

PLEASE READ
ARTICLES IN THE WARRANT
FOR THE
ANNUAL TOWN MEETING



TOWN OF DUXBURY
SATURDAY, MARCH 14, 2015
AT 9:00 A.M.

DUXBURY SCHOOLS PERFORMING ARTS CENTER
73 ALDEN STREET

***ANNOUNCEMENT FROM MUNICIPAL COMMISSION
ON DISABILITY***

The Annual Town Meeting will take place at the Duxbury Schools Performing Arts Center, 73 Alden St. on March 14, 2015. This location will be equipped with an assistive listening system. The system amplifies the sound and transmits to a personal assistive listening device. You can control the volume. To borrow a receiver, please stop by the designated table to sign out a device. When you are through for the day please return the receiver to the sign-out table, as they are in limited supply. This is a program of your Municipal Commission on Disability to make the Town Meetings more accessible to all.

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**COMMONWEALTH OF MASSACHUSETTS
TOWN OF DUXBURY - TOWN MEETING
WARRANT**

Saturday, March 14, 2015

at

9:00 a.m.

**DUXBURY SCHOOLS PERFORMING ARTS CENTER
73 ALDEN STREET**

Plymouth, ss

Greetings:

To either of the Constables of the Town of Duxbury, in said County:

In the name of the Commonwealth of Massachusetts you are directed to NOTIFY and WARN the INHABITANTS OF THE TOWN OF DUXBURY, qualified to vote in elections and in Town affairs, to meet in the Duxbury Schools Performing Arts Center, 73 Alden Street, in said Duxbury on Saturday, the fourteenth day of March, 2015 next, at 9:00 o'clock in the forenoon for the transaction of any business that may legally come before said meeting:

Duxbury Annual Town Election

Saturday, March 28, 2015

Polls are open 8:00 am – 8:00 p.m.

ALL PRECINCTS at the
Chandler Elementary School Gymnasium
93 Chandler Street, Duxbury, MA

ARTICLE 1 – ELECTION OF OFFICERS

To bring in their votes for the following offices: one SELECTMAN for a term of three years; one ASSESSOR for a term of three years; one MODERATOR for a term of one year; one SCHOOL COMMITTEE member for a term of three years; one PLANNING BOARD MEMBER for a term of five years; two LIBRARY TRUSTEES for a term of three years; one DUXBURY HOUSING AUTHORITY MEMBER for a term of five years; one DUXBURY HOUSING AUTHORITY MEMBER to fill a one year unexpired term, and for any other matters that may be brought forward to the voters on the Town Ballot, or take any action in relation thereto.

Proposed by the Board of Selectmen

***Recommendations: Board of Selectmen Voted 3 – 0 to Recommend
Finance Committee Voted 9 – 0 to Recommend***

ARTICLE 2 – REPORTS

To receive the reports of Town Officials, Boards, Committees, and Commissions, or take any action in relation thereto.

Proposed by the Board of Selectmen

***Recommendations: Board of Selectmen Voted 3 – 0 to Recommend
Finance Committee Voted 9 – 0 to Recommend***

ARTICLE 3 - COMPENSATION OF ELECTED OFFICIALS

To see what action the Town will take with regard to fixing the compensation of the elected Town Officers for the twelve month period beginning July 1, 2015, in accordance with M.G.L. Chapter 41, Section 108, or take any action in relation thereto.

Proposed by the Board of Selectmen

	Appropriated FY15	Requested FY16	BOS Recommended FY16	Finance Committee Recommended FY16
Moderator	\$40	\$40	\$40	\$40
Selectmen				
Chair	\$2,000	* \$2,000	*	\$2,000
Member	\$1,500	* \$1,500	*	\$1,500
Member	\$1,500	* \$1,500	*	\$1,500
Assessors				
Chair	\$2,000	\$2,000	\$2,000	\$2,000
Member	\$1,500	\$1,500	\$1,500	\$1,500

Member	\$1,500	\$1,500	\$1,500	\$1,500
Town Clerk	\$65,000	\$67,500	\$67,500	\$67,500
TOTAL	\$75,040	\$77,540	\$72,540	\$77,540

* = *The Board of Selectmen takes no position on these items.*

Explanation: This article sets the salary limits for the elected officials. Article 5 funds the salaries.

Recommendations: *Board of Selectmen Voted 3 – 0 to Recommend*
Finance Committee Voted 9 – 0 to Recommend

ARTICLE 4 - PERSONNEL PLAN REVISION

To see if the Town will amend the Town By-law, known as the "Duxbury Personnel Plan", as originally accepted on March 12, 1955, and last amended as of March 8, 2014, by replacing it with a new revised By-law, a copy of which is on file in the Town Clerk's Office, which revised By-law is incorporated herein, to become effective July 1, 2015 and to raise and appropriate, or transfer from available funds, such sums of money as are necessary to implement the Personnel Plan, hire a consultant to conduct studies relative thereto, and provide funding for other salary compensation not a part of the Personnel Plan, or take any action in relation thereto.

Proposed by the Personnel Board

Explanation: Also known as the "Personnel Article," this Article is presented annually at Town Meeting. It includes a) the monetary request for tuition reimbursement, merit/adjustments and in some years, compensation/classification efforts and, b) any changes to the language in the Personnel Plan. This year, the article also requests funds for a consultant to study the labor market and provide recommendations for Personnel Plan improvements. The Personnel Plan's purpose is to provide guidelines to ensure that sound human resources practices are applied equitably and reasonably to those managers, department heads and other employees covered by the Plan. Generally speaking, the Plan covers appointed employees not covered by union contracts.

Recommendations: *Board of Selectmen Voted 3 – 0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 5 - OPERATING BUDGET

To see if the Town will raise and appropriate, and/or transfer from available funds, including the Water Enterprise Fund and the Percy Walker Pool Enterprise Fund, in accordance with M.G.L. Chapter 44, Section 53F ½, such sums of money as it determines necessary for Town expenses and charges, including, without limitation of the foregoing, debt and interest, wages, salaries, Reserve Fund, and expenses for operation of the Town's departments and offices, all for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016 inclusive, in accordance with the

following schedule, which is incorporated by reference herein (See Article 5 FY16 Operating Budget on following pages), or take any action in relation thereto.

Proposed by the Finance Committee

Explanation: This article refers to the FY 2016 Annual Budget lines.

Recommendations: *Board of Selectmen Voted 3 – 0 to Recommend*
Finance Committee Voted 7 – 0 to Recommend

(Please see the proposed FY 2016 budget on following pages)

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	GENERAL GOVERNMENT				
	113 - Town Meeting				
1	Expenses	3,650	3,650	3,650	3,650
	114 - Moderator				
2	Salaries	40	40	40	40
	122 - Selectman/Manager				
3	Salaries	242,798	238,481	237,897	237,897
4	Expenses	13,800	13,650	12,650	12,650
	129 - Historical Commission				
5	Expenses	200	200	2,800	2,800
	131 - Finance Committee				
6	Salaries	0	0	0	0
7	Expenses	450	450	450	450
	133 - Finance Director				
8	Salaries	114,460	116,750	116,750	116,750
9	Expenses	3,150	3,150	3,150	3,150
	135 - Accounting				
10	Salaries	214,107	224,123	224,138	224,138
11	Expenses	8,380	8,030	8,030	8,030
	136 - Audit				
12	Expenses	43,610	45,800	45,800	45,800
	141 - Assessors				
13	Salaries	204,322	216,818	216,845	216,845
14	Expenses	25,385	21,500	21,500	21,500

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	145 - Treasurer/Collector				
15	Salaries	252,692	269,671	269,671	269,671
16	Expenses	46,650	49,300	49,300	49,300
	151 - Legal Services				
17	Expenses	270,000	270,000	255,000	255,000
	152 - Human Resources				
18	Salaries	114,205	116,790	116,825	116,825
19	Expenses	30,660	32,150	32,160	32,160
	155 - Information Systems				
20	Salaries	158,980	151,275	151,275	151,275
21	Expenses	199,798	247,359	277,359	277,359
	158 - Tax Title				
22	Expenses	8,000	8,000	8,000	8,000
	161 - Town Clerk				
23	Salaries	111,423	138,736	136,101	136,101
24	Expenses	4,200	25,000	25,000	25,000
	162 - Elections				
25	Salaries	22,210	0	0	0
26	Expenses	20,400	0	0	0
	171 - Conservation Comm				
27	Salaries	128,848	132,737	132,737	132,737
28	Expenses	12,200	12,200	12,200	12,200
	175 - Planning Board				
29	Salaries	106,749	114,524	114,791	114,791
30	Expenses	9,700	9,400	8,900	8,900

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	197 - Facilities Management				
31	Salaries	120,000	201,608	201,608	201,608
32	Expenses	2,800	119,402	119,402	119,402
	Sub-Total: General Government	2,493,867	2,790,794	2,804,029	2,804,029
	PUBLIC SAFETY				
	210 - Police				
33	Salaries	2,805,913	2,943,509	2,995,960	2,995,960
34	Expenses	324,700	327,227	327,227	327,227
	220 - Fire				
35	Salaries	2,746,423	2,855,586	2,855,585	2,855,585
36	Expenses	286,005	289,850	289,850	289,850
	241 - Municipal Services				
37	Salaries	413,404	430,518	435,730	435,730
38	Expenses	84,100	100,100	100,100	100,100
	295 - Harbor/Coastal Mgt				
39	Salaries	247,955	252,253	252,206	252,206
40	Expenses	25,700	29,700	30,400	30,400
	Sub-Total: Public Safety	6,934,200	7,228,743	7,287,058	7,287,058
	PUBLIC WORKS				
	192 - Central Building Services				
41	Salaries	59,396	61,193	61,193	61,193
42	Expenses	255,400	198,400	196,400	196,400

