



Town of Duxbury

Annual Town Meeting Motions

March 12, 2016

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 Town Clerk for a term of three years; 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; one Duxbury Housing Authority Member to fill a two-year unexpired term, 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.

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, 2016 as set forth in the column entitled “Finance Committee Recommended FY17” in Article 3 in the Warrant.

ARTICLE 4A

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 14, 2015, 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, 2016, and to raise and appropriate the sum of **\$119,000.00** 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, to be expended under the direction of the Town Manager.

ARTICLE 4B

SUBJECT: PERSONNEL PLAN AMENDMENT

I move to indefinitely postpone this Article.

ARTICLE 5 - MOTION 1

SUBJECT: OPERATING BUDGET

I move that the Town appropriate the sum of **\$36,733,801.00** as the General Fund Operating Budget of the Town as identified in Lines #1-74 and Lines #78-89 for the purposes and in the amounts specified below, and to meet said appropriation, raise the sum of **\$35,895,300.00** and to transfer the sum of **\$838,501.00**, of which: **\$117,420.00** shall come from the Waterways Improvement Fund to fund Line #37; **\$108,616.00** shall come from the Water Enterprise Fund revenue for Lines #15, 40, 78, 79, 80, and 81;

\$18,461.00 shall come from the Percy Walker Pool Enterprise Fund revenue for Lines #15, 78, 79, 80, and 81;

\$80,000.00 shall come from the Pension Reserve Fund for Line #81;

\$497,718.00 shall come from the Fund Balance Bond Premium for Line #86; and

\$16,286.00 shall come from the Sale of Real Estate Fund for Line #86;

and further, to raise the sum of **\$38,110.00** to fund items #96 and #97, Percy Walker Pool Operating Budget, to be expended under the direction of the Town Manager.

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 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	237,897	242,282	242,282	242,282
4	Expenses	12,650	12,650	12,985	12,985
	129 - Historical Commission				
5	Expenses	2,800	2,800	2,040	2,040
	131 - Finance Committee				
6	Salaries	0	0	0	0
7	Expenses	450	450	450	450
	133 - Finance Director				
8	Salaries	116,750	119,200	0	0
9	Expenses	3,150	3,070	0	0
	135 – Accounting				
10	Salaries	224,138	226,118	341,020	341,020
11	Expenses	8,030	8,030	11,100	11,100
	136 – Audit				
12	Expenses	45,800	45,800	46,800	46,800
	141 – Assessors				
13	Salaries	216,845	219,790	219,790	219,790
14	Expenses	21,500	21,500	21,500	21,500

TOWN OF DUXBURY

Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	145 - Treasurer/Collector				
15	Salaries	269,671	265,845	265,845	265,845
16	Expenses	49,300	57,268	57,268	57,268
	151 - Legal Services				
17	Expenses	255,000	300,000	280,000	280,000
	152 - Human Resources				
18	Salaries	116,825	119,635	119,635	119,635
19	Expenses	32,160	35,110	35,110	35,110
	155 - Information Systems				
20	Salaries	151,275	153,980	153,980	153,980
21	Expenses	277,359	293,500	289,500	289,500
	158 - Tax Title				
22	Expenses	8,000	8,000	8,000	8,000
	161 - Town Clerk				
23	Salaries	136,101	142,362	142,363	142,363
24	Expenses	25,000	63,050	63,655	63,655
	171 - Conservation Comm				
25	Salaries	132,737	134,248	134,248	134,248
26	Expenses	12,200	12,413	12,413	12,413
	175 - Planning Board				
27	Salaries	114,791	103,710	103,710	103,710
28	Expenses	8,900	8,500	8,650	8,650

