



Town of Duxbury

Annual Town Meeting

Motions

March 11, 2017

ARTICLE 1

SUBJECT: ELECTION

Article 1 is a notice to inhabitants of the coming election; no vote is required.

I move that the Town bring in their votes for the following offices: one Selectman for a term of three years; one Moderator for a term of one year; one Assessor for a term of three years; two School Committee Members 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; and for any other matters that may be brought forward to the voters on the Town Ballot.

ARTICLE 2

SUBJECT: REPORTS

I move that the Town receive the reports of town officials, boards, committees, and commissions.

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

ARTICLE 3

SUBJECT: COMPENSATION OF ELECTED OFFICIALS

I move that the Town fix the compensation of the elected Town Officers for the twelve month period beginning July 1, 2017 as set forth in the column entitled “Finance Committee Recommended FY18,” as printed in the Warrant.

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

ARTICLE 4

SUBJECT: STANDARD PERSONNEL PLAN **REVISION**

I move that the Town amend the Town By-law, known as the "Duxbury Personnel Plan", as originally accepted on March 12, 1955, and last amended as of March 12, 2016, by replacing it with a new revised By-law, a copy of which is on file in the Town Clerk's Office, to become effective July 1, 2017, and to raise and appropriate the sum of **\$100,000.00** to implement the Personnel Plan, and provide funding for other compensation part of the Personnel Plan, to be expended under the direction of the Town Manager.

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

ARTICLE 5 - MOTION 1

SUBJECT: OPERATING BUDGET

I move that the Town appropriate the sum of \$39,066,681.00 as the General Fund Operating Budget of the Town as identified in Lines #1-76 and Lines #80-91 for the purposes and in the amounts specified below, and to meet said appropriation, raise the sum of \$38,004,190.00 and to transfer the sum of \$1,062,491.00, of which:

\$115,902.00 shall come from the Waterways Improvement Fund to fund Line #38;

\$104,982.00 shall come from the Water Enterprise Fund revenue for Lines #13, 41, 80, 81, 82, and 83;

\$272,500.00 shall come from the PEG Access Fund revenue for Line #20;

\$80,000.00 shall come from the Pension Reserve Fund
for Line **#83**;

\$473,175.00 shall come from the Fund Balance
Bond Premium for Line **#88**; and

\$15,932.00 shall come from the Sale of Real Estate
Fund for Line **#88**;

to be expended under the direction of the Town
Manager.

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

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 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	242,282	264,330	264,330	264,330
4	Expenses	12,985	12,786	12,786	12,786
	129 - Historical Commission				
5	Expenses	2,040	1,050	1,050	1,050
	131 - Finance Committee				
6	Salaries	0	0	0	0
7	Expenses	450	450	450	450
	135 – Accounting				
8	Salaries	341,020	358,323	358,323	358,323
9	Expenses	11,100	12,235	12,235	12,235
	136 – Audit				
10	Expenses	46,800	48,000	48,000	48,000
	141 – Assessors				
11	Salaries	219,790	228,132	228,132	228,132
12	Expenses	21,500	24,500	24,500	24,500
	145 - Treasurer/Collector				
13	Salaries	265,845	260,703	260,703	260,703
14	Expenses	57,268	58,435	58,435	58,435

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	151 - Legal Services				
15	Expenses	280,000	275,000	275,000	275,000
	152 - Human Resources				
16	Salaries	119,635	119,116	119,116	119,116
17	Expenses	35,110	49,380	49,380	49,380
	155 - Information Systems				
18	Salaries	153,980	156,920	156,920	156,920
19	Expenses	289,500	296,900	296,900	296,900
	156 - Public Television Access Services				
20	Expenses	0	272,500	272,500	272,500
	158 - Tax Title				
21	Expenses	8,000	8,000	8,000	8,000
	161 - Town Clerk				
22	Salaries	142,363	140,505	140,505	140,505
23	Expenses	63,655	25,725	27,725	27,725
	171 - Conservation Commission				
24	Salaries	134,248	140,516	140,516	140,516
25	Expenses	12,413	13,435	13,435	13,435
	175 - Planning Board				
26	Salaries	103,710	155,684	105,684	105,684
27	Expenses	8,650	12,250	12,250	12,250
	197 - Facilities Management				
28	Salaries	210,287	218,893	218,893	218,893
29	Expenses	119,880	143,050	143,050	143,050
	Sub-Total: General Government	2,906,201	3,028,008	3,252,508	3,252,508

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	PUBLIC SAFETY				
	210 - Police				
30	Salaries	3,033,668	3,183,140	3,119,217	3,119,217
31	Expenses	378,967	394,320	394,320	394,320
	220 - Fire				
32	Salaries	2,876,095	2,694,790	2,694,790	2,694,790
33	Expenses	298,697	295,850	295,850	295,850
	299 - Regional Dispatch				
34	Salaries	0	484,335	530,463	530,463
35	Expenses	0	7,000	7,000	7,000
	241 - Municipal Services				
36	Salaries	439,304	501,974	494,615	494,615
37	Expenses	101,709	104,850	104,850	104,850
	295 - Harbor/Coastal Management				
38	Salaries	262,916	276,730	245,440	245,440
39	Expenses	31,200	49,150	49,150	49,150
	Sub-Total: Public Safety	7,422,556	7,992,139	7,935,695	7,935,695
	PUBLIC WORKS				
	192 - Central Building Services				
40	Salaries	61,493	60,993	63,372	63,372
41	Expenses	203,400	185,200	185,200	185,200
	194 - Tarkiln Community Center				
42	Expenses	9,550	9,350	9,350	9,350
	292 - Animal Control				
43	Salaries	79,426	79,915	79,915	79,915
44	Expenses	7,500	7,200	7,200	7,200