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	194 - Tarkiln Community Center				
43	Expenses	11,550	9,550	9,550	9,550
	292 - Animal Control				
44	Salaries	77,491	78,036	77,285	77,285
45	Expenses	7,200	7,400	7,400	7,400
	294 - Lands & Natural Resources				
46	Salaries	432,387	431,449	454,963	454,963
47	Expenses	41,300	44,000	44,000	44,000
	418 - Central Fuel Depot				
48	Expenses	312,000	312,500	312,500	312,500
	419 - DPW Administration				
49	Salaries	268,785	267,656	267,657	267,657
50	Expenses	56,150	53,800	53,800	53,800
	421 - Vehicle Maintenance				
51	Salaries	151,111	160,025	160,026	160,026
52	Expenses	104,000	119,000	119,000	119,000
	422 - Highway/Road Maintenance				
53	Salaries	447,171	471,818	471,819	471,819
54	Expenses	70,500	70,500	70,500	70,500
	423 - Snow and Ice				
55	Salaries	60,000	60,400	60,400	60,400
56	Expenses	111,000	111,000	111,000	111,000
	424 - Street Lights				
57	Expenses	36,000	36,000	37,000	37,000

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	431 - Transfer Station				
58	Salaries	225,060	234,443	234,444	234,444
59	Expenses	520,700	466,000	473,000	473,000
	440 - Sewer				
60	Salaries	15,788	15,726	15,726	15,726
61	Expenses	170,600	174,600	174,600	174,600
	491 - Cemetery				
62	Salaries	392,726	406,073	406,373	406,373
63	Expenses	178,550	228,550	228,550	228,550
	Sub-Total: Public Works	4,004,865	4,018,119	4,047,186	4,047,186
	HUMAN SERVICES				
	541 - Council on Aging				
64	Salaries	381,882	382,578	387,336	387,336
65	Expenses	133,080	129,950	129,950	129,950
	543 - Veterans Services				
66	Salaries	24,036	24,500	24,515	24,515
67	Expenses	116,925	121,675	121,675	121,675
	840 - Ply. Cty. Coop. Ext.				
68	Expenses	400	400	400	400
	Sub-Total: Human Services	656,323	659,103	663,876	663,876
	LIBRARY & RECREATION				
	610 - Library				
69	Salaries	939,334	991,623	978,091	978,091

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
70	Expenses	308,739	310,721	310,721	310,721
	630 - Recreation				
71	Salaries	164,428	169,154	169,154	169,154
72	Expenses	850	2,650	2,650	2,650
	633 - Beach Life Guards				
73	Salaries	18,900	19,320	19,320	19,320
74	Expenses	950	950	950	950
	632 - North Hill Golf Course				
75	Expenses	2,000	1,500	1,500	1,500
	692 - Public Celebrations				
76	Expenses	3,000	3,000	3,000	3,000
	Sub-Total: Library & Recreation	1,438,201	1,498,918	1,485,386	1,485,386
	SCHOOLS				
	300 - Duxbury Schools - Operating Budget				
77	Salaries	25,176,353	26,167,296	25,876,355	25,876,355
78	Expenses	6,757,105	6,979,602	6,757,105	6,757,105
	Sub-Total: School Operating Budget	31,933,458	33,146,898	32,633,460	32,633,460
	310 - Duxbury Schools - Laptop Lease				
79	Expenses	0	300,000	300,000	300,000
	Sub-Total: School Direct Costs	31,933,458	33,446,898	32,933,460	32,933,460

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	TOWN & SCHOOL SHARED COSTS				
	EMPLOYEE BENEFITS				
80	916 - Medicare	510,000	525,000	525,000	525,000
81	915 - Life Insurance	12,500	12,000	12,000	12,000
82	914 - Employee & Retiree Health Insurance	6,300,000	6,500,000	6,450,000	6,450,000
83	911 - Contributory Pensions	2,818,619	3,048,270	3,048,270	3,048,270
84	909 - Non-Contributory Pensions	20,000	20,000	20,000	20,000
85	945 - Workers Compensation	228,396	279,577	279,577	279,577
	Sub-Total: Employee Benefits	9,889,515	10,384,847	10,334,847	10,334,847
	OTHER SHARED COSTS				
86	945 - Fire, Liability, Insurance	401,017	405,538	405,538	405,538
87	132 - Reserve Fund	108,000	110,700	185,700	185,700
	Sub-Total: Liability Ins. & Reserve Fund	509,017	516,238	591,238	591,238
	DEBT SERVICE TOWN & SCHOOL				
88	710 - Principal Payments	5,746,053	5,285,267	5,735,267	5,735,267
89	751 - Interest on Bonded Debt	3,147,530	2,988,379	3,123,379	3,123,379
90	752 - Interest on Temporary Notes	10,000	6,000	6,000	6,000
91	752 - Short Term Leasing	150,000	0	0	0
92	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Debt Service	9,063,583	8,289,646	8,874,646	8,874,646
	TOTAL - GENERAL FUND BUDGET	66,923,029	68,833,306	69,021,726	69,021,726

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2016

LINE #	DEPARTMENT	FY 2015 BUDGET	FY 2016 DEPT. REQ.	FY 2016 TOWN MGR	FY 2016 FIN COMM
	OPERATING BUDGET - WATER				
	450 - Water				
93	Salaries	670,884	708,073	708,073	708,073
94	Expenses	1,002,616	955,449	953,822	953,822
	Sub-Total: Water Operations	1,673,500	1,663,522	1,661,895	1,661,895
	DEBT SERVICE WATER				
95	710 - Principal Payments	404,995	490,374	490,734	490,734
96	751 - Interest on Bonded Debt	93,124	87,046	87,046	87,046
97	752 - Interest on Temporary Notes	27,000	10,000	10,000	10,000
98	753 - Bond Expense	13,000	10,000	10,000	10,000
	Sub-Total: Water Debt	538,119	597,420	597,780	597,780
	Sub-Total Water Enterprise Fund	2,211,619	2,260,942	2,259,675	2,259,675
	OPERATING BUDGET - PERCY WALKER POOL				
	631 - Pool				
99	Salaries	194,592	208,225	208,225	208,225
100	Expenses	176,873	176,330	175,968	175,968
	Sub-Total: Percy Walker Pool Enterprise Fund	371,465	384,555	384,193	384,193
	TOTAL - ALL BUDGETS	69,506,113	71,478,803	71,665,594	71,665,594

ARTICLE 6 - CAPITAL BUDGET

To see if the Town will raise and appropriate, transfer from the Water Enterprise Fund, the Percy Walker Pool Enterprise Fund, the Stabilization Fund, or other available funds, or authorize borrowing or leasing, a sum or sums of money for capital projects and/or equipment in accordance with the following capital budget schedule, which is incorporated by reference herein, and further to authorize the Board of Selectmen, acting as Water Commissioners, to impose betterments pursuant to M.G.L. Chapters 80 and 83 (See Article 6 Capital Projects Requests on following pages) or take any action in relation thereto.

Proposed by the Fiscal Advisory and Finance Committees

Explanation: This article refers to the FY 2016 Capital Budget lines.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Please see "Finance Committee Recommendation" Column*

Article 6 – Capital Budget					
Line #	Project Requests	Fiscal 2016 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT				
	Information Systems				
1	Redundant Fiber Link on Mayflower Street	63,000	63,000	63,000	63,000
	Facilities Management				
2	Replace Energy Management Workstation	25,000	25,000	25,000	25,000
3	Replace Windows - Chandler School Gym	36,900	36,900	36,900	36,900
	GENERAL GOVERNMENT TOTAL	168,350	168,350	124,900	124,900
	PUBLIC SAFETY				
	Police				
4	Replace Deputy Chief Command Vehicle	42,500	0	12,000	0
5	Upgrade Electronic Control Weapons (Tasers)(10)	18,500	18,500	18,500	0
6	Purchase Traffic Message Board	15,749	0	15,749	0
	Fire Department				
7	Replace 2002 Emergency One Pumper/Engine #3	570,000	570,000	570,000	570,000

Article 6 – Capital Budget					
Line #	Project Requests	Fiscal 2016 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
8	Replace EMS Cardiac Equipment	89,000	89,000	89,000	89,000
9	Replace Fire & Police Off-site Repeater Equipment	133,827	133,827	0	133,827
	PUBLIC SAFETY TOTAL	869,576	811,327	705,249	792,827
	PUBLIC WORKS				
	Lands & Natural Resources				
10	Replace 2005 Brush Chipper	65,000	65,000	65,000	65,000
	Highway				
11	Replace 2003 Six Wheel Dump Truck H-13	164,438	164,438	164,438	164,438
12	Pave Parking Lot - Mattakeesett Court	106,660	106,660	106,660	106,660
	Transfer Station				
13	Pave Transfer Station Parking Areas	111,068	111,068	111,068	111,068
	Cemetery				
14	Cemetery Expansion - Old Office/Garage Site	20,000	20,000	20,000	20,000
	DEPARTMENT OF PUBLIC WORKS TOTAL	467,166	467,166	467,166	467,166
	HUMAN SERVICES				
	Council On Aging				
15	Replace Ellison Room Dining Chairs (75)	27,500	27,500	27,500	27,500
	HUMAN SERVICES TOTAL	27,500	27,500	27,500	27,500
	LIBRARY & RECREATION				
	Recreation				
16	Repair Alden Tennis Courts	30,000	30,000	30,000	30,000

Article 6 – Capital Budget					
Line #	Project Requests	Fiscal 2016 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	North Hill Golf Course				
17	Aerate & Overseed Fairways	15,000	15,000	15,000	15,000
	LIBRARY & RECREATION TOTAL	45,000	15,000	45,000	45,000
	WATER ENTERPRISE FUND				
19	Replace 2006 Dump Truck #31	134,222	134,222	134,222	134,222
20	Rehabilitate Evergreen Wells	85,000	85,000	85,000	85,000
21	System Rehabilitation	150,000	150,000	150,000	150,000
22	PCE Main Pipe Replacement	150,000	150,000	150,000	150,000
23	Extend Temple Street Water Main	523,000	523,000	523,000	523,000
	WATER ENTERPRISE FUND TOTAL	1,042,222	1,042,222	1,042,222	1,042,222

ARTICLE 7 – SMALL EQUIPMENT AND MINOR SERVICES

To see if the Town will raise and appropriate and or transfer from available funds a sum of money to repair and/or purchase; lease; conduct studies; replace departmental property and equipment for the various departments as listed, or take any action in relation thereto.

