

*Please Read*



**COMMONWEALTH OF MASSACHUSETTS**

**TOWN OF DUXBURY  
SPECIAL TOWN MEETING  
WARRANT**

**MONDAY, OCTOBER 5, 2015  
AT 7:00 P.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 MONDAY, the FIFTH day of OCTOBER, 2015, next, at 7:00 P.M. for a SPECIAL TOWN MEETING, for the transaction of any business that may legally come before said meeting:**

## **ARTICLE 1 – NORTH HILL COUNTRY CLUB MANAGEMENT LEASE**

To see if the Town will authorize the Board of Selectmen to enter into a long term lease and management contract for the golf operations at North Hill Country Club for a term of five (5) years, with one (1) extension of up to three (3) years, or take any action in relation thereto.

Proposed by the Town Manager, Board of Selectmen and Recreation Director

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

## **ARTICLE 2 – NORTH HILL COUNTRY CLUB RESTAURANT LEASE**

To see if the Town will authorize the Board of Selectmen to enter into a long term lease to operate the restaurant at North Hill Country Club for a term of five (5) years, with one (1) extension of up to three (3) years, or take any action in relation thereto.

Proposed by the Town Manager, Board of Selectmen and Recreation Director

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

## **ARTICLE 3 – FUND COLLECTIVE BARGAINING AGREEMENTS**

To see if the Town will raise and appropriate, 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:

- Duxbury Police Union, MCOP Local 376B
- Duxbury Police Commanders Association
- Duxbury Police Dispatchers Union, MCOP Local 376A
- Duxbury Free Library Employees, Service Employees International Union, Local 888
- Duxbury Permanent Firefighter's Association, International Association of Firefighters Local 2167
- Duxbury Municipal Employees, AFSCME, Council 93, Local 1700, Duxbury DPW Employees
- Town of Duxbury Secretaries and Clerks, SEIU Local 888
- Duxbury Teachers Association
- Duxbury Teachers Association Instructional Assistants Unit C
- Duxbury Secretaries/Clerks Association (School)
- 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 Recommend*  
*Finance Committee Voted 5 – 0 to Recommend*

#### **ARTICLE 4 – APPLICATION OF EXEMPT BOND PREMIUM TO PROJECT COSTS**

To see if the Town will appropriate, the excess premium paid to the Town upon the sale of the bonds issued for the co-located High School/Middle School Project, which is the subject of a Proposition 2 ½ debt exclusion, to pay costs of the project being financed by such bonds and to reduce the amount authorized to be borrowed for such project, but not yet issued by the Town, by the same amount, or take any action in relation thereto.

Proposed by the Finance Department

**Explanation:** This article will reserve the Bond Premium paid at the time of the most recent bond sale dated June 30, 2015. This reservation is required by law. By reserving these monies the Town will be able to utilize these funds at the end of the project to mitigate any further borrowing. The funds are specifically earmarked to replace borrowing and not to increase the project budget.

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

#### **ARTICLE 5 – RE-ALLOCATE SCHOOL CONSTRUCTION BOND PROCEEDS**

To see if the Town will appropriate the following unexpended amount of money that was initially borrowed to finance the following project that is complete and for which now no further liability remains, for additional costs of the field house component of the Middle/High School project, including the payment of all costs incidental and related thereto, as permitted by Chapter 44, Section 20 of the General Laws:

Unexpended Amount	Date of Approval	Warrant Article	Original Purpose
\$325,000	October 29, 2011	1	Central Office/Performing Arts Center

or take any other action relative thereto.

Proposed by the Finance Department



**Explanation:** This article will utilize bonds already sold for purposes of the Central Office and reallocate them to fund expenses incurred in the Lt. Timothy Steele Field House construction thereby reducing the need to borrow additional funds.

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

**ARTICLE 6 – CITIZENS’ PETITION – DUXBURY STUDENT UNION LEASE**

To see if the Town will vote to authorize a lease term in excess of three years for the Duxbury Student Union, which currently leases municipal space in the Wright Building located at 147 St. George Street in Duxbury, Massachusetts.

Proposed by Duxbury Student Union/Citizens’ Petition

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


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, and by publishing a copy of this Warrant in a Plymouth County Newspaper, as prescribed by Article 2, Section 2.3 of the Duxbury By-Laws, at least fourteen (14) days before the time of holding said Meeting.

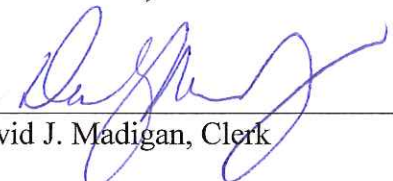
**Hereof fail not and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of this meeting.**

Given under our hands this 31<sup>st</sup> day of August, 2015.

**BOARD OF SELECTMEN**

  
\_\_\_\_\_  
Theodore J. Flynn, Chair

  
\_\_\_\_\_  
Shawn Dahlen, Vice-Chair

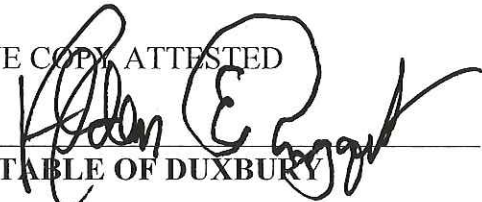
  
\_\_\_\_\_  
David J. Madigan, Clerk

**Plymouth SS:**

SEPTEMBER 8 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 prescribed by the bylaws of the Town.

A TRUE COPY ATTESTED

  
\_\_\_\_\_  
CONSTABLE OF DUXBURY