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	294 - Lands & Natural Resources				
45	Salaries	461,114	458,718	470,478	470,478
46	Expenses	47,000	51,500	51,500	51,500
	418 - Central Fuel Depot				
47	Expenses	303,000	282,500	282,500	282,500
	419 - DPW Administration				
48	Salaries	279,353	304,683	306,563	306,563
49	Expenses	56,650	54,650	54,650	54,650
	421 - Vehicle Maintenance				
50	Salaries	157,446	159,129	163,190	163,190
51	Expenses	120,500	147,100	147,100	147,100
	422 - Highway/Road Maintenance				
52	Salaries	469,945	474,120	492,256	492,256
53	Expenses	75,500	72,800	72,800	72,800
	423 - Snow and Ice				
54	Salaries	60,400	63,650	63,650	63,650
55	Expenses	111,000	115,000	115,000	115,000
	424 - Street Lights				
56	Expenses	37,000	48,000	48,000	48,000
	431 - Transfer Station				
57	Salaries	230,601	223,365	233,813	233,813
58	Expenses	517,700	674,500	674,500	674,500
	440 - Sewer				
59	Salaries	16,332	16,455	16,455	16,455
60	Expenses	236,000	238,100	238,100	238,100

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	491 - Cemetery				
61	Salaries	403,812	408,613	418,565	418,565
62	Expenses	224,950	226,400	226,400	226,400
	Sub-Total: DPW	4,169,672	4,361,941	4,420,557	4,420,557
	HUMAN SERVICES				
	541 - Council on Aging				
63	Salaries	396,878	430,014	418,400	418,400
64	Expenses	129,275	144,350	156,350	156,350
	543 - Veterans Services				
65	Salaries	25,030	25,530	25,530	25,530
66	Expenses	120,775	103,875	103,875	103,875
	840 - Ply. Cty. Coop. Ext.				
67	Expenses	400	500	500	500
	Sub-Total: Human Services	672,358	704,269	704,655	704,655
	LIBRARY & RECREATION				
	610 - Library				
68	Salaries	986,811	1,017,833	1,013,295	1,013,295
69	Expenses	321,788	345,755	345,755	345,755
	630 - Recreation				
70	Salaries	171,790	221,867	221,867	221,867
71	Expenses	850	3,330	3,330	3,330

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	631 - Percy Walker Pool				
72	Salaries	0	173,720	173,720	173,720
73	Expenses	0	133,839	133,839	133,839
	633 - Beach Life Guards				
74	Salaries	20,160	25,056	25,056	25,056
75	Expenses	1,500	2,650	2,650	2,650
	632 - North Hill Golf Course				
76	Expenses	1,500	1,500	1,500	1,500
	Sub-Total: Library & Recreation	1,504,399	1,925,550	1,921,012	1,921,012

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	TOWN & SCHOOL SHARED COSTS				
	EMPLOYEE BENEFITS				
80	916 - Medicare	550,000	600,000	600,000	600,000
81	915 - Life Insurance	12,000	12,000	12,000	12,000
82	914 - Employee & Retiree Health Insurance	6,708,000	7,210,000	7,210,000	7,210,000
83	911 - Contributory Pensions	3,146,762	3,288,800	3,288,800	3,288,800
84	909 - Non-Contributory Pensions	20,000	20,000	20,000	20,000
85	945 - Workers Compensation	333,767	392,536	392,536	392,536
	Sub-Total: Employee Benefits	10,770,529	11,523,336	11,523,336	11,523,336
	OTHER SHARED COSTS				
86	945 - Fire, Liability, Insurance	481,363	485,613	485,613	485,613
87	132 - Reserve Fund	<u>115,000</u>	<u>120,000</u>	<u>120,000</u>	<u>120,000</u>
	Sub-Total: Liability Insurance/Reserve Fund	596,363	605,613	605,613	605,613
	DEBT SERVICE TOWN & SCHOOL				
88	710 - Principal Payments	5,707,518	5,841,558	5,841,558	5,841,558
89	751 - Interest on Bonded Debt	2,894,205	2,841,747	2,841,747	2,841,747
90	752 - Interest on Temporary Notes	80,000	10,000	10,000	10,000
91	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Debt Service	8,691,723	8,703,305	8,703,305	8,703,305
	TOTAL GENERAL FUND OPERATING BUDGET	36,733,801	39,066,681	39,066,681	39,066,681

ARTICLE 5 - MOTION 2

SUBJECT: SCHOOL OPERATING BUDGET

I move that the Town appropriate the sum of **\$34,813,461.00** as the General Fund School Operating Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise the sum of **\$34,683,461.00**, and to transfer the sum of **\$130,000.00** from the PEG Access Fund, to be expended under the direction of the School Committee.