Proposed by the Finance Director

Explanation: The purpose of this article is for the purpose of providing funding for items that do not either meet the definition of or the \$15,000 threshold for capital items contained in Article 6.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 9-0 to Recommend

(Please see the proposed Small Equipment and Minor Services budget on following pages)

Article 7 – Small Equipment and Minor Services

Line #		Fiscal 2016 Request	Town Manager Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT			
	Assessing			
1	Valuation of Marinas Specialist	7,900	7,900	7,900
2	Commercial/Industrial/Mixed Use Review	12,000	12,000	12,000
	Facilities Management			
3	Second Floor Carpet Replacement	14,000	14,000	14,000
	GENERAL GOVERNMENT TOTAL	33,900	33,900	33,900
	PUBLIC SAFETY			
	Police			
4	Upgrade Forensic Software & Hardware	7,903	7,903	7,903
	Harbormaster			
5	Purchase Dewatering Pumps (1)	1,050	1,050	1,050
6	Purchase Radio Console	2,036	2,036	2,036
7	Purchase Quick Mount Off-Road Winch	1,300	1,300	1,300
8	Paint Bottom - Marine Unit 4	4,000	4,000	4,000
9	Purchase Mobile Radios (4)	1,000	1,000	1,000
	PUBLIC SAFETY TOTAL	17,289	17,289	17,289
	PUBLIC WORKS			
	Lands & Natural Resources			
10	Replace Slice Seeder	12,170	12,170	12,170
	DEPARTMENT OF PUBLIC WORKS TOTAL	12,170	12,170	12,170
	GENERAL FUND TOTAL	63,359	63,359	63,359

ARTICLE 8 - UNION CONTRACTS

To see if the Town will raise and appropriate, and/or transfer from available funds, a sum of money to fund collective bargaining agreements with any one or more of the following employee organizations for the fiscal year commencing July 1, 2015:

- A. Duxbury Police Union, MCOP Local 376B
- B. Duxbury Police Commanders Association, MCOP Local 376
- C. Duxbury Police Dispatchers Union, MCOP Local 376A
- D. Duxbury Free Library Employees, Service Employees International Union, Local 888
- E. Duxbury Permanent Firefighter's Association, International Association of Firefighters Local 2167
- F. Duxbury Municipal Employees, AFSCME, Council 93, Local 1700, Duxbury DPW Employees
- G. Town of Duxbury Secretaries and Clerks, SEIU Local 888
- H. Duxbury Teachers Association
- I. Duxbury Teachers Association Instructional Assistants Unit C
- J. Duxbury Secretaries/Clerks Association (School)
- K. Local 1700, AFSCME, A.F.L.-C.I.O., Council 93 (School Custodians)

or take any action in relation thereto.

Proposed by the Board of Selectmen & School Committee

Explanation: This article will fund collective bargaining agreements for positions in each of the contracts to be noted in the motion to be made at Town Meeting.

Recommendations: *Board of Selectmen Voted 3-0 to Indefinitely Postpone*
Finance Committee Voted 9-0 to Indefinitely Postpone

ARTICLE 9 - REVOLVING FUNDS

To see if the Town will re-authorize the first three accounts and establish the fourth revolving account as listed below, pursuant to M.G.L. Chapter 44, Section 53E½, for the following programs and purposes and further authorize department receipts of such programs be credited to respective revolving accounts, to be expended without further appropriation by the officer so designated in the table below not to exceed the FY 2016 dollar limit indicated in the table below.

Line	Program	Purpose	Department Receipts	Expended under direction of:	FY 2016 limit
1	Senior Center	Senior Center program operations	Senior Center program fees	Director, Council on Aging	\$175,000
2	Jaycox Tree Farm	Supplies for and operation of Tree Farm	Revenues of Tree Farm	Conservation Administrator	\$20,000
Line	Program	Purpose	Department	Expended under	FY 2016

			Receipts	direction of:	limit
3	Hazardous Materials Response	Replacement, repair, and purchase of equipment and supplies and for administrative and firefighter wage expenses associated with fire operations and responses to hazardous materials incidents	Reimbursements allowed under MGL c. 21E for response to hazardous materials releases	Fire Chief	\$50,000
4	Regional Dispatch Services	To provide regional dispatch services to member towns	Charges for services	Fire Chief	\$120,000

or take any other action in relation thereto.

Explanation: These revolving funds are required in order to receive and disburse funds generated through programs supported by such revolving funds. Revenues will be used to offset expenses related to these programs and activities and disbursed under the direction of those indicated.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 9-0 to Recommend

ARTICLE 10 - DUXBURY BEACH LEASE

To see if the Town will raise and appropriate and/or transfer from available funds, a sum of money to be expended under the direction of the Town Manager for the purpose of leasing Duxbury Beach, being that portion of land in the Towns of Duxbury and Plymouth owned by Duxbury Beach Reservation, Inc., south of a line running approximately east to west along the northerly edge of the northerly parking area at the east end of the Powder Point Bridge (subject to an area of land excluded at High Pines used by the Duxbury Beach Reservation) and authorize the Board of Selectmen, or its designee, to execute a lease in the name and on behalf of the Town, for a period beginning on July 1, 2015, and ending June 30, 2016, on such terms as the Board of Selectmen may approve, or take any action in relation thereto.

Proposed by the Board of Selectmen

Explanation: This article will fund the lease for the use of Duxbury Beach which is owned by the Duxbury Beach Reservation, Inc. The annual lease period will run from July 1, 2015 to June 30, 2016, for which the annual payment will be \$600,000.

Recommendations: *Board of Selectmen Voted 2-0 to Recommend*
Finance Committee Voted 9-0 to Recommend

ARTICLE 11 - FOURTH OF JULY

To see if the Town will raise and appropriate and/or transfer from available funds, a sum of money to fund the Town of Duxbury's Fourth of July parade and ceremony, or take any action in relation thereto.

Proposed by the Board of Selectmen

Explanation: This is an annual article which allocates funds to be used to fund Duxbury's Fourth of July parade and celebration

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 9-0 to Recommend

ARTICLE 12 - FUND ELECTRONIC VOTING

To see if the Town will raise and appropriate, or transfer from available funds, a sum of money for the purpose of paying the costs of using an electronic voting system for the March 2016 Annual and Special Town Meetings, or take any other action thereon.

Proposed by the Electronic Balloting Committee

Explanation: Electronic voting was piloted at the March, 2014 ATM and at that meeting a motion was approved to use electronic voting to record the vote at the March 2015 ATM at no charge to the Town. The advantages to electronic voting are (1) Speed: Electronic voting, especially when compared to hand counts/ballots, contributes to a shorter overall duration of Town Meeting; (2) Accuracy: A voice vote has inherent inaccuracies with some votes weighed more heavily than others due to properties of sound traveling over distance. Hand counts introduce possible human error; (3) Privacy: Some voters prefer to vote anonymously and enjoy privacy of vote similar to that afforded in elections; (4) Integrity of Voter Base: Only voters with an electronic device can vote, unlike other less secure methods such as voice voting.

Recommendations: *Board of Selectmen Voted 2-1 to Recommend*
Finance Committee Voted 0-8 to Recommend

ARTICLE 13 – CPC: OPERATING FUND

To see if the Town will, upon recommendation of the Community Preservation Committee, appropriate from the Community Preservation Act Fund, in accordance with M.G.L. Chapter 44B, such sums of money as it determines necessary for the expenses and charges for operation of the Community Preservation Committee, all for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016 inclusive, or take any action in relation thereto.

Proposed by the Community Preservation Committee

Explanation: The purpose of this article is to provide annual funding for the administrative and operational costs of the Community Preservation Committee which includes incidental project costs associated to and incidental to the Community Preservation Committee. Under the CPA Act, up to 5% of the annual CPA funds may be spent on the operation and administrative costs of the Community Preservation Committee. It is necessary to re-authorize the appropriation on an annual basis as unexpended administrative and operational funds revert back to the Community Preservation Budgeted Reserve.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 7-0 to Recommend

ARTICLE 14 – CPC: ALLOCATIONS

To see if the Town will vote, upon recommendation of the Community Preservation Committee, to reserve for future appropriations for Open Space, Community Housing (Affordable) and Historic Resources (Preservation) sums of money from the Community Preservation Fund in compliance with the requirements of the Community Preservation Act, M.G.L. Chapter 44B, Section 6, or take any action in relation thereto.