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	197 - Facilities Management				
29	Salaries	201,608	209,537	210,287	210,287
30	Expenses	119,402	122,130	119,880	119,880
	Sub-Total: General Government	2,804,029	2,934,668	2,906,201	2,906,201
	PUBLIC SAFETY				
	210 Police				
31	Salaries	2,995,960	3,167,682	3,033,668	3,033,668
32	Expenses	327,227	361,967	378,967	378,967
	220 - Fire				
33	Salaries	2,864,885	2,876,095	2,876,095	2,876,095
34	Expenses	289,850	298,697	298,697	298,697
	241 - Municipal Services				
35	Salaries	435,730	439,304	439,304	439,304
36	Expenses	100,100	101,709	101,709	101,709
	295 - Harbor/Coastal Mgt				
37	Salaries	252,206	262,916	262,916	262,916
38	Expenses	30,400	31,200	31,200	31,200
	Sub-Total: Public Safety	7,296,358	7,539,570	7,422,556	7,422,556
	PUBLIC WORKS				
	192 - Central Building Services				
39	Salaries	61,193	61,493	61,493	61,493
40	Expenses	196,400	203,400	203,400	203,400

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	194 - Tarkiln Community Center				
41	Expenses	9,550	9,550	9,550	9,550
	292 - Animal Control				
42	Salaries	77,285	79,426	79,426	79,426
43	Expenses	7,400	7,500	7,500	7,500
	294 - Lands & Natural Resources				
44	Salaries	454,963	461,114	461,114	461,114
45	Expenses	44,000	47,000	47,000	47,000
	418 - Central Fuel Depot				
46	Expenses	312,500	303,000	303,000	303,000
	419 - DPW Administration				
47	Salaries	267,657	269,504	279,353	279,353
48	Expenses	53,800	56,650	56,650	56,650
	421 - Vehicle Maintenance				
49	Salaries	160,026	157,446	157,446	157,446
50	Expenses	119,000	119,000	120,500	120,500
	422 - Highway/Road Maintenance				
51	Salaries	471,819	469,944	469,945	469,945
52	Expenses	70,500	75,500	75,500	75,500
	423 - Snow and Ice				
53	Salaries	60,400	60,400	60,400	60,400
54	Expenses	111,000	111,000	111,000	111,000
	424 - Street Lights				
55	Expenses	37,000	37,000	37,000	37,000

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	431 - Transfer Station				
56	Salaries	234,444	230,601	230,601	230,601
57	Expenses	473,000	517,700	517,700	517,700
	440 – Sewer				
58	Salaries	15,726	16,332	16,332	16,332
59	Expenses	174,600	238,000	236,000	236,000
	491 – Cemetery				
60	Salaries	406,373	403,096	403,812	403,812
61	Expenses	228,550	224,950	224,950	224,950
	Sub-Total: Public Works	4,047,186	4,159,606	4,169,672	4,169,672
	HUMAN SERVICES				
	541 - Council on Aging				
62	Salaries	387,336	399,279	396,878	396,878
63	Expenses	129,950	130,175	129,275	129,275
	543 - Veterans Services				
64	Salaries	24,515	25,005	25,030	25,030
65	Expenses	121,675	120,025	120,775	120,775
	840 - Ply. Cty. Coop. Ext.				
66	Expenses	400	400	400	400
	Sub-Total: Human Services	663,876	674,884	672,358	672,358
	LIBRARY & RECREATION				
	610 – Library				
67	Salaries	978,091	986,811	986,811	986,811

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
68	Expenses	310,721	321,788	321,788	321,788
	630 – Recreation				
69	Salaries	169,154	171,790	171,790	171,790
70	Expenses	2,650	850	850	850
	633 - Beach Life Guards				
71	Salaries	19,320	20,160	20,160	20,160
72	Expenses	950	1,500	1,500	1,500
	632 - North Hill Golf Course				
73	Expenses	1,500	1,500	1,500	1,500
	692 - Public Celebrations				
74	Expenses	3,000	0	0	0
	Sub-Total: Library & Recreation	1,485,386	1,504,399	1,504,399	1,504,399