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

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	SCHOOLS				
	300 - Duxbury Schools - Operating Budget				
77	Salaries	26,885,316	27,063,048	27,752,754	27,752,754
78	Expenses	6,628,144	8,250,882	6,760,707	6,760,707
	310 - Duxbury Schools - Laptop Lease				
79	Expenses	300,000	300,000	300,000	300,000
	Sub-Total: School Direct Costs	33,813,460	35,613,930	34,813,461	34,813,461

ARTICLE 5 - MOTION 3

SUBJECT: WATER ENTERPRISE FUND

I move that the Town raise and appropriate the sum of **\$2,397,251.00** from Water Enterprise Fund revenue for the purposes and in the amounts specified below, and further that **\$104,982.00** be raised from Water Enterprise Fund revenue to fund indirect costs associated with the Water Enterprise Fund appropriated in the General Fund as identified in Article 5, Motion 1, to be expended under the direction of the Town Manager.

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

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2018

LINE #	DEPARTMENT	FY 2017 BUDGET	FY 2018 DEPT. REQ.	FY 2018 TOWN MGR	FY 2018 FIN COMM
	OPERATING BUDGET - WATER				
	450 - Water				
92	Salaries	710,710	729,289	729,289	729,289
93	Expenses	973,828	1,146,955	1,146,955	1,146,955
	Sub-Total: Water Operations	1,684,538	1,876,244	1,876,244	1,876,244
	DEBT SERVICE WATER				
94	710 - Principal Payments	443,311	436,307	436,307	436,307
95	751 - Interest on Bonded Debt	75,409	64,700	64,700	64,700
96	752 - Interest on Temporary Notes	10,000	10,000	10,000	10,000
97	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Water Debt	538,720	521,007	521,007	521,007
	Total Water Enterprise Fund	2,223,258	2,397,251	2,397,251	2,397,251

Article 5 Motions Summary (*Informational*)

Article 5 Motions Summary (<i>Informational</i>)				
Motion	Description	Raise	Transfers	Total Appropriation
Motion 1	General Fund	38,004,190	1,062,491	39,066,681
Motion 2	School Budget	34,683,461	130,000	34,813,461
Motion 3	Water Enterprise Fund	2,397,251	0	2,397,251
Motion 4	Percy Walker Pool	0	0	0
	Total	75,084,902	1,192,491	76,277,393

ARTICLE 6 - MOTION 1

SUBJECT: GENERAL FUND CAPITAL BUDGET

I move that the Town appropriate the sum of **\$1,171,704.00** as the General Fund Capital Budget of the Town, for the purposes and in the amounts specified as follows, and to meet said appropriation, raise the sum of **\$122,499.00**, and transfer **\$1,049,205.00**, of which **\$807,600.00** shall come from Free Cash, **\$100,000.00** shall come from the Ambulance Receipts Fund, **\$41,605.00** shall come from the Waterways Improvement Receipts Fund, and **\$100,000.00** shall come from Article 6-1 March, 2013 ATM - Financial Software Implementation, to be expended under the direction of the Town Manager.

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

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT				
	Facilities Management				
1	Replace Windows Alden School - Phase III	110,000	110,000	110,000	110,000
2	Repair Alden Library Roof	25,000	25,000	25,000	25,000
3	Girl Scout House Interior/Exterior Renovations	40,000	40,000	40,000	40,000
4	Rebuild Duxbury Free Library Chiller	65,000	65,000	65,000	65,000
5	Install Alden Library Dehumidification	20,000	20,000	20,000	20,000
	GENERAL GOVERNMENT TOTAL	260,000	260,000	260,000	260,000
	PUBLIC SAFETY				
	Police				
6	Replace Two (2) Unmarked Sedans	47,000	47,000	47,000	47,000
7	Purchase Protective Equipment	20,875	20,875	20,875	20,875
	Fire Department				
9	Purchase Ambulance #3	279,000	279,000	279,000	279,000
	Harbormaster				
10	Replace 2010 Pick-up Truck #193	41,605	41,605	41,605	41,605
	PUBLIC SAFETY TOTAL	388,480	388,480	388,480	388,480
	PUBLIC WORKS				
	Lands & Natural Resources				
11	Keene Street Ballfield Well Exploration	30,000	30,000	30,000	30,000
12	Replace 2005 Chevrolet 3500 with Plow L-22	75,000	75,000	75,000	75,000
	Highway				
13	COA Parking Lot Repairs	15,000	15,000	15,000	15,000
14	Replace 2005 Dump Truck H-17	184,845	184,845	184,845	184,845
15	Replace 2004 Volvo L-60 Loader	184,275	184,275	184,275	184,275
16	Replace Asphalt Hot Box	34,104	34,104	34,104	34,104
	DEPARTMENT OF PUBLIC WORKS TOTAL	523,224	523,224	523,224	523,224

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	HUMAN SERVICES				
	Council On Aging				
17	Senior Center Expansion Schematic Design	185,000	185,000	185,000	-
	HUMAN SERVICES TOTAL	185,000	185,000	185,000	-
	GENERAL FUND TOTAL	1,356,704	1,356,704	1,356,704	1,171,704

ARTICLE 6 - MOTION 2 2/3 VOTE REQUIRED

SUBJECT: GENERAL FUND CAPITAL BUDGET **(INCLUDES BORROWING)**

I move that the Town appropriate the sum of **\$700,000.00** as the General Fund Capital Budget for the purposes and in the amounts specified below, and to meet said appropriation, borrow the sum of **\$700,000.00**, to be expended under the direction of the Town Manager, and further, any premium received upon the sale of the bonds, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds may be applied to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

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

Article 6 – Capital Budget

Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	PUBLIC SAFETY				
8	Replace Pumping Engine #3	700,000	700,000	700,000	700,000
	Fire Department	700,000	700,000	700,000	700,000

ARTICLE 6 - MOTION 3

SUBJECT: GENERAL FUND SCHOOL **CAPITAL BUDGET**

I move that the Town appropriate the sum of **\$165,317.00** as the General Fund School Capital Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$165,317.00**, of which **\$92,400.00** shall come from Free Cash, and **\$72,917.00** shall come from PEG Access Fund, to be expended under the direction of the School Committee.