Proposed by the Community Preservation Committee

Explanation: The purpose of this article is to comply with the provisions of M.G.L. Chapter 44B, Section 6 which requires that every fiscal year, upon recommendation of the Community Preservation Committee, Town Meeting shall spend, or set aside for later spending, not less than 10 per cent of the annual revenues in the Community Preservation Fund for open space, not less than 10 per cent of the annual revenues for historic resources and not less than 10 per cent of the annual revenues for community housing. The community preservation funds shall not replace existing operating funds, only augment them.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 7-0 to Recommend

ARTICLE 15 – CPC: CONSERVATION LAND PURCHASE

To see if the Town will, upon recommendation of the Community Preservation Committee, authorize the Board of Selectmen to acquire, on behalf of and to be placed in the custody and control of the Conservation Commission under M.G.L. Chapter 40, Section 8C, by purchase, gift or eminent domain, on terms that the Board of Selectmen and the Conservation Commission deem to be in the best interests of the Town, for open space, conservation, agricultural, water supply protection and passive recreation purposes, fee simple interests, water rights and delivery rights and shares, and convey permanent restrictions pursuant to M.G.L. Chapter 184, in certain parcels of land, approximately +/-265 acres in area, as shown on a plan of land on file at the Office of the Town Clerk and identified as Gifford Area Parcels: Parcel Numbers 068-018-000, 069-044-000, 069-945-005; Cedar Crest Area Parcels: Parcel Numbers 050-032-002, 038-023-001, 051-032-008, 051-032-001, 051-032-003, 038-030-001 North Hill and Waiting Hill Area Parcels: 072-065-000, 072-064-000, 072-068-000, 072-067-000, 072-066-000, 072-045-000,

071-001-001, 089-104-000, Agricultural Easement, 071-502-001, 071-502-039 as shown on the Duxbury Assessors maps, and to appropriate from the Community Preservation Fund a sum of money for the purposes of this Article, including any costs related thereto, and to meet this appropriation, authorize the Treasurer, with the approval of the Board of Selectmen, to borrow a sum of money, and further authorize the Board of Selectmen to solicit grants or receive gifts for the purposes of this Article, including to file any and all applications deemed necessary under M.G.L. Chapter 132A, Section 11, and further authorize the Board of Selectmen and/or Conservation Commission to enter into agreements for the management of cranberry bogs on said parcels for a term up to twenty years and any other agreements as may be necessary for the purposes of this Article, on terms deemed by the Board of Selectmen and/or the Conservation Commission to be in the best interest of the Town, or take any action in relation thereto.

Proposed by the Community Preservation Commission/Conservation Commission

Explanation: The purpose of this article is to authorize and fund the purchase of approximately +/-267 acres of conservation land, to be placed under the care and custody of the Conservation Commission, and allow the Selectmen and/or Conservation Commission to enter into farm management agreements for up to twenty years.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 16 – TOWN MANAGER ACT AMENDMENT

To see if the Town will authorize the Board of Selectmen to petition the General Court for special legislation in the form set forth below; and provided further that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and that the Board of Selectmen is authorized to approve amendments which shall be within the scope of the general public objectives of the petition, or take any other action in relation thereto.

An Act Relative to an Amendment of the Act Providing for a Town Manager in the Town of Duxbury, Chapter 353, Acts of 1987.

SECTION 1. Section 3, C, 13, of the Act Providing for a Town Manager in the Town of Duxbury, shall be amended to read, “The town manager shall be responsible for the negotiation and execution of all contracts (with the exception of union collective bargaining agreements and individual employment contracts), subject to such authorization as may otherwise be required under applicable law by the Town Meeting, Board of Selectmen, or other board or commission of the Town. The Town Manager shall be responsible for the negotiation of union collective bargaining agreements under M.G.L. Chapter 150E, and individual employment contracts. The Board of Selectmen is responsible for the ratification of these agreements and contracts, and for the execution of these agreements and contracts.”

SECTION 2. This act shall take effect upon its passage.

Proposed by the Board of Selectmen

Explanation: This article would amend the Town Manager Act to allow the Town Manager to execute certain contracts. If approved, the Town Manager acting as Chief Procurement Officer would have his own legal authority under M.G.L. Chapter 30B to sign contracts for terms up to 3 years for supplies and services; the Selectmen are authorized to enter into rental contracts of buildings for up to 30 years under M.G.L Chapter 40, Section 3; intermunicipal agreements may be negotiated and executed by the Town Manager, subject to approval by the Selectmen under M.G.L. Chapter 40, Section 4A; and other contracts may be subject to other applicable law. For many contracts, Town Meeting authorization is implied when an annual appropriation is made and the Town Manager is authorized to spend the appropriated funds. The execution of collective bargaining agreements would continue to remain with the Board of Selectmen. The practice of the Town Manager signing various types of contracts has been in place for many years however; this proposed amendment to the Act will serve to refine and clarify the procedure and authority.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 17 - PROPOSED GENERAL BYLAW AMENDMENT – SECTION 5.3,
“APPOINTMENTS MADE BY THE TOWN MANAGER”

To see if the Town will designate the position of Facilities Director as an appointment to be made by the Town Manager pursuant to Section 5.3 of the General Bylaws, or take any other action relative thereto.

Proposed by the Board of Selectmen

Explanation: The approval of the article would formally memorialize the Facilities Director position as one appointed by the Town Manager.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 18 - PROPOSED GOVERNMENT STUDY COMMITTEE

To see if the Town will authorize the Moderator to appoint a nine (9) member Government Study Committee comprised of a representative from the Board of Selectmen, Fiscal Advisory Committee, Finance Committee and School Committee and five (5) at-large members to study the Town's present form of government, organizational structure and General Bylaws and to provide a progress report to the Annual Town Meeting of March 2016 and to further present their recommendations to the Annual Town Meeting of March 2017, or take any action in relation thereto.

Proposed by the Board of Selectmen

Explanation: The Town of Duxbury has created Government Study Committees in the past (2004 and 1986) for the purpose of reviewing our current form of government, organizational structure and General Bylaws. If authorized by the voters, the Committee would conduct its review and report on their intermediate findings and recommendations at the 2016 Annual Town Meeting and present formal recommendations to be considered by the voters at the 2017 Annual Town Meeting.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 6-0 to Recommend*

**ARTICLE 19 - PROPOSED GENERAL BYLAW AMENDMENT – SECTION 6.3,
“BOARD OF HEALTH”**

To see if the Town will amend Section 6.3 of the General Bylaws, entitled “Board of Health,” by adding the underlined sentences as noted below:

6.3.1. The Board of Health shall consist of five members appointed by the Selectmen for three-year staggered terms. The Board of Selectmen shall also appoint one (1) alternate member who shall serve for a term of three (3) years. The Chair of the Board of Health may designate the alternate member to sit on the Board in case of absence, inability to act or conflict of interest on the part of any member thereof, or in the event of a vacancy on the board until said vacancy is filled. The Board of Health shall perform the duties as set forth in the General Laws.

Or take any action in relation thereto.

Proposed by the Board of Health

Explanation: The current Bylaw authorizes a five (5) member Board of Health with no alternate members. The approval of the article would amend the Bylaw by adding one (1) alternate member to the Board of Health and authorize the Chair to designate the alternate to sit on hearings in the absence of another Board member. This alternate member would be appointed by the Board of Selectmen for a three (3) year term. The Bylaw, as amended, is shown in the article, with the amendment shown as the words underlined.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 9-0 to Recommend*

**ARTICLE 20 - PROPOSED GENERAL BYLAW AMENDMENT – SECTION 6.13,
“ECONOMIC ADVISORY COMMITTEE ”**

To see if the Town will amend Section 6.13 of the General Bylaws, entitled “Economic Advisory Committee,” as follows, with language deleted from the Bylaw struck through and language added to the Bylaw underlined:

6.13 ECONOMIC ADVISORY COMMITTEE

The Economic Advisory Committee shall consist of ~~nine~~ seven members appointed by the Board of Selectmen for three-year staggered terms. The committee membership shall include a recommended representative and/or designee from ~~each of the following boards: The Board of Selectmen, the Planning Board, and the Board of Appeals,~~ and three representatives from the business Community and three residents at large who may submit letters of interest to the Board of Selectmen. The Board of Selectmen may designate one of its members as a non-voting, ex officio member of the Committee. The Economic Advisory Committee shall support and promote efforts to foster economic strategies working with the local business community within the Town of Duxbury.

Or take any action in relation thereto.

Proposed by the Economic Advisory Committee

Explanation: The current Bylaw authorizes a nine-member committee. A quorum of five members has often been unavailable. In addition, relatively little of the Committee’s charge overlaps with matters within the jurisdiction of the Zoning Board of Appeals, so that a designated ZBA member is rarely necessary. The amendment would reduce the size of the Committee membership and facilitate more efficient convening of meetings of the Committee.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 6-0 to Recommend*

**ARTICLE 21 - PROPOSED GENERAL BYLAW AMENDMENT – SECTION
7.4, “CONSUMPTION OF ALCOHOLIC BEVERAGES”**

To see if the Town will amend subsections of Section 7.4 of the General Bylaws, entitled “Consumption of Alcoholic Beverages,” as follows, with language deleted from the Bylaw struck through and language added to the Bylaw underlined:

7.4.4 Evidence of Violations

~~Possession of an open can, bottle or other container which, upon analysis by the Department of Public Health, is determined to contain an alcoholic beverage, as defined in M.G.L. c. 138, sec. 1, shall be prima facie evidence of drinking or~~

~~consuming said alcoholic beverage.~~ All alcoholic beverages being used in violation of this section shall be seized and safely held by the Police Department as evidence until final adjudication of the charge against the person or persons arrested or summoned before the court.

7.4.5 Penalty

A police officer may arrest without a warrant anyone ~~who violates whom he/she observes to violate the provisions of this By-Law. Whoever violates any provision of this By Law shall be liable to a fine, the amount of which shall be set by the Board of Selectmen as provided in Section 7.8 of these by laws. Whoever violates the provisions of this By-law may be fined \$150 for a first offense and thereafter \$300 for a second and each subsequent offense.~~

And authorize the Town Clerk to make non-substantive numbering changes to this Bylaw in order to make numbering conform to the numbering format of the General Bylaws, or take any action in relation thereto.