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	TOWN & SCHOOL SHARED COSTS				
	EMPLOYEE BENEFITS				
78	916 – Medicare	525,000	535,600	550,000	550,000
79	915 - Life Insurance	12,000	12,000	12,000	12,000
80	914 - Employee & Retiree Health Insurance	6,450,000	6,708,000	6,708,000	6,708,000
81	911 - Contributory Pensions	3,048,270	3,286,712	3,146,762	3,146,762
82	909 - Non-Contributory Pensions	20,000	20,000	20,000	20,000
83	945 - Workers Compensation	279,577	333,767	333,767	333,767
	Sub-Total: Employee Benefits	10,334,847	10,896,079	10,770,529	10,770,529
	OTHER SHARED COSTS				
84	945 - Fire, Liability, Insurance	405,538	481,363	481,363	481,363
85	132 - Reserve Fund	185,700	115,000	115,000	115,000
	Sub-Total: Liability Ins. & Reserve Fund	591,238	596,363	596,363	596,363
	DEBT SERVICE TOWN & SCHOOL				
86	710 - Principal Payments	5,735,267	5,707,518	5,707,518	5,707,518
87	751 - Interest on Bonded Debt	3,123,379	2,785,080	2,894,205	2,894,205
88	752 - Interest on Temporary Notes	6,000	80,000	80,000	80,000
89	753 - Bond Expense	10,000	10,000	10,000	10,000
	Sub-Total: Debt Service	8,874,646	8,582,598	8,691,723	8,691,723
	TOTAL GENERAL FUND OPERATING BUDGET	36,088,266	36,888,167	36,733,801	36,733,801

ARTICLE 5 - MOTION 2

SUBJECT: SCHOOL OPERATING BUDGET

I move that the Town appropriate the sum of **\$33,813,460.00** 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 **\$33,813,460.00**, to be expended under the direction of the School Committee:

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	SCHOOLS				
	300 - Duxbury Schools - Operating Budget				
75	Salaries	26,076,355	26,885,316	26,885,316	26,885,316
76	Expenses	6,557,105	6,628,144	6,628,144	6,628,144
	Sub-Total: School Operating Budget	32,633,460	33,513,460	33,513,460	33,513,460
	310 - Duxbury Schools - Laptop Lease				
77	Expenses	300,000	300,000	300,000	300,000
	Total: School Direct Costs	32,933,460	33,813,460	33,813,460	33,813,460

ARTICLE 5 - MOTION 3

SUBJECT: WATER ENTERPRISE FUND

I move that the Town raise and appropriate the sum of **\$2,223,258.00** from Water Enterprise Fund revenue for the purposes and in the amounts specified below, and further that **\$108,616.00** 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.

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	OPERATING BUDGET - WATER				
	450 – Water				
90	Salaries	670,884	709,992	710,710	710,710
91	Expenses	1,002,616	771,253	973,828	973,828
	Sub-Total: Water Operations	1,673,500	1,481,245	1,684,538	1,684,538
	DEBT SERVICE WATER				
92	710 - Principal Payments	404,995	443,311	443,311	443,311
93	751 - Interest on Bonded Debt	93,124	75,409	75,409	75,409
94	752 - Interest on Temporary Notes	27,000	0	10,000	10,000
95	753 - Bond Expense	13,000	0	10,000	10,000
	Sub-Total: Water Debt	538,119	518,720	538,720	538,720
	Total Water Enterprise Fund	2,259,675	1,999,965	2,223,258	2,223,258

ARTICLE 5 -- MOTION 4

SUBJECT: PERCY WALKER POOL

OPERATING BUDGET

I move that the Town raise and appropriate the sum of **\$381,095.00** for the Percy Walker Pool Operating Budget for the purposes and in the amounts specified below, and to meet said appropriation, raise the sum of **\$342,985.00** from Percy Walker Pool Enterprise Fund revenue and transfer the sum of **\$38,110.00** from the General Fund, and further that **\$18,461.00** be raised from Percy Walker Pool Enterprise Fund revenue to fund indirect costs associated with the Pool Enterprise Fund appropriated in the General Fund as identified in Article 5, Motion 1, to be expended under the direction of the Town Manager.