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

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	DUXBURY SCHOOLS				
18	Western Fiber Network Ring Closure	92,400	92,400	92,400	92,400
19	Public Access TV	72,917	72,917	72,917	72,917
	SCHOOL DEPARTMENT TOTAL	165,317	165,317	165,317	165,317

ARTICLE 6 - MOTION 4

SUBJECT: WATER ENTERPRISE FUND **CAPITAL BUDGET**

I move that the Town appropriate the sum of **\$567,112.00** as the Water Enterprise Fund Capital Budget, for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$567,112.00** from Water Enterprise Fund Retained Earnings, to be expended under the direction of the Town Manager.

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

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	WATER ENTERPRISE FUND				
20	Replace 2011 3/4 Ton Utility Truck W-6	44,816	44,816	44,816	44,816
21	Replace 2011 3/4 Ton Utility Truck W-1	44,816	44,816	44,816	44,816
22	Replace Underground Service to Tremont St Well Site	120,000	120,000	120,000	120,000
24	Pave Birch St Tank Access Road	27,480	27,480	27,480	27,480
25	PCE Main Pipe Replacement Program	150,000	150,000	150,000	150,000
26	System Rehabilitation	150,000	150,000	150,000	150,000
27	Rehab Millbrook & Lakeshore Buildings (FM)	30,000	30,000	30,000	30,000
	WATER ENTERPRISE FUND TOTAL	567,112	567,112	567,112	567,112

ARTICLE 6 - MOTION 5 2/3 VOTE REQUIRED

SUBJECT: WATER ENTERPRISE FUND CAPITAL BUDGET (INCLUDES BORROWING)

I move that the Town appropriate the sum of **\$900,000.00** as the Water Enterprise Fund Capital Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$200,000.00** from Water Enterprise Fund Retained Earnings, and borrow the sum of **\$700,000.00**, to be expended under the direction of the Town Manager, and further, any premium received upon the sale of the bonds, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds may be applied to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

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

Article 6 – Capital Budget

Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	WATER ENTERPRISE FUND				
23	Rehabilitate Captain's Hill Tank	900,000	900,000	900,000	900,000
	Water Department	900,000	900,000	900,000	900,000

ARTICLE 7

SUBJECT: SMALL EQUIPMENT AND MINOR SERVICES

I move that the Town appropriate the sum of **\$129,180.00** as the Small Equipment and Minor Services Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise the sum of **\$79,180.00** and transfer the sum of **\$50,000.00** from Free Cash, to be expended under the direction of the Town Manager.

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

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT			
	Information Systems			
1	Website Upgrade	14,000	14,000	14,000
	GENERAL GOVERNMENT TOTAL	14,000	14,000	14,000
	PUBLIC SAFETY			
	Police			
2	Purchase Advanced First Aid Kits (23)	4,561	4,561	4,561
3	Install Admin & Training Rooms Dehumidification (FM)	5,000	5,000	5,000
	Fire Department			
4	Purchase IV Infusion Pumps (2)	13,748	13,748	13,748
	PUBLIC SAFETY TOTAL	23,309	23,309	23,309

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2018 Request	Town Manager Recommendation	Finance Committee Recommendation
	PUBLIC WORKS			
	Lands & Natural Resources			
5	Rehabilitation of Train & Keene St Fields	10,000	10,000	10,000
	Cemetery			
6	Repair & Stain Crematory Exterior (FM)	8,000	8,000	8,000
	DEPARTMENT OF PUBLIC WORKS TOTAL	18,000	18,000	18,000
	LIBRARY & RECREATION			
	Library			
7	Campus Entrance Curbing	7,850	7,850	7,850
	North Hill Golf Course			
8	Replace Above Ground Fuel Depot	9,000	9,000	9,000
	LIBRARY & RECREATION TOTAL	16,850	16,850	16,850
	DUXBURY SCHOOLS			
9	Replace Chandler & Alden School LCD Projectors	14,521	14,521	14,521
10	Replace Chandler Gym Skylights (32)(FM)	14,000	14,000	14,000
11	Replace Alden Fire Exit Door (FM)	6,000	6,000	6,000
12	Purchase Storage Unit (1) - Fieldhouse (FM)	7,500	7,500	7,500
13	Softball Field Fence (FM)	7,000	7,000	7,000
14	Replace Auto Scrubber 24" (FM)	8,000	8,000	8,000
	SCHOOL DEPARTMENT TOTAL	57,021	57,021	57,021
	GENERAL FUND TOTAL	129,180	129,180	129,180

ARTICLE 8

SUBJECT: UNION CONTRACTS

I move to indefinitely postpone this article.