Proposed by the Chief of Police

Explanation: The current provisions found within the Bylaw are no longer practical since labs will not accept open alcohol containers for analysis in misdemeanor crimes. The proposed amendment will assure the public that any alcohol seized to support a violation will be handled and processed according to existing policies, procedures and best practices for the collection and preservation of evidence. The dollar amounts for the fines are intended to be substantial enough to impose real consequences on offenders. Further, the reference to Section 7.8 in the current Bylaw is in error and should be Section 7.9. If the overall language change is not approved by Town Meeting, the incorrect reference still must be corrected to ensure enforceability.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 3-3-0 to Recommend

ARTICLE 22 - PROPOSED GENERAL BYLAW AMENDMENT – SECTION 7.18, **DOOR-TO-DOOR SOLICITATION**

To see if the Town will amend the following portion of Section 7.18 of the General Bylaws, entitled “Door-to-Door Solicitation,” as follows, with language deleted from the Bylaw struck through and language added to the Bylaw underlined:

7.18.11 Penalty

Any person observed violating any provision of this section shall be subject to loss of the solicitation license and may be arrested without a warrant and ~~upon conviction punished by~~ assessed a fine of not less than fifty dollars (\$50) one hundred dollars (\$100) one hundred dollars (\$100) and thereafter three hundred dollars (\$300) for a second and each subsequent each and every offense.

And authorize the Town Clerk to make non-substantive numbering changes to this Bylaw in order to make numbering conform to the numbering format of the General Bylaws, or take any action in relation thereto.

Proposed by the Chief of Police

Explanation: The current fines are too low to act as deterrents to initial and repeat offenses. The use of the term "upon conviction" is not consistent with non-criminal disposition, and is unnecessary and limiting. As written, it appears that a fine cannot be assessed until some form of a hearing is undertaken. M.G.L. Chapter 40, Section 21D authorizes municipalities to provide for the "non-criminal disposition" of violations of by-laws, rules and regulations for minor infractions resulting in the payment by the offender of a modest fine, thereby quickly resolving these violations with no permanent criminal record.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 23 - PROPOSED BYLAW AMENDMENT - CRIMINAL HISTORY CHECKS FOR CERTAIN LICENSE APPLICANTS

To see if the Town will amend the General Bylaws by inserting a new section, numbered as Section 7.20, and entitled "Criminal History Checks for Certain License Applicants" as follows:

7.20 Criminal History Checks for Certain License Applicants

7.20.1 Purpose and Authorization

In order to protect the health, safety and welfare of the inhabitants of the Town of Duxbury, and as authorized by M.G.L. Chapter 6, Section 172B½, this bylaw shall require (a) applicants for certain Town licenses permitting specific occupational activities within the Town as enumerated in Section 2, below, to submit to fingerprinting by the Duxbury Police Department, (b) the Police Department to conduct criminal record background checks based on such fingerprints, and (c) the Town to consider the results of such background checks in determining whether or not to grant a license.

The Town authorizes the Massachusetts State Police, the Massachusetts Department of Criminal Justice Information Systems (the "DCJIS") and the Federal Bureau of Investigation (the "FBI") to conduct at the Town's request fingerprint-based state and federal criminal history checks consistent with M.G.L. Chapter 6, Sections 168 and 172, 28 U.S.C. Section 534, 28 CFR Section 20.33 and this bylaw. The Town authorizes the Police Department to receive and utilize criminal history records received from the State Police, the DCJIS and the FBI and assist in determining the suitability of applicants for such licenses, consistent with this bylaw.

The Board of Selectmen is authorized to promulgate any policy or regulation necessary to implement this Bylaw. The Town shall not disseminate criminal history record information to any unauthorized person or use it for any unauthorized purpose.

7.20.2 Applicant's Submission to Fingerprinting by the Police Department

Any applicant for a license to engage in the occupational activities listed below within the Town shall submit a full set of fingerprints taken by the Duxbury Police Department within one (1) month of the date of the license application for the purpose of conducting a state and federal criminal history background check:

- Solicitors and Canvassers; and
- Ice Cream and Frozen Desserts Truck Vendors.

At the time of fingerprinting, the Police Department shall notify each applicant that his or her fingerprints will be used to check his or her state and federal criminal history records.

The fee charged by the Police Department for the purpose of conducting fingerprint-based criminal history background checks shall be Seventy Five Dollars (\$75.00). A portion of the fee (\$30), as specified in M.G.L. Chapter 6, Section 172B½, shall be deposited into the Firearms Fingerprint Identity Verification Trust Fund, and the remainder of the fee may be retained by the Town to defray costs associated with the administration of the fingerprinting system and this bylaw.

7.20.3 Police Department Procedure for Fingerprint-Based Criminal History Background Checks

The Police Department shall transmit fingerprints it has obtained pursuant to Section 2 of this bylaw to the Identification Section of the Massachusetts State Police, the DCJIS and/or the FBI, as may be necessary, for the purpose of conducting fingerprint-based state and federal criminal history background checks of license applicants as specified in the said section.

The Police Department shall provide the applicants with a copy of the results of his or her fingerprint-based criminal history background check and supply the applicant the opportunity to complete, or challenge the accuracy of, the information contained in it, including in the FBI identification record. The Police Department shall also supply the applicants with information regarding the procedures for obtaining a change, correction or updating of a criminal record, including a copy of 28 CFR Part 16.34 (pertaining to FBI identification records). In no event shall the Police Department render a suitability evaluation pursuant to the paragraph below until it has taken the steps detailed in this paragraph and otherwise complied with any other procedures required by any Town policy applicable to licensing-related criminal history background checks.

The Police Department shall communicate the results of fingerprint-based criminal history background checks to the applicable licensing authority within the Town. The

Police Department shall also provide to the licensing authority its evaluation of the applicant's suitability for the proposed occupational activity based upon the results of the criminal history background check and any other relevant information about the applicant known to the Police Department. In providing its evaluation, the Police Department shall consider all applicable laws, regulations and Town policies bearing on an applicant's suitability. The Police Department shall indicate whether the applicant has been convicted of, or is under pending indictment for, a crime that bears upon his or her suitability or any felony or misdemeanor that involved force or the threat of force, controlled substance, or a sex-related offenses.

7.20.4 Use of Results of Fingerprint-Based Criminal History Background Checks

Town licensing authorities of the Town shall utilize the results of fingerprint-based criminal history background checks for the sole purpose of determining the suitability of the applicants in connection with the license applications specified in Section 2, above. Town licensing authorities may deny an application for a license on the basis of the results of a fingerprint-based criminal history background check if it determines that the results of the check provide grounds to find the subject unsuitable for the proposed occupational activity. The licensing authority shall consider all applicable laws, regulations and Town policies bearing on an applicant's suitability in making this determination. The licensing authority shall not deny a license based on information in a criminal record unless the applicant has been afforded a reasonable time and opportunity to correct or complete that record.

Or take any action in relation thereto.

Proposed by the Police Chief

Explanation: This Article will amend the General Bylaws by inserting a new section (Section 7.20) which will enable the Town to comply with an amendment to the Massachusetts General Laws that requires the Town to fingerprint applicants for "Frozen Dessert Vendor (*Ice Cream Truck*) Licenses." Additionally, it allows for fingerprinting of "Solicitors License" applicants for the purpose of properly identifying the applicants and conducting a national criminal background check.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 24 – PROPOSED BYLAW AMENDMENT - AUTOMATIC EXTERNAL DEFIBRILLATOR (AED)

To see if the Town will amend the General Bylaws by inserting a new section, Section 7.21, entitled "Automatic External Defibrillator (AED)" as follows:

7.21 Automatic External Defibrillator (AED)

Any business, place of public assembly, school, health care facility or fitness and health business, that is required under applicable state law to have or otherwise has an automatic external defibrillator (AED), as defined in M.G.L. c. 112, Section 12V½, shall install or place said AED in a clearly displayed, conspicuous location; the property owner shall be responsible for maintaining the AED in accordance with applicable manufacturers specifications and instructions; and said AED shall be registered with the Duxbury Fire Department Regional Communications Center.

And authorize the Town Clerk to make non-substantive numbering changes to this Bylaw in order to make numbering conform to the numbering format of the General Bylaws, or take any action in relation thereto.

Proposed by the Fire Chief

Explanation: This Article will amend the General Bylaws by inserting a new section (Section 7.21) which will require that an Automatic External Defibrillator (AED) be clearly displayed and registered with the DRECC in the businesses and other places noted therein that possess them. The automatic external defibrillator (AED) is a computerized medical device. An AED can check a person's heart rhythm, recognize a rhythm that requires a shock and advise the rescuer when a shock is needed. The AED uses voice prompts, lights and text messages to tell the rescuer the steps to take. It is important for the local EMS system to know where AEDs are located in the community. In the event of a sudden cardiac arrest emergency, the 9-1-1 dispatcher will know if an AED is on the premises and will be able to notify the EMS system as well as the responders already on the scene.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0-2 to Recommend

ARTICLE 25 – FARM MANAGEMENT AGREEMENTS

To see if the Town will authorize the Selectmen to enter into an agreement pursuant to authority contained in M.G.L. Chapter 30B for the management of the Estes Bog and the Mathews Bog for a term up to ten years; or take any action in relation thereto.

Proposed by the Conservation Commission and Department of Public Works

Explanation: This article will authorize the Selectmen to enter into two farm management agreements for a ten year period. The existing agreements are set to expire in 2015.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 7-0 to Recommend

ARTICLE 26 – CPC: ARCHEOLOGICAL OVERVIEW, ASSESSMENT AND APPLICATION TO THE NATIONAL REGISTER - MYLES STANDISH HOUSE SITE

To see if the Town will raise and appropriate or transfer from available funds, upon recommendation of the Community Preservation Committee, a sum of money from the Community Preservation Fund to be utilized for an archeological overview and assessment and application to the National Register for the Myles Standish House Site located at the corner of Mayflower Avenue and Spring Street, including costs related thereto, and to authorize the Town Manager to expend sums of money from the Community Preservation Fund and from grants and gifts designated for the purposes of this Article, or take any action in relation thereto.