TOWN OF DUXBURY
Operating Budget - Fiscal Year 2017

LINE #	DEPARTMENT	FY 2016 BUDGET	FY 2017 DEPT. REQ.	FY 2017 TOWN MGR	FY 2017 FIN COMM
	OPERATING BUDGET - PERCY WALKER POOL				
	631 - Pool				
96	Salaries	208,225	210,379	205,379	205,379
97	Expenses	175,968	177,301	175,716	175,716
	Total: Percy Walker Pool Enterprise Fund	384,193	387,680	381,095	381,095

Article 5 Motions Summary (*Informational*)

Article 5 Motions Summary (<i>Informational</i>)				
Motion	Description	Raise	Transfers	Total Appropriation
Motion 1	General Fund	35,875,300	858,501	36,733,801
Motion 2	School Budget	33,813,460	0	33,813,460
Motion 3	Water Enterprise Fund	2,223,258	0	2,223,258
Motion 4	Percy Walker Pool	342,985	38,110	381,095
	Total	72,255,003	896,611	73,151,614

ARTICLE 6 - MOTION 1

SUBJECT: GENERAL FUND CAPITAL BUDGET

I move that the Town appropriate the sum of **\$923,261.00** 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 **\$107,271.00**, and transfer **\$815,990.00** from Free Cash, to be expended under the direction of the Town Manager.

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT				
	Information Systems				
1	Fire Department Alpine Software Installation	39,204	39,204	39,204	39,204
	Town Clerk				
2	Replace Voting Machines (7)	42,500	42,500	42,500	42,500
	Facilities Management				
3	Replace Windows Alden School - Phase I	91,183	91,183	91,183	91,183
4	Replace Windows Alden School - Phase II	95,434	95,434	95,434	95,434
5	Install Air Conditioning Alden/Chandler IDF Closet	42,000	42,000	42,000	42,000
6	Replace New/Old Town Hall Fire Alarm System	44,000	44,000	44,000	44,000
7	Replace Library Merry Room Flooring	17,300	17,300	17,300	17,300
	GENERAL GOVERNMENT TOTAL	371,621	371,621	371,621	371,621

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	PUBLIC SAFETY				
	Fire Department				
8	Replace 1995 Car #3	42,000	42,000	42,000	42,000
9	Replace Atmospheric Monitors (4) & TI Camera (1)	25,000	25,000	25,000	25,000
	Harbormaster				
10	Replace 2010 Pick-up Truck #194	35,453	35,453	35,453	35,453
11	Replace 200 HP Outboard Motors (2) Marine 4	53,200	53,200	53,200	53,200
12	Replace 90 HP Outboard Motor & Various Refit	17,944	17,944	17,944	17,944
	PUBLIC SAFETY TOTAL	173,597	173,597	173,597	173,597
	PUBLIC WORKS				
	Lands & Natural Resources				
13	Replace 2007 Trackless Multi-use Machine/Mower	114,000	114,000	114,000	114,000
	Administration				
14	DPW Facility Feasibility Study	45,000	45,000	45,000	45,000
	Highway				
15	Replace 2002 Chevrolet Pickup Truck H-12	34,873	34,873	34,873	34,873
	Transfer Station				
16	Replace 1990 STECO Ejector Trailer DX-6	85,000	85,000	85,000	85,000
	Cemetery				
17	Replace Kubota B26 TLB Backhoe	38,595	38,595	38,595	38,595
18	Purchase Records Filing System	29,290	29,290	29,290	29,290
	DEPARTMENT OF PUBLIC WORKS TOTAL	346,758	346,758	346,758	346,758

Article 6 - Capital Budget					
Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	LIBRARY & RECREATION				
	Library				
19	Replace Seating Merry & Setter Rooms	31,285	31,285	31,285	31,285
	LIBRARY & RECREATION TOTAL	31,285	31,285	31,285	31,285
	TOTAL	923,261	923,261	923,261	923,261

ARTICLE 6 - MOTION 2

SUBJECT: GENERAL FUND SCHOOL BUDGET

I move that the Town appropriate the sum of **\$164,010.00** as the General Fund School Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$164,010.00** from Free Cash, to be expended under the direction of the School Committee.

Article 6 – Capital Budget

Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	DUXBURY SCHOOLS				
20	Rehabilitate Tennis Courts (6)	38,000	38,000	38,000	38,000
21	Wireless Internet - Chandler & Alden	89,330	89,330	89,330	89,330
22	Purchase Kubota Multi-purpose Tractor	36,680	36,680	36,680	36,680
	SCHOOL DEPARTMENT TOTAL	164,010	164,010	164,010	164,010

2/3 VOTE REQUIRED

ARTICLE 6 - MOTION 3

SUBJECT: WATER ENTERPRISE FUND

CAPITAL BUDGET

I move that the Town appropriate the sum of **\$1,375,453.00** 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 **\$660,453.00** from Water Enterprise Fund Retained Earnings, and borrow the sum of **\$715,000.00**, to be expended under the direction of the Town Manager.