*Recommendations: Board of Selectmen Voted 2-0 to I.P.
Finance Committee Voted 7-0 to I.P.*

ARTICLE 9

SUBJECT: AMEND GENERAL BY-LAWS **ESTABLISHMENT OF REVOLVING FUNDS**

I move that the Town amend the General By-laws of the Town by adding a new section to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies, or officers under M.G.L. Chapter 44, Section 53E½, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 10

SUBJECT: SPENDING LIMITED ON REVOLVING FUNDS

I move that the Town re-authorize and establish revolving funds under M.G.L. Chapter 44, Section 53E½ for the programs and the purposes as printed in Article 10 in the Warrant, and further authorize that department receipts of such programs be credited to the respective revolving accounts, to be expended without further appropriation by the officer so designated and not to exceed the FY2018 dollar limit indicated under Article 10 in the Warrant.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 11

2/3 Vote Required

SUBJECT: DUXBURY BEACH LEASE

I move that the Town raise and appropriate the sum of **\$700,000.00** 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 the 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 to authorize the Board of Selectmen to execute a lease in the name and on the behalf of the Town of Duxbury for the period beginning July 1, 2017 and ending June 30, 2018 on such terms as may be approved by the Board of Selectmen.

***Recommendations: Board of Selectmen Voted 2-0-1 to Recommend
Finance Committee Voted 5-0 to Recommend***

ARTICLE 12

SUBJECT: FOURTH OF JULY APPROPRIATION

I move that the Town raise and appropriate the sum of **\$15,000.00** to fund the Town of Duxbury's Fourth of July parade and ceremonies, to be expended under the direction of the Town Manager.

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

ARTICLE 13

SUBJECT: AMEND MARGERY PARCHER **FUND USE**

I move that the Town amend the use of the Margery Parcher Fund for the purpose of funding an annual beach party to occur on/around Labor Day weekend, to be expended under the direction of the Town Manager.

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

ARTICLE 14

2/3 Vote Required

**SUBJECT: CITIZENS' PETITION – AMEND
ZONING BY-LAWS PROPOSED BATTELLE
WATERFRONT VILLAGE OVERLAY DISTRICT**

I move that the Town vote to amend the Duxbury Zoning By-Laws (the Protective By-law of the Town of Duxbury) by amending certain sections thereof, by adding a new section, and amending the map entitled “Town of Duxbury, Massachusetts Zoning Map” dated March 2009 as created by Greatwall GIS Services consisting of seven (7) sheets in total as revised and amended to date and on file in the office of the Town Clerk in order to create a new Battelle Waterfront Village Overlay District, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 0-6-1 to Recommend***

ARTICLE 15

2/3 Vote Required

SUBJECT: AMEND ZONING BY-LAWS – ONE DWELLING PER LOT

I move that the Town amend the Duxbury Zoning By-laws (the Protective By-law of the Town of Duxbury), Article 400 – Use, Intensity, Dimensional and Coverage Regulations for All Districts, Section 401.4 “Permitted Uses” in order to add a new subsection 401.4.4, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform, as printed in the Warrant.

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

ARTICLE 16

2/3 Vote Required

SUBJECT: AMEND ZONING BY-LAWS –
SECTION 530 – SPECIAL PERMITS FOR
MULTIPLE DWELLING UNITS

I move that the Town amend the Duxbury Zoning By-laws (the Protective By-law of the Town of Duxbury) to amend and reorganize Section 530 to read as shown by underlining for additions and interlineation for deletions (such markings for illustrative purposes only), and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform, as printed below and in the handout available at Town Meeting:

Section 530.2 Applicability

~~The division and/or subdivision of land held in single ownership as of January 1, 2001 or anytime thereafter into:~~

- ~~1. Six (6) or more lots or;~~
- ~~2. The division of a tract of land greater than ten (10) acres into five (5) or more lots or;~~
- ~~3. The construction of six (6) or more dwelling units on land that does not require land division and/or subdivision, whether on one or more contiguous parcels held in single ownership as of January 1, 2001 or anytime thereafter,~~

1. The division and/or subdivision of land held in single ownership as of January 1, 2001 or anytime thereafter into six (6) or more lots, or
2. The division of a tract of land greater than ten (10) acres into five (5) or more lots,

shall require a special permit from the Planning Board under the provisions of Section 540, unless application is made under Section 700 of the Zoning Bylaw, in which case the special permit granting authority shall be the Board of Appeals.

3. The construction of six (6) or more dwelling units on land that does not require land division and/or subdivision, whether on one or more contiguous parcels held in single ownership as of January 1, 2001 or anytime thereafter, shall require a special permit from the Board of Appeals under Article 700.

~~shall require a special permit from the Planning Board under the provisions of Sections 540 and/or 906.2, unless application is made under Section 700 of the Zoning Bylaw, in which case the special permit granting authority shall be the Board of Appeals.~~ In cases where the proposed division of land is for six (6) or more lots and said division is proposed as a division of land not requiring Planning Board approval (G. L. c. 41, sec. 81-P), the Planning Board's special permit powers shall be limited to enforcing the provisions of Section 560 of the Zoning Bylaw. The provisions of Section 530.2.3 shall not apply to the construction of six (6) or more dwelling units on individual lots, if said six (6) or more lots were in existence as of January 1, 2001.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 6-0-1 to Recommend***

ARTICLE 17

SUBJECT: FUNDING THE UPDATE OF THE ZONING BY-LAW

I move that the Town appropriate the sum of **\$75,000.00** for the purpose of funding the review, revision, and recodification of the Duxbury Zoning By-laws (the Protective By-law of the Town of Duxbury), and to meet said appropriation, transfer the sum of **\$75,000.00** of which **\$41,700.00** shall come from Free Cash, and **\$33,300.00** shall come from Article 16 March, 2013 ATM – Recodification of Duxbury Protective By-law, to be expended under the direction of the Planning Director with direction from the Planning Board to secure professional planning services to assist with the process.