Proposed by the Community Preservation Committee

Explanation: This article will authorize funding for a consultant to finalize the application to place the Myles Standish Homestead Site on the National Register of Historic Sites.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 7-0 to Recommend

ARTICLE 27 – CPC: CONDITION AND STRUCTURAL ASSESSMENT OF THE BRADFORD HOUSE

To see if the Town will raise and appropriate or transfer from available funds, upon recommendation of the Community Preservation Committee, a sum of money from the Community Preservation Fund to be utilized for a condition and structural assessment of the Bradford House, located on Tremont Street, including costs related thereto, and further to authorize the Board of Selectmen to enter into certain agreements with Duxbury Rural and Historical Society on terms deemed by the Selectmen to be in the best interest of the Town, or take any action in relation thereto.

Proposed by the Community Preservation Committee

Explanation: The Duxbury Rural and Historical Society is requesting Community Preservation funding to conduct a condition and structural assessment of the Bradford House Museum.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 4-3 to Recommend

ARTICLE 28 – CPC: A CONDITIONS ASSESSMENT OF THE ALDEN HOUSE HISTORIC SITE

To see if the Town will raise and appropriate or transfer from available funds, upon recommendation of the Community Preservation Committee, a sum of money from the Community Preservation Fund to be utilized for a conditions assessment of the Alden House Historic Site, located on Alden Street, including costs related thereto, and further to authorize the Board of Selectmen to enter into certain agreements with The Alden Kindred of America, Inc. on

terms deemed by the Selectmen to be in the best interest of the Town, or take any action in relation thereto.

Proposed by the Community Preservation Committee

Explanation: The Alden Kindred of America, Inc. is requesting Community Preservation Funding to complete a baseline conditions assessment for the Alden House Historic Site to identify the current condition of the structure.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 0-7 to Recommend

ARTICLE 29 – CPC: RESTORATION OF IRON FENCING AT MAYFLOWER CEMETERY

To see if the Town will raise and appropriate or transfer from available funds, upon recommendation of the Community Preservation Committee, a sum of money from the Community Preservation Fund to restore the iron fencing at the Mayflower Cemetery, including costs related thereto, or take any action in relation thereto.

Proposed by the Department of Public Works/Community Preservation Committee

Explanation: This project will restore and preserve the 87 year old iron fencing that goes from the main entrance of the cemetery to Mayflower Street. Any iron bars that are damaged will be replaced or repaired.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 2-5 to Recommend

ARTICLE 30 – CPC: PURCHASE AND INSTALL DIRECTIONAL, EDUCATIONAL AND RECREATIONAL PUBLIC SERVICE SIGNS AT VARIOUS PUBLIC ACCESS POINTS AROUND DUXBURY BAY

To see if the Town will raise and appropriate or transfer from available funds, upon recommendation of the Community Preservation Committee, a sum of money from the Community Preservation Fund to purchase and install directional, educational and recreational public service signs at various public access points around Duxbury Bay, including costs related thereto, and authorize the Town Manager to expend sums of money for the purposes of this article from the Community Preservation Fund, or take any action in relation thereto.

Proposed by the Duxbury Bay Management Commission/Community Preservation Committee

Explanation: The Duxbury Bay Management Commission requests Community Preservation funding to purchase and install signs to promote and inform residents of public access to Duxbury Bay, the ecology of Duxbury Bay, and important information related to resource preservation, recreational opportunities, navigation and safety in Duxbury Bay.

Recommendations: *Board of Selectmen Voted 2-1 to Recommend
Finance Committee Voted 4-3 to Recommend*

ARTICLE 31 – INFORMATION TECHNOLOGY (IT) STUDY

To see if the Town will raise and appropriate, transfer from available funds, borrow, or otherwise provide a sum of money for the purpose of undertaking a study to assess the Town and School inventories of current IT systems; determine the merits of a merged Information Technology Department; and develop a strategic plan for short and long term modernization of our technology infrastructure, or take any action in relation thereto.

Proposed by the Town Manager and School Superintendent

Explanation: For several years the Town and Schools have run separate yet collaborative IT Departments both of which are focused on providing excellent services to their end users. The Town has arrived at a point where a combined IT Department is worthy of serious consideration and that funding for an outside consulting firm to review current practices, technology and staffing would serve to provide the Town with a long-range plan to meet combined objectives.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 7-0 to Recommend*

ARTICLE 32 – ESTABLISHMENT OF AMBULANCE RECEIPTS RESERVED FOR APPROPRIATION ACCOUNT

To see if the Town will, pursuant to the authority in M.G.L. Chapter 40, Section 5F, establish a separate fund for the receipt of a portion (\$50,000) of fees or charges paid by persons transported by town ambulances and to authorize the Town Manager to expend the funds in such account for the purchase, maintenance and operation of such ambulances, including maturing debt and interest, or take any action in relation thereto.

Explanation: If approved, a separate account will be established for the purpose of purchasing, maintaining and operating ambulances. As a result, a portion (\$50,000) of the ambulance fees (set aside in the Ambulance Receipts Reserved for Appropriation Account) will be allocated to this account annually.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend*

ARTICLE 33 – ROOF TOP SOLAR PHOTOVOLTAIC SYSTEM – DUXBURY MIDDLE SCHOOL AND HIGH SCHOOL

To see if the Town will authorize the School Committee to negotiate and execute, on such terms and conditions as it deems in the best interest of the Town, a power purchase agreement, and lease or license with a third party contractor or contractors to design, obtain permits, construct,

operate, maintain and remove solar photovoltaic system(s) on public school property for terms not to exceed 22 years, unless subject to approval of renewal terms by a future Town Meeting, and such other related agreements as may be necessary, and further will authorize the Board of Selectmen, Town Manager, and Board of Assessors, in consultation with the School Committee, pursuant to the provisions of M.G.L. Chapter 59, Section 38H to negotiate and enter into a payment in lieu of tax agreement (PILOT) with the lessee/operator of the solar photovoltaic system(s) to be developed at the Duxbury Middle School and High School property, located at 71 Alden Street, and shown on Assessor's Map as Parcel 106-508-007, upon such terms and conditions as the Board of Selectmen, Town Manager, and Board of Assessors shall deem to be in the best interest of the Town, or take any action in relation thereto.

Proposed by the School Committee and Alternative Energy Committee

Explanation: This article will allow the Town to enter into a power purchase agreement and lease or license with a third party contractor to install solar photovoltaic systems (solar panels) on roofs at the Duxbury Middle High School property. The contract will provide for 20 years of commercial operation of the solar system and up to two years for design, permitting, construction, testing and interconnection to the electric grid, although construction is usually completed in much less time. The Town will purchase electricity or net metering credits based on the electricity produced by the photovoltaic systems. The electricity purchased and/or the net metering credits will be used to reduce the cost of the electric bills of town owned buildings.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 34 - HOUSING ALLOCATION PLAN

To see if the Town will adopt the Allocation of the Resources of the Duxbury Affordable Housing Trust Fund in accordance with the provisions of Chapter 112 of the Acts of 2005. The Provisions of this Allocation Plan are as follows:

A. First Time Homeownership Program

1. Provide gifts, grants, or subsidies to assist low or moderate income home buyers to purchase a home in the Town of Duxbury.
2. Purchase rights of first refusal to acquire existing dwelling units for sale to low to moderate income households, and incidental costs, including legal fees, and/or other related professional consultants, related thereto.

B. Conversion of Existing Properties

1. Acquire and rehabilitate or redevelop existing residential units for purchase or rental by low to moderate income home buyers or tenants, and incidental costs, including legal fees, and/or other related professional consultants, related thereto.

2. Acquire, redevelop or convert existing non-residential structures for low to moderate income home buyers or tenants, and incidental costs, including legal fees, and/or other related professional consultants, related thereto.

C. Develop New Affordable Housing Units

1. Acquire and/or construct new residential units for purchase or rental by low to moderate income home buyers or tenants, and incidental costs, including legal fees, and/or other related professional consultants, related thereto.
2. Provide financial assistance, as local support, to applicants for affordable housing funds from the Massachusetts Department of Housing and Community Development and/or the United States Department of Housing and Urban Development, subject to affordable housing regulatory agreements and preservation restrictions.

D. Administration

1. Administrative costs of the Affordable Housing Trust to plan and implement affordable housing programs, including costs of consultant contracts and legal counsel.

or take any action in relation thereto.

Proposed by the Board of Selectmen/Duxbury Affordable Housing Trust

Explanation: In accordance with Chapter 112 of the Acts of 2005, the Board of Selectmen is authorized to expend funds held by the Affordable Housing Trust Fund in accordance with a Housing Allocation Plan approved annually by Town Meeting. The plan in this article is similar to plans previously approved, except for the addition of authorization to provide assistance to developers of affordable housing, subject to affordable housing preservation restrictions, and clarification that incidental administrative costs related to the programs may be included. The additional program authorizes the Board of Selectmen and the Duxbury Affordable Housing Trust to support development of affordable housing that obtains state and federal financial support.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 4-0-1 to Recommend

ARTICLE 35 - AMEND ZONING BY-LAWS: AFFORDABLE HOUSING TRUST FUND

To see if the Town will amend the Town of Duxbury Zoning Bylaws by substituting the words "Town of Duxbury Affordable Housing Trust" for the words "Affordable Housing Trust Fund" in Sections 560.5 and 560.11, or take any other action in relation thereto.

