTEE APPOINTMENTS/RE-APPOINTMENTS/ RESIGNATION -none

VI ONE-DAY LIQUOR LICENSE REQUESTS - none

VII EVENT PERMITS - none

VIII MINUTES

Executive Session Minutes:

Open Session Minutes: 01-28-19 Minutes – Draft

IX ANNOUNCEMENTS

XI ADJOURNMENT