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

ARTICLE 18

SUBJECT: FUNDING THE UPDATE OF THE COMPREHENSIVE (MASTER) PLAN

I move that the Town appropriate the sum of **\$40,000.00** for the purpose of funding the update of the Comprehensive (Master) Plan for the Town of Duxbury, and to meet said appropriation, transfer the sum of **\$40,000.00** of which **\$15,000.00** shall come from Free Cash, and **\$25,000.00** shall come from Article 35 March, 2016 ATM – Update Master Plan, to be expended under the direction of the Planning Director with direction from the Planning Board to secure professional planning services to assist with the process.

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

ARTICLE 19

SUBJECT: FUNDING THE UPDATE OF THE ZONING MAP

I move that the Town appropriate the sum of **\$10,000.00** for the purpose of funding the update of the Zoning Map for the Town of Duxbury, and to meet said appropriation, transfer the sum of **\$10,000.00** from Free Cash, to be expended under the direction of the Planning Director with direction from the Planning Board to secure professional planning services to assist with the process.

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

ARTICLE 20

SUBJECT: CPC: OPERATING FUND

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$30,640.00** 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, 2017 and ending June 30, 2018 inclusive, said funds to be expended under the direction of the Town Manager.

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

ARTICLE 21

SUBJECT: CPC: ALLOCATIONS

I move that the Town, upon recommendation of the Community Preservation Committee, appropriate the sum of **\$183,825.00** from the Community Preservation Act Fund FY 2018 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, M.G.L. Chapter 44B, Section 6, with **\$61,275.00** of said amount reserved for Open Space, **\$61,275.00** of said amount reserved for Community Housing (Affordable), and **\$61,275.00** of said amount reserved for Historic Resources (Preservation), said funds to be expended under the direction of the Town Manager.

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

ARTICLE 22

SUBJECT: CPC: PROVIDE FUNDING FOR IRRIGATION SYSTEM FOR JAYCOX TREE

I move that, upon recommendation of the Community Preservation Committee the Town appropriate from the Undesignated Fund Balance of the Community Preservation Fund, the sum of **\$25,000.00** for the purpose of funding the final phase of an irrigation system for the Jaycox Tree Farm 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.

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

ARTICLE 23

SUBJECT: CPC: PROVIDE FUNDING FOR THE CONSERVATION FUND

I move that, upon recommendation of the Community Preservation Committee, the Town appropriate from the Undesignated Fund Balance of the Community Preservation Fund the sum of **\$50,000.00** and appropriate from the Open Space Reserve of the Community Preservation Fund the sum of **\$50,000.00**, to be added to the Conservation Fund to be used under the direction of the Conservation Commission for any purpose authorized by M.G.L. Chapter 40, Section 8C, and in accordance with M.G.L. Chapter 44B, said funds to be expended under the direction of the Town Manager.

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

ARTICLE 24

SUBJECT: CPC: MOISTURE ASSESSMENT **AND REPAIR OF THE ALDEN HOUSE** **HISTORIC SITE**

I move that, upon recommendation of the Community Preservation Committee the Town appropriate from the Historical Fund Reserve of the Community Preservation Fund, the sum of **\$13,000.00** to be utilized for drainage repairs 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, and to authorize the Town Manager to expend sums of money for the purposes of this article from the Community Preservation Fund.

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

ARTICLE 25

SUBJECT: CPC: WINDOW RESTORATION AT THE BRADFORD HOUSE

I move that, upon recommendation of the Community Preservation Committee, the Town appropriate from the Historical Fund Reserve of the Community Preservation Fund, the sum of **\$42,000.00** to restore windows at the Bradford House, located at 931 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, and to authorize the Town Manager to expend sums of money for the purposes of this article from the Community Preservation Fund.

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

ARTICLE 26

SUBJECT: CPC: RESTORATION OF THE STANDISH CEMETERY

I move that, upon recommendation of the Community Preservation Committee, the Town appropriate from the Historical Fund Reserve of the Community Preservation Fund, the sum of **\$52,753.00** to restore the Standish Cemetery, for fencing, signage and masonry work, including costs related thereto, and to authorize the Town Manager to expend sums of money for the purposes of this article from the Community Preservation Fund.

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

ARTICLE 27

2/3 Vote Required

SUBJECT: CONSERVATION LAND

I move that the Town authorize the transfer of certain parcels of Town-owned land purchased as permanent open space, identified as Duxbury Assessors Parcels 018-502-032, 018-502-051, 038-502-005, 073-502-013, 076-502-019, 078-502-014, and 079-502-015 to the care and control of the Conservation Commission under M.G.L. Chapter 40, Section 8C; for conservation purposes.