BOS Amendment: I move that the pending motion be amended by adding the line item 29 for installing water mains on Mayflower Street, such that the total appropriation in the motion is increased to **\$1,770,453** and the amount of borrowing in the motion is increased to **\$1,110,000**.

Article 6 – Capital Budget					
Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	WATER ENTERPRISE FUND				
23	Rehabilitate Millbrook Wells	60,000	60,000	60,000	60,000
24	Rehabilitate Lake Shore Drive Wells	80,000	80,000	80,000	80,000
25	Replace 2005 Dump Truck #5	61,021	61,021	61,021	61,021
26	Utility Cloud Software & Associated Hardware	50,000	50,000	50,000	50,000
27	PCE Main Pipe Replacement	150,000	150,000	150,000	150,000
28	System Rehabilitation	150,000	150,000	150,000	150,000
29	Install Water Mains on Mayflower Street	395,000	395,000	0	0
30	Survey and Plans Teakettle Lane Well Site	50,000	50,000	50,000	50,000
31	Replace 2010 Extended Cab Pick-up #2	29,502	29,502	29,502	29,502
32	Install Water Mains on Temple Street	715,000	715,000	0	715,000
33	Rehabilitate Partridge Well Site Building	29,930	29,930	29,930	29,930
	WATER ENTERPRISE FUND TOTAL	1,770,453	1,770,453	660,453	1,375,453

ARTICLE 6 - MOTION 4

SUBJECT: PERCY WALKER POOL

ENTERPRISE CAPITAL BUDGET

I move that the Town appropriate the sum of **\$20,000.00** as the Percy Walker Pool Enterprise Capital Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$20,000.00** from General Fund Free Cash, to be expended under the direction of the Town Manager.

Article 6 – Capital Budget

Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Fiscal Advisory Recommendation	Finance Committee Recommendation
	POOL ENTERPRISE FUND				
34	Repair Dive Stand	20,000	20,000	20,000	20,000
	POOL ENTERPRISE FUND TOTAL	20,000	20,000	20,000	20,000

ARTICLE 7 – MOTION 1

SUBJECT: SMALL EQUIPMENT AND MINOR SERVICES

I move that the Town appropriate the sum of **\$73,950.00** 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 **\$23,950.00** and transfer the sum of **\$50,000.00** from Free Cash, to be expended under the direction of the Town Manager.

Article 7 - Small Equipment and Minor Services				
Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Finance Committee Recommendation
	GENERAL GOVERNMENT			
	Information Systems			
1	Replace Watchguard Firebox - Town Hall	7,520	7,520	7,520
	Facilities Management			
2	Replace Carpet New Town Hall Phase I	9,254	9,254	9,254
	GENERAL GOVERNMENT TOTAL	16,774	16,774	16,774
	PUBLIC SAFETY			
	Police			
3	Add & Relocate CCTV Cameras	4,519	4,519	4,519
4	Purchase Tasers (8)	11,427	11,427	11,427
5	Purchase Traffic Message Board	12,385	12,385	12,385
	PUBLIC SAFETY TOTAL	28,331	28,331	28,331
	LIBRARY & RECREATION			
	Library			
6	Purchase Workroom Storage Shelving	1,245	1,245	1,245
7	Dumpster Enclosure	5,000	5,000	0
8	Re-upholster Public Seating Chairs (7)	4,900	4,900	4,900
	Recreation			
9	Repair Keane Street Tennis Courts	10,000	10,000	10,000
	LIBRARY & RECREATION TOTAL	21,145	21,145	16,145
Article 7 - Small Equipment and Minor Services				

Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Finance Committee Recommendation
	DUXBURY SCHOOLS			
10	Purchase SCAG Mower & Catcher	12,700	12,700	12,700
	SCHOOL DEPARTMENT TOTAL	12,700	12,700	12,700
	GENERAL FUND TOTAL	78,950	78,950	73,950

ARTICLE 7 – MOTION 2

SUBJECT: PERCY WALKER POOL

SMALL EQUIPMENT AND MINOR SERVICES

I move that the Town appropriate the sum of **\$5,300.00** as the Percy Walker Pool Enterprise Small Equipment and Minor Services Budget for the purposes and in the amounts specified below, and to meet said appropriation, transfer the sum of **\$5,300.00** from General Fund Free Cash, to be expended under the direction of the Town Manager.

