

TOWN OF DUXBURY

AUGUST 1, 2020 -- ANNUAL TOWN MEETING

CONSENT AGENDA

(Beginning with Article 32 - to include all CPC Articles)

Warrant Articles on a Consent Agenda are exceptions to the general process of Town Meeting. Before I ask for a motion under Article 32, it is this Moderator's impression that we may be able to expedite the consideration of all CPC Articles 32 through 39. The intention is to put these articles on the Consent Agenda because they should generate no controversy and can be properly voted without debate. Therefore, I will ask the meeting whether it would like to take all such articles together as a "Consent Agenda".

I will read each of the Consent Agenda articles, and if I hear any objection, we will remove that particular article from the consent agenda and restore to its original place in the Warrant. The remaining articles will be discussed individually, but voted on pursuant to one motion without debate.

MOTION:

I move that the Town take CPC Articles 32 through 39 to be passed by consent without debate in accordance with the Motions published in the Consent Agenda provided; however, that if any voter, prior to the taking of the vote, requests the right to discuss a specific article, then said article shall be removed from this motion and acted upon in the ordinary course of business. These Articles, as printed in the Warrant, may be approved with a single majority vote.

ARTICLE 32: CPC – Operating Fund

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$33,745.00** from the Community Preservation Act Fund FY2021 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, in accordance with M.G.L. Chapter 44B, for the administrative expenses and charges for operation of the Community Preservation Committee, all for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021 inclusive.

ARTICLE 33: CPC - Allocations

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$202,475.00** from the Community Preservation Act Fund FY2021 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, M.G.L., Chapter 44B, Section 6, with **\$67,492.00** of said amount reserved for Open Space, **\$67,492.00** of said amount reserved for Community Housing (Affordable), and **\$67,491.00** of said amount reserved for Historic Resources (Preservation).

ARTICLE 34: CPC - Construction of Ball Field Dugouts at Upper High School and Train Fields

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$76,000.00** from the Unreserved Undesignated Fund Balance of the Community Preservation Fund for the construction of dugout structures at the Upper High School and Train Field Softball Fields, including all incidental or related expenses.

ARTICLE 35: CPC - Construction of a Picnic Shelter at Train Field

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$5,500.00** from the Unreserved Undesignated Fund Balance of the Community Preservation Fund for the construction of a picnic shelter at Train Field, including all incidental or related expenses.

ARTICLE 36: CPC – Town Clerk Records Preservation

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$25,000.00** from the Historic Resources Reserve of the Community Preservation Fund to be utilized to pay for the preservation of permanent Town records, to be expended under the direction of the Town Clerk.

ARTICLE 37: CPC – Provide Funding For Farmland Improvements to the Delorenzo Farm

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate a sum of **\$63,000.00** from the Unreserved Undesignated Fund Balance of the Community Preservation Fund to pay for tree removal, debris removal, and irrigation at the DeLorenzo Farm, acquired by the Town for conservation and passive recreation purposes, including all incidental and related expenses.

ARTICLE 38: CPC – Housing Trust Transfer

MOTION: I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the unspent balance of **\$318,783.00** of the funds appropriated under Article 26 of the 2008 Annual town Meeting to the Duxbury Affordable Housing Trust to implement the Housing Plan Production Plan.