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

ARTICLE 28

SUBJECT: INCREASE OF CLAUSE 41A **INCOME REQUIREMENTS**

I move that the Town adjust the current eligibility limits for property tax deferral under M.G.L. Chapter 59, Section 5, Clause 41A from \$40,000 to 100% of the amount established annually by the Commissioner of Revenue as the income limit for single seniors who are not heads of households to qualify for the “circuit breaker” state income tax credit for the preceding state tax year, with such increase to be effective for deferrals granted for taxes assessed for the fiscal year beginning on July 1, 2017.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 29

SUBJECT: AMEND GENERAL BY-LAWS – PROPOSAL TO CHANGE THE DATE OF THE CLOSING OF THE ANNUAL TOWN MEETING WARRANT

I move that the Town amend Section 2.3 of the Duxbury General By-laws, entitled “Warrants for Town Meeting,” to read as printed in the Warrant, effective July 1, 2017, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform.

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

ARTICLE 30

SUBJECT: ELECTRONIC BALLOTING

I move that the Town raise and appropriate the sum of **\$35,000.00** to fund Electronic Balloting, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 31

2/3 Vote Required

SUBJECT: FIRE DEPARTMENT HEADQUARTERS EXPANSION

I move that the Town will appropriate a sum of money and authorize the Treasurer, with the approval of the Board of Selectmen, to borrow a sum of money under M.G.L. Chapter 44, Section 7(3A) the amount of **\$3,900,000.00**, for the expansion, equipping and furnishing of the Fire Department Headquarters on Parcel No. 15-503-040 on Tremont Street, and further, any premium received upon the sale of the bonds, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds may be applied to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount, said funds to be expended under the direction of the Town Manager and to authorize the Town Manager to accept any grants for such project.

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

ARTICLE 32

SUBJECT: IMPOSITION OF INTEREST ON OVERDUE MUNICIPAL CHARGES

I move to indefinitely postpone this article.

*Recommendations: Board of Selectmen Voted 2-0 to I.P.
Finance Committee Voted 7-0 to I.P.*

ARTICLE 33

SUBJECT: PROPOSED CELL TOWER LOCATION AND LONG-TERM LEASE AUTHORIZATION – POLICE DEPARTMENT PROPERTY - 155 MAYFLOWER STREET

I move that the Town authorize the Board of Selectmen to lease a portion of the property located at 155 Mayflower Street, Duxbury, Massachusetts, which parcel is shown on the Duxbury Assessor's Map 092, Block 500, Lot 039 described in a deed recorded with the Plymouth County Registry of Deeds in Book 2676, Page 198, and which portion is depicted on a plan entitled, "155 Mayflower Street" dated November 17, 2011, approximately in the location shown on a sketch plan on file with the Town Clerk, for

telecommunications purposes on such terms and conditions and for such consideration as the Board of Selectmen shall determine to be appropriate, such lease to be for a term of up to twenty (20) years; and further to grant such access and utility easements on said property as the Board of Selectmen deems appropriate to serve the telecommunications equipment and other facilities installed pursuant to said lease.

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

ARTICLE 34

**SUBJECT: CITIZENS' PETITION: PROPOSAL
TO APPROVE AND APPROPRIATE FUNDS FOR
A CONTRACT HIRING DUXBURY 2020 TO
INSTALL MARKERS FOR THE TOWN (OR
HISTORICAL FLAGS)**

I move that the Town appropriate the sum of **\$20,000.00** for the purpose of funding a contract between the Town of Duxbury and Duxbury 2020, Inc. (a not-for-profit corporation), and to meet said appropriation, transfer the sum of **\$20,000.00** from Free Cash, for the purpose of installing markers and/or historical flags for the Town, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 1-1 to Recommend
Finance Committee Voted 0-7 to Recommend***

ARTICLE 35

2/3 Vote Required

SUBJECT: AMEND ZONING BY-LAWS –
ARTICLE 600 – GROUND-MOUNTED SOLAR
PHOTOVOLTAIC INSTALLATIONS OVERLAY
DISTRICT

I move that the Town amend Duxbury Zoning By-laws (the Protective By-law of the Town of Duxbury) Article 200 Establishment of Districts, Section 202.1 Zoning Map and Section 202.2 District Boundary Line Descriptions, and further amend Article 600 Special Regulations by adding a new Section 618 Ground-Mounted Solar Photovoltaic Installations Overlay District, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform, as printed in the Warrant.

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

ARTICLE 36

SUBJECT: AMEND GENERAL BY-LAWS – STRETCH ENERGY CODE

I move that the Town amend the General By-laws by adding a new Chapter 7.21 of the Duxbury General By-laws entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of July 1, 2017, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 6-1 to Recommend***

ARTICLE 37

2/3 Vote Required

**SUBJECT: AMEND GENERAL BY-LAWS –
CHAPTER 12 LOCAL HISTORIC DISTRICT
BY-LAW**

I move that the Town modify Chapter 12 of the Duxbury General By-Laws, entitled “Local Historic District By-law,” for the purpose of making reference to a single local historic district map entitled “Official Local Historic District Map of the Town of Duxbury,” and to adopt the Official Local Historic District Map by making reference to same, and further to authorize the Town Clerk to make non-substantive numbering changes to this By-law in order to make numbering conform to the numbering format of the General By-laws, to read as shown by underlining for additions and interlineation for deletions (such markings for

illustrative purposes only), as printed below and in the handout available at Town Meeting:

Chapter 12 Local Historic District Bylaw

12.1 Purpose

The purpose of this bylaw is to aid in the preservation and protection of the distinctive characteristics and architecture of buildings and places significant in the history of the Town of Duxbury, the maintenance and improvement of their settings and the encouragement of new building designs compatible with the historically significant architecture existing in the Local Historic District(s) when this Bylaw was first adopted in 2011. This Bylaw does not seek to establish an architectural museum, but instead to inform concerning the historical process of architectural growth and adaptation to heighten a sense of educated pride in our heritage.