Article 7 - Small Equipment and Minor Services

Line #	Project Requests	Fiscal 2017 Request	Town Manager Recommendation	Finance Committee Recommendation
	POOL ENTERPRISE FUND			
11	Power Wash Percy Walker Pool Exterior	5,300	5,300	5,300
	POOL ENTERPRISE FUND TOTAL	5,300	5,300	5,300

ARTICLE 8

SUBJECT: UNION CONTRACTS

I move to indefinitely postpone this Article.

ARTICLE 9

SUBJECT: 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 9 in the Warrant, with the exception of Line 5 “Net Metering Credits” which shall be deleted, 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 FY2017 dollar limit indicated under Article 9 in the Warrant.

ARTICLE 10

2/3 Vote Required

SUBJECT: DUXBURY BEACH LEASE

I move that the Town raise and appropriate the sum of **\$650,000.00** 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 for the period beginning July 1, 2016 and ending June 30, 2017 on such terms as may be approved by the Board of Selectmen.

ARTICLE 11

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.

ARTICLE 12

SUBJECT: AMEND GENERAL BY-LAWS TO CHANGE DATE OF TOWN MEETING

I move that the Town amend Sections 2.1.1 and 2.1.2 of the General By-laws substituting the word “May” for the word “March” in those sections.

Amendment:

I move that the pending motion be amended by deleting all of the words after “substituting” and replacing them with the following – “the words ‘first Saturday in May’ for the words ‘second Saturday in March’ in Section 2.1.1 of the General Bylaws.”

Note: The presenter should point out the typo in the Article language – “pool” as opposed to “poll.” Also, an outdated version of the bylaw was presented in the petition and it has no effect on the import of the proposed motion to amend. They are automatically tied together by the current language of 2.1.2.

ARTICLE 13

SUBJECT: ADOPT LOCAL EXCISE TAX

I move that the Town accept the provisions of M.G.L. Chapter 64L, Section 2(a) authorizing the imposition of a local excise tax in the statutory amount of 0.75 percent on the sale of restaurant meals originating within the Town.

ARTICLE 14

SUBJECT: PROPOSED GENERAL BY-LAW – POSSESSION OF ALCOHOL BY PERSONS UNDER THE AGE OF 21 YEARS

I move that the Town amend Chapter 7 of the General By-laws entitled “Public Safety” by inserting a new Section 7.5 “Possession of Alcohol By Persons Under the Age of 21 Years,” and 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 on the General By-laws, or take any action in relation thereto.

ARTICLE 15

SUBJECT: RESOLUTION PERTAINING TO DECOMMISSIONING THE PILGRIM NUCLEAR POWER STATION

I move that the Town support the following resolution regarding decommissioning the Pilgrim Nuclear Power Station 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.

ARTICLE 16

SUBJECT: ESTABLISHMENT OF SPECIAL EDUCATION STABILIZATION ACCOUNT

I move to indefinitely postpone this Article.

ARTICLE 17

SUBJECT: AMEND ZONING BY-LAWS – REVISIONS **TO ARTICLE 500**

I move that the Town amend the Duxbury Zoning By-laws to rename Article 500 as “Special Permit Residential Developments” and amend Section 530, “Division of Land and Development of Multiple Dwellings,” and Section 540 “Residential Conservation Cluster,” to clarify the process for filing Residential Conservation Cluster permits with the Planning Board, as printed in the Warrant.

ARTICLE 18

SUBJECT: AMEND ZONING BY-LAWS – INCLUSIONARY HOUSING REQUIREMENTS

I move that the Town amend Section 560 (Inclusionary Housing Requirements) and Section 718 (Inclusionary Housing Requirements) of the Town of Duxbury Zoning By-laws by moving Section 560 in its entirety to Section 718, and replacing Section 718, as printed in the Warrant.

ARTICLE 19

SUBJECT: AMEND ZONING BY-LAWS – NONCONFORMING USES AND STRUCTURES

I move that the Town amend the Town of Duxbury Zoning By-laws by deleting Section 401.2 (Nonconforming Uses and Structures) in its entirety and replacing it with language as printed in the Warrant, with the following further clarifications and corrections in proposed Section 401.2:

1. At the beginning of Section 401.2., move the first paragraph under the heading “1. Nonconforming Uses” to above that heading and revise it to add the underscored language below:

Except as herein after provided, this By-law shall not apply to structures or uses lawfully in existence or lawfully begun, or to a building permit or special permit issued before the first publication of notice of the public hearing on this By-law or any amendments thereto, but shall apply to any change or substantial extension of such use and to any reconstruction, extension, alteration or structural change of such structure.

2. In the second and third lines of Section 401.2.3.a)(ii), delete the words “resulting structure”; and
3. In the last line of Section 401.2.4, replace the reference to “401.2.4” with “401.2.3”.

ARTICLE 20

SUBJECT: AMEND ZONING BY-LAWS – AFFORDABLE HOUSING ODD LOT BY-LAW

I move that the Town amend the Town of Duxbury Zoning By-laws by deleting Section 570 (Affordable Housing) in its entirety and replacing it with language as printed in the Warrant, except as follows:

The phrase “Effective Date”, where it appears in the Warrant in Section 570.4, paragraphs 1 and 2, shall be replaced with “March 8, 2008”;

and further that non-substantive changes to the numbering of this By-law are authorized in order to make numbering conform to the numbering format of the By-law.

ARTICLE 21

SUBJECT: AMEND ZONING BY-LAWS – **FLOOD HAZARD AREAS OVERLAY** **DISTRICT**

I move to indefinitely postpone this Article.

ARTICLE 22

SUBJECT: AMEND ZONING BY-LAWS – DEMOLITION DELAY

I move to indefinitely postpone this Article.

ARTICLE 23

SUBJECT: CONSERVATION LAND

I move that the Town will authorize the transfer of certain parcels of Town-owned land purchased as permanent open space, identified as Duxbury Assessors Parcels 013-500-039, 067-500-012, 012-500-071, 014-500-033, 089-500-002, 089-500-001, 055-500-005, and 055-500-007, to be held in the care and custody of the Conservation Commission for conservation purposes under M.G.L. Chapter 40, Section 8(c).

ARTICLE 24

SUBJECT: CPC: OPERATING FUND

I move that, upon recommendation of the Community Preservation Committee, the Town appropriate the sum of **\$29,749.00** from the Community Preservation Fund FY2017 anticipated revenues in accordance with M.G.L. Chapter 44B, for expenses and charges for the operations of the Community Preservation Committee, for the fiscal year beginning July 1, 2016 and ending June 30, 2017 inclusive, said funds to be expended under the direction of the Town Manager.

ARTICLE 25

SUBJECT: CPC: ALLOCATIONS

I move that, upon recommendation of the Community Preservation Committee, the Town reserve for future appropriation the sum of \$178,491.00 from the Community Preservation Fund FY2017 anticipated revenues for the purpose of meeting the requirements of the Community Preservation Act, M.G.L. Chapter 44B, Section 6, with \$59,497.00 of said amount reserved for Open Space, \$59,497.00 of said amount reserved for Community Housing (Affordable), and \$59,497.00 of said amount reserved for Historic Resources (Preservation).

ARTICLE 26

SUBJECT: CPC: TOWN CLERK RECORDS **BINDING**

I move that, upon recommendation of the Community Preservation Committee, the Town appropriate from the Historic Resources Reserve of the Community Preservation Fund, the sum of **\$2,000.00**, for the purposes of binding volumes of permanent records that must be maintained in hard copy and that are currently stored in paper boxes, to be expended under the direction of the Town Clerk.

ARTICLE 27

SUBJECT: APPROPRIATION FOR SURVEY OF HALL'S CORNER

I move that the Town appropriate the sum of **\$8,000.00** for the purpose of securing professional surveyor services to prepare a street layout of Hall's Corner, and to meet said appropriation, transfer **\$8,000.00** from Free Cash, to be expended under the direction of the Planning Director.