Proposed by the Board of Selectmen/Duxbury Affordable Housing Trust

Explanation: This Article is a housekeeping amendment to clarify that fees in lieu of construction of Affordable Housing Units shall be paid by developers to the Town of Duxbury Affordable Housing Trust, as established in 2008, instead of the Affordable Housing Trust Fund, established by Chapter 112 of the Acts of 2005. This Article was presented to the voters for consideration at the March 2014 Special Town Meeting however, it could not be acted on at that time because it had not been taken up by the Planning Board at the hearing required before amendments to the Zoning Bylaw could be considered by Town Meeting. The Article now comports with the hearing requirements set forth in M.G.L. Chapter 40A, Section 5.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 6-0 to Recommend

ARTICLE 36 - PROPOSED ZONING BYLAW AMENDMENT – ARTICLE 570 -
“REQUIREMENTS FOR CERTAIN LAND DIVISIONS, LAND DEVELOPMENTS, AND
INCLUSIONARY HOUSING”

To see if the Town will vote to amend Article 570 (Requirements for Certain Land Divisions, Land Developments, and Inclusionary Housing) of the Town of Duxbury Zoning Bylaws by deleting the current text in its entirety and replacing it with the following:

570 AFFORDABLE HOUSING

570.1 Purpose

The purposes of this Section 570 are to provide for affordable housing on qualified pre-existing non-conforming lots as defined hereunder, and to allow construction of affordable housing units to meet the needs of present and future residents of the Town with low incomes. The Planning Board shall be the Special Permit Granting Authority (SPGA) for purposes of this Section 570.

570.2 Definitions

1. Affordable Housing Unit: See Section 560.2.1
2. Low Income Household: A household with income not exceeding eighty percent (80%) of the median household income, adjusted for household size, in the metropolitan or non-metropolitan statistical area that includes the Town of Duxbury, as determined by the U.S. Department of Housing and Urban Development (HUD).
3. Qualified Affordable Housing Unit Purchaser: See Section 560.2.2
4. Affordable Housing Restriction: A contract, mortgage agreement, deed restriction, or other legal instrument, acceptable in form and substance to the Town of Duxbury, that effectively restricts occupancy of an affordable housing unit to qualified purchaser or qualified renter, and which provides for administration, monitoring and enforcement of the restriction during the term of affordability. An affordable housing restriction shall run with the land in

perpetuity or for the maximum period allowed by law, and be enforceable under the provisions of Massachusetts General Laws Chapter 184, Sections 31-33. The Duxbury Affordable Housing Trust shall have authority to accept and hold affordable housing restrictions on behalf of the Town.

5. Upland Area: All lands not defined herein as wetlands.
6. Appraised Value: An opinion of value developed by a Massachusetts licensed real estate appraiser that conforms to the Uniform Standards of Professional Appraisal Practice (USPAP).
7. Effective Date: March 8, 2008.

570.3 Planning Board Rules and Regulations. The Planning Board may adopt rules and regulations to administer this Section 570, including submission requirements and procedures.

570.4 Special Permit Criteria for Eligible Lots

The Planning Board may grant a special permit to allow construction of one Affordable Housing Unit on a lot in the Residential Compatibility (RC) District or Planned Development (PD) District that meets the following criteria:

1. Pre-Existing Lot: Eligible parcels must have existed as a separate lot of record prior to the effective date of this Section 570. No landowner shall be eligible for more than one (1) Affordable Housing Unit lot from a single parcel of land, or from adjoining parcels of land in common ownership, based on the ownership status of the land as determined by instruments and plans on file at the Plymouth County Registry of Deeds or Registry District of the Land Court as of the Effective Date. No lot used for an Affordable Housing Unit shall be further divided. The Planning Board shall note such limitations, with a description of the land affected by such limitations, in its written decision.
2. Dimensional Requirements: Eligible lots must meet the following dimensional requirements prior to the Effective Date:
 - a) Lot Area: Minimum five thousand (5000) square feet of Upland Area.
 - b) Continuous Frontage: Twenty-five (25) feet on a public way.
 - c) Lot Shape: See Section 570.3.13 below.
 - d) Setbacks: All setbacks shall meet RC requirements in Section 410.4, unless waived by the Planning Board.
3. Access: The applicant shall provide safe access for public safety vehicles and personnel to the dwelling unit to be constructed on the lot, and the intersection of such access driveway to the public way shall be placed across the frontage in the best location available to the applicant, unless waived by the Planning Board.

4. Dwelling Unit Size and Coverage: The size of a dwelling unit and number of bedrooms in the Aquifer Protection Overlay District (APOD) shall meet the requirements of Section 406 herein, unless waived by the Planning Board.
5. Minimum and Maximum Dwelling Unit Size: The Planning Board may establish by regulation minimum and maximum dwelling unit sizes.
6. Purchase or Rent: The Affordable Housing Unit permitted by this Section 570 shall be restricted for purchase or rent by Low Income Households only, in accordance with the standards set forth herein.
7. Parking: All private parking areas shall be contained entirely on the property.
8. Plans: The applicant shall submit, along with the special permit application, a surveyed site plan depicting the proposed affordable housing unit and lot layout. The plan shall be prepared by a registered land surveyor, and shall be in such form as will be required for recording with the Registry of Deeds or filing with the Registry District of the Land Court.
9. Other Requirements: All other requirements of this Bylaw shall remain in full force and effect.

570.5 Use Restrictions

Any Affordable Housing Unit created under this section shall be subject to an Affordable Housing Restriction that meets the requirements of the Department of Housing and Community Development (DHCD), or successor agency, for inclusion in the Subsidized Housing Inventory (SHI) and any other applicable requirements in the Planning Board's Affordable Housing Special Permit Rules and Regulations. The Duxbury Affordable Housing Trust must approve the owner's lottery agent.

570.6 Maximum Incomes and Selling Prices: Initial Sale

1. Sale of the Affordable Housing Unit shall be to a Qualified Affordable Housing Unit Purchaser in accordance with the Affordable Housing Restriction and, as applicable, the Planning Board's Rules and Regulations.
2. Maximum Housing Cost: The maximum purchase price for an Affordable Housing Unit under this Bylaw shall not exceed the maximum purchase price allowed for affordable units as established by the Commonwealth's the Massachusetts Department of Housing and Community Development's (DHCD), Local Initiative Program, or successor agency or program, as may be revised from time to time, or as determined by the Planning Board as a condition of the Affordable Housing Unit Special Permit

570.7 Preservation of Affordability; Restrictions on Resale

1. Preservation of Affordability: The Affordable Housing Restriction for each Affordable Housing Unit created under this Section 570 shall have provisions governing resale of the Unit. The purpose of such provisions is to preserve the long-term affordability of the unit and to ensure its continued availability to Low Income Households.
2. Right of First Refusal. The Affordable Housing Restriction shall grant the Town of Duxbury, the Duxbury Affordable Housing Trust, or DHCD or successor agency the right of first refusal to purchase the Affordable Housing Unit in the event that a subsequent Qualified Purchaser cannot be located.

570.8 Conflict with Other Bylaws. Where any conflict exists between this Section 570 and the requirements of other federal or state laws or regulations or other local bylaws, the more restrictive requirements shall apply.

570.9 Review by Special Permit Granting Authority

Prior to granting an Affordable Housing Unit Special Permit under this Section 570, the Planning Board shall make the following findings:

1. The proposed Affordable Housing Unit will be in harmony with the general purpose and intent of the Zoning Bylaw;
2. The increase in density resulting from the grant of a special permit will not adversely affect the surrounding neighborhood;
3. The placement of one Affordable Housing Unit on the non-conforming lot can be accomplished without jeopardizing public health or safety, and without detriment to the environment; and
4. In determining whether to grant a Special Permit for development of an Affordable Housing Unit on a lot under this Section 570, and in determining what conditions, if any, to impose on such a Special Permit, the Planning Board may consider, among other things, circumstances related to soil conditions, topography, lot history, wetlands, proposed building locations, public safety and convenience, and the public benefits provided by affordable housing in the community.

570.10 Severability

If any provision of this Bylaw is held invalid by a court of competent jurisdiction, the remainder of this Bylaw shall remain in full force and effect.

And authorize the Town Clerk to make non-substantive numbering changes to this Bylaw in order to make numbering conform to the numbering format of the General Bylaws, or take any action in relation thereto.

Proposed by the Duxbury Affordable Housing Trust

Explanation: The purpose of the Article is to delete the existing article and replace it with this new article which simplifies the process of using unbuildable lots for affordable housing purposes. In addition eligible lots now can have a minimum lot area of 5,000 square feet where previously the minimum lot size was 10,000 square feet. No applications were ever submitted under the prior minimum lot size. This reduction in lot size is meant to encourage using unbuildable lots for affordable housing.

Recommendations: *Board of Selectmen Voted 3-0 to Indefinitely Postpone*
Finance Committee Voted 6-0-0 to Indefinitely Postpone

ARTICLE 37 - COMMERCIAL NUCLEAR REACTOR POST-CLOSURE FEE

To see if the Town will support legislation in the Massachusetts General Court entitled "An Act establishing funding to provide moneys for post-closure activities at nuclear power stations", which would require any owner of a commercial nuclear reactor in the Commonwealth to pay an annual post-closure funding fee to be placed in a trust fund in the office of the State Treasurer, and request the Duxbury Town Clerk to forward the text of the Town's vote approving this article to the Town of Duxbury's state and federal legislative delegation, the Boards of Selectmen within the Emergency Planning Zone of the Pilgrim Nuclear Power Station, the Nuclear Regulatory Commission and Entergy Corporation, so that the intent of the residents of Duxbury is widely known, or take any other action in relation thereto.