12.2 Definitions

“District” The Local Historic District as established ~~in~~ through this Bylaw consisting of one or more District areas, and as shown on the most current Official Local Historic District Map of the Town of Duxbury.

**“Official Local
Historic District
Map of the
Town of
Duxbury”**

The map showing the Districts as established through this Bylaw, and as may be amended from time to time. The delineation of the District boundaries are based on the parcel boundaries in existence and shown thereon at the time of adoption.

12.3 District

The District shall consist of one or more District areas as ~~listed in Section 14 (Appendices)~~ established through this Bylaw, and as shown on the Official Local Historic District Map as may be amended from time to time through this Bylaw, hereby made part of this General By-Laws of the Town of Duxbury Chapter 12 Local Historic Districts.

12.14. Appendices – *strike in its entirety.*

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

ARTICLE 38

2/3 Vote Required

SUBJECT: PROPOSED NEW LOCAL HISTORIC DISTRICTS

I move that the Town create new local historic districts to be administered through the Duxbury General By-law Chapter 12, as printed below and in the hand out at Town Meeting:

	Proposed Local Historic District Name	Address	Owner	Parcel ID MBLU
1	Surplus Street	26 Surplus Street	David P Corey & Xandra O Breakfield	119 087 000
2	Surplus Street	47 Surplus Street	David P Corey & Xandra O Breakfield	119 098 000
3	Surplus Street	88 Surplus Street	Jeanne W & John M (Jack) Clark	119-071-000
4	Surplus Street	112 Surplus Street	Robert F & Suzanne G McMahon	119-868-001
5	Surplus Street	184 Surplus Street	James S Hartford	108-965-008
6	Surplus Street	204 Surplus Street	Phyllis Anne Traver	108 064 000
7	Surplus Street	218 Surplus Street	Allen C & Joanne I Lahey	108 965 001
8	Washington Street	259 and 265 Washington Street	Maarten & Mavis Hemsley	120 177 001
9	Washington Street	291 Washington Street	Miriam B McCaig TT and Miriam B McCaig Family Trust	120 172 000
10	Washington Street	338 Washington Street	William P Rice	119 083 000
11	King Caesar Road	120 King Caesar Road	Duxbury Rural & Historic Society Inc.	134 404 095
12	Stetson Place	44 Stetson Place	Gastaud-Gallagher, Patricia	119 080 001

As further described in the Preliminary Study Report entitled “Proposed Local Historic Districts: Surplus Street Local Historic District, Washington Street Local Historic District, Stetson Place Local Historic District, King Caesar Local Historic District,” Prepared by The Duxbury Local Historic District Commission, November, 2016.

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

ARTICLE 39

2/3 Vote Required

SUBJECT: AMEND ZONING BY-LAWS –
REVISIONS TO SECTION 570
AFFORDABLE HOUSING

I move that the Town amend the Duxbury Zoning By-laws (the Protective By-law of the Town of Duxbury) to delete the existing Section 570 - Affordable Housing in its entirety and replace it with the language printed in the Warrant, and further, that non-substantive changes to the numbering of this By-law are authorized in order to make the numbering conform.

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

ARTICLE 40

SUBJECT: STORMWATER MANAGEMENT **CONSULTING SERVICES**

I move that the Town appropriate the sum of **\$42,000.00** for professional consulting services in order to develop stormwater design guidelines for the Town of Duxbury, and to meet said appropriation, transfer **\$42,000.00** from Free Cash, to be expended under the discretion of the Town Manager.

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

ARTICLE 41

PROPOSAL TO SUPPORT REGULATIONS TO INCREASE THE PERCENTAGE OF ELECTRICITY SOLD TO CONSUMERS IN MASSACHUSETTS GENERATED USING CLEAN, CARBON-FREE ENERGY

I move that the Town support the Massachusetts Department of Environmental Protection's proposed regulations to increase the percentage of electricity sold to consumers in Massachusetts that is generated using clean, carbon-free energy by providing clean energy credits only to carbon-free electric power generators that began operations after December 31, 2010, as printed in the Warrant.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 7-0 to Recommend***

ARTICLE 42

SUBJECT: CITIZENS' PETITION **AMEND GENERAL BY-LAWS – PLASTIC BAG BAN**

I move that the Town amend the General By-laws by adopting a by-law entitled “Plastic Bag Ban,” as printed in the Warrant, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform.

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

ARTICLE 43

2/3 Vote Required

SUBJECT: CITIZENS' PETITION **AMEND ZONING BY-LAWS – ARTICLE 400**

I move that the Town amend the Duxbury Zoning By-Laws (the Protective By-Law of the Town of Duxbury), Article 400 – Use, Dimensional, and Coverage Regulations for All Districts, Section 401.4 Permitted Uses in order to amend Subsection 401.4.4 as printed in the Warrant, and further that non-substantive changes to the numbering and/or format of this By-law are authorized in order conform.

Recommendations: Board of Selectmen: Refer to Town Meeting
Finance Committee: Refer to Town Meeting