ARTICLE 28

SUBJECT: APPROPRIATION FOR ZONING AND DESIGN GUIDELINES FOR HALL'S CORNER

I move that the Town appropriate the sum of **\$10,000.00** for the purpose of securing professional planning services to make recommendations on implementation, zoning and design guidelines for Hall's Corner, and to meet said appropriation, transfer **\$10,000.00** from Free Cash, to be expended under the direction of the Planning Director.

ARTICLE 29

SUBJECT: FARM MANAGEMENT AGREEMENTS

I move that the Town authorize the Board of Selectmen or the Town Manager to enter into agreements pursuant to M.G.L. Chapter 30B for the management of the Round Pond/Nudd Bog and the O'Brien Bog for a term up to ten (10) years.

ARTICLE 30

SUBJECT: ROOF TOP SOLAR PHOTOVOLTAIC SYSTEM – CHANDLER ELEMENTARY SCHOOL

I move that the Town 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 for, construct, operate, maintain, and remove solar photovoltaic system(s) on public school property for terms not to exceed 22 years, and such other related agreements as may be necessary, and further 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 Chandler Elementary School property, located at 93 Chandler Street, and shown on Assessor's Map as Parcel 045-508-038, 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.

ARTICLE 31

SUBJECT: ACCEPTANCE OF SAW MILL ROAD

I move to indefinitely postpone this Article.

ARTICLE 32

SUBJECT: ELECTRIC LOAD AGGREGATION

I move that the Town authorize the Town Manager, subject to the approval of the Board of Selectmen, to develop a plan in accordance with M.G.L. Chapter 164, Section 134 and in consultation with and approval by the Massachusetts Department of Energy Resources to aggregate the electricity load of the residents and businesses in the Town, detailing the process and consequences of said aggregation, and to enter into contracts related thereto and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation program.

ARTICLE 33

SUBJECT: ACCEPT THE PROVISIONS OF M.G.L. c.140, §139(c)

I move that the Town accept the provisions of M.G.L. Chapter 140, Section 139(c), to waive the annual dog license fees for any person aged 70 years or older, as of the first day of the year in which the license is to be obtained.

ARTICLE 34

SUBJECT: GENERAL BY-LAW **AMENDMENT – SECTION 7.1, ANIMAL** **CONTROL**

I move that the Town amend Section 7.1 of the General By-laws, entitled “Animal Control,” as printed in the Warrant.

ARTICLE 35

SUBJECT: APPROPRIATION FOR THE UPDATE OF THE COMPREHENSIVE (MASTER) PLAN

I move that the Town appropriate the sum of **\$25,000.00** for the purpose of updating the Comprehensive (Master) Plan, and to meet said appropriation, transfer **\$25,000.00** from Free Cash, to be expended under the direction of the Planning Director.

ARTICLE 36

SUBJECT: AMEND HISTORIC DISTRICT **MAP –** **91 BAY VIEW ROAD**

I move that the Town amend the Historic Districts Map dated March 10, 2012 on file with the Town Clerk to create the Bay View Road Local Historic District and add the property comprised of .58 acres, more or less, and the buildings located upon it at 91 Bay View Road, known as Assessor Parcel #025-024 on Assessor Map 110 dated January 1, 2015 effective March 12, 2016.

ARTICLE 37

SUBJECT: AMEND HISTORIC DISTRICT MAP

120 BAY ROAD

I move that the Town amend the Historic Districts Map dated March 10, 2012 on file with the Town Clerk to create the Bay Road Local Historic District and add the property comprised of .47 acres, more or less, and the buildings located upon it at 120 Bay Road, known as Assessor Parcel #025-036 on Assessor Map 111 dated January 1, 2015 effective March 12, 2016.

ARTICLE 38

SUBJECT: AMEND HISTORIC DISTRICT MAP

233 POWDER ⁼ POINT AVENUE

I move that the Town amend the Historic Districts Map dated March 10, 2012 on file with the Town Clerk to create the Powder Point Avenue Local Historic District and add the property comprised of 1.32 acres, more or less, and the buildings located upon it at 233 Powder Point Avenue, known as Assessor Parcel #102-003 on Assessor Map 