Proposed by the Duxbury Nuclear Advisory Committee

Explanation: The principal purpose of the proposed fee in the pending legislation is to reduce the risk that taxpayers or ratepayers will have to pay for claims or other costs resulting from the power station owner not having sufficient available funds for post-closure activities at a nuclear power station. Money from the trust fund shall be disbursed only after the power station owner has expended all money it has set aside to pay for decommissioning, including money contained in a decommissioning trust fund established under federal law. The balance of a nuclear power station's trust fund, including the interest that may have accumulated within the fund, shall be returned to the owner(s) of the nuclear power station after the Commonwealth has assured that all post-closure activities at the station have been completed.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 5-0 to Recommend

ARTICLE 38 - CESSATION OF OPERATIONS DURING PILGRIM'S CASK TRANSFER

To see if the Town will support a resolution that Pilgrim Nuclear Power Station cease operations during the transfer of spent fuel from its pool to dry casks and request the Duxbury Town Clerk to forward the text of the vote approving this article to the Town of Duxbury's state and federal legislative delegations, the Boards of Selectmen within the Emergency Planning Zone of the Pilgrim Nuclear Power Station, the Nuclear Regulatory Commission and Entergy Corporation,

so that the intent of the residents of Duxbury is widely known, or take any action in relation thereto.

Proposed by the Duxbury Nuclear Advisory Committee

Explanation: The principal purpose of this resolution is to reduce the consequences of a 40-ton cask drop either in the spent fuel pool or on the reactor buildings floor once removed from the pool.

If a cask is dropped in the pool and the pool floor is breached, there are many safety-related components located on the floors below the spent fuel pool which could be disabled and simultaneously initiate an accident and disable accident mitigation equipment.

If a cask is dropped on the reactor building floor after the cask has been removed from the pool, a drop could induce relay chatter or the opening and/or closing of relay contacts. This may result in important equipment being rendered inoperable such as valves erroneously opened or closed, pumps shut off, and loss of indications of the status of safety systems.

Recommendations: *Board of Selectmen Voted 3-0 to Recommend*
Finance Committee Voted 5-0 to Recommend

ARTICLE 39 - MODIFY BOUNDARY OF THE WETLANDS PROTECTION OVERLAY DISTRICT - 0 NORTH STREET (ASSESSOR'S MAP AS 009-010-001)

To see if the Town will vote to amend the Zoning Map by modifying the boundary of the Wetlands Protection Overlay District on a property shown on the Assessor's Map as 009-010-001 and known and numbered as 0 North Street from its current location.

Proposed by Citizen Petition

Explanation: The current Wetlands Protection Overlay District (WPOD) Zoning By-Law was established in 1971 based on the best available information at that time. With current technical and scientific information, the WPOD can be revised to potentially create a buildable lot.

Recommendations: *Board of Selectmen recommendation available at Town Meeting*
Finance Committee recommendation available at Town Meeting

ARTICLE 40 - MODIFY BOUNDARY OF THE WETLANDS PROTECTION OVERLAY DISTRICT - 0 NORTH STREET (ASSESSOR'S MAP AS 023-010-001)

To see if the Town will vote to amend the Zoning Map by modifying the boundary of the Wetlands Protection Overlay District on a property shown on the Assessor's Map as 023-010-001 and known and numbered as 0 North Street from its current location.

Proposed by Citizen Petition

Explanation: The current Wetlands Protection Overlay District (WPOD) Zoning By-Law was established in 1971 based on the best available information at that time. With current technical and scientific information, the WPOD can be revised to potentially create one (1) or more buildable lots.

Recommendations: *Board of Selectmen recommendation available at Town Meeting*
Finance Committee recommendation available at Town Meeting

**ARTICLE 41 - MODIFY BOUNDARY OF THE WETLANDS PROTECTION
OVERLAY DISTRICT - 5 CONGRESS STREET (ASSESSOR'S MAP AS 070-005-001)**

To see if the Town will vote to amend the Zoning Map by modifying the boundary line of the Wetlands Protection Overlay District on a property shown on the Assessor's Map as 070-005-001 known and numbered as 5 Congress Street from the Wetland Protection Overlay District from its current location as shown on a plan entitled "Wetlands Protection Overlay District Modification Plan" prepared by Grady Consulting, LLC of Kingston, MA dated 1/12/15 on file with the Town Clerk, or take any action in relation thereto.

Proposed by Property Owner/Citizen Petition

Explanation: To be provided by proponent at Town Meeting.

Recommendations: *Board of Selectmen recommendation available at Town Meeting*
Finance Committee recommendation available at Town Meeting

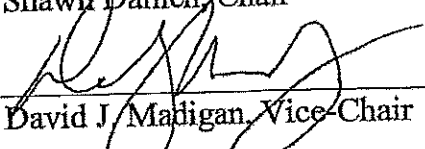
AND YOU ARE HEREBY DIRECTED TO SERVE THIS WARRANT by posting attested copies thereof as prescribed by M.G.L. Chapter 39, Section 10 and by Chapter 2, Section 2.3 of the Town of Duxbury General Bylaws, seven (7) days before the time of holding said meeting.

Hereof fail not and make due return of this warrant, with your doings thereon, to the Town Clerk at the time and place of this meeting.

Given under our hands this 12th day of February, 2015.

BOARD OF SELECTMEN


Shawn Dahlen, Chair


David J. Madigan, Vice-Chair


Theodore J. Flynn, Clerk

Plymouth ss:

FEBRUARY 17, 2015

Pursuant to the warrant I have this day notified and warned the inhabitants of the Town of Duxbury, herein described, to meet at the time and place and for the purposes as described by the bylaws of the Town.

**A TRUE COPY
ATTESTED**


CONSTABLE OF DUXBURY

TERMS USED IN MUNICIPAL FINANCE

APPROPRIATION: An amount of money that has been authorized by vote of Town Meeting to be spent for a designated purpose.

AVAILABLE FUNDS: In Duxbury we use the term Available Funds when referring to the Stabilization Fund, Library funds, Cemetery funds, Free cash and continued appropriations left in Articles voted at previous Town Meetings.

OVERLAY ALSO CALLED ALLOWANCE FOR ABATEMENTS AND EXEMPTIONS: The overlay is the amount raised by the Assessors in excess of appropriations and other charges for the purpose of creating a fund to cover tax abatements granted and avoiding fractions in the tax rate.

FREE CASH, RETAINED EARNINGS OR FUND EQUITY (SURPLUS REVENUE): This is the amount certified annually by the State Bureau of Accounts. Town Meeting may appropriate from these sources for any purpose.

TRANSFER: The authorization to use an appropriation for a different purpose, in most cases only the Town Meeting may authorize a transfer.

RESERVE FUND: The fund is established by the voters at an Annual Town Meeting only and is composed of an appropriation (not exceeding 5 percent of the tax levy of the preceding year). Transfers from the Reserve Fund are within the exclusive control of the Finance Committee and are for "extraordinary or unforeseen" situations, normally emergencies.

STABILIZATION FUND: This is a special reserve created for capital expenditures. The aggregate amount in this fund shall not exceed at any time 10 percent of the valuation in the preceding year. Money may be appropriated from the Fund only by a two-thirds vote at Town Meeting.

CHERRY SHEET: Also known as the State revenue distribution and assessment sheets. Named for the cherry colored paper on which the State traditionally printed it, the cherry sheet carries the figures which must be used by the Assessors in county tax and state assessments, as well as the estimated tax distributions from the State General Fund, reimbursements, agency funds, the Sales and Use Taxes, lottery distribution and State Aid to Education.

Duxbury Talent Bank Form

Duxbury's excellence as a residential community is due in large part to citizen participation in government and community affairs. The Duxbury Talent Bank was established by the Selectmen and Town Moderator to register the names, interests and qualifications of Duxbury registered voters willing to volunteer to serve their community. Residents serve as volunteers on a wide variety of town boards, committees, commissions and councils listed below. They are appointed to these organizations by the Selectmen or the Moderator as vacancies occur.

The Selectmen and Moderator encourage you to register by completing this Talent Bank Form, indicating your occupation, background, areas of interest and organizations you would consider serving. Please return your completed form to: Board of Selectmen, Duxbury Town Hall, 878 Tremont Street, Duxbury, MA 02332

Please note that Talent Bank forms are kept on file for two (2) years.

NAME: _____ E-MAIL: _____

PHONE (H) _____ (C) _____

ADDRESS: _____

OCCUPATION: _____

Date of Submittal: _____ No. of Years in Duxbury: _____

Please attach additional sheet(s) providing background information, relevant experience(s) or resume, if available.

Land Use & Conservation

- | | |
|--|--|
| <input type="checkbox"/> Agricultural Commission | <input type="checkbox"/> Cultural Council |
| <input type="checkbox"/> Alternative Energy Commission | <input type="checkbox"/> Duxbury Affordable Housing Trust |
| <input type="checkbox"/> Community Preservation Committee | <input type="checkbox"/> Economic Advisory Committee |
| <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Highway Safety Advisory Committee |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Historical Commission |
| <input type="checkbox"/> Duxbury Bay Management Commission | <input type="checkbox"/> Local Historic District Comm. |
| <input type="checkbox"/> Duxbury Beach Committee* | <input type="checkbox"/> Municipal Comm. On Disability |
| <input type="checkbox"/> North Hill Advisory Committee | <input type="checkbox"/> Nuclear Advisory Committee |
| <input type="checkbox"/> Open Space Committee | <input type="checkbox"/> Personnel Board* |
| <input type="checkbox"/> Sidewalk & Bike Path Committee | <input type="checkbox"/> Shellfish Advisory Committee |
| <input type="checkbox"/> Zoning Board of Appeals | <input type="checkbox"/> Water & Sewer Advisory Board* |

Recreational Activities

- ☐ Fourth of July Committee
- ☐ Recreation Activities Committee

Government

- ☐ Board of Health
- ☐ Cemetery Trustees*
- ☐ Council on Aging

Finance

- ☐ Finance Committee*
- ☐ Fiscal Advisory Committee*

New & /or Temporary:

- ☐ Canine Committee
- ☐ Wind Advisory Committee
- ☐ Zoning Bylaw Review Committee
- ☐ Electronic Balloting Committee

Please indicate any other areas of interest

*Appointed by Town Moderator

Revised: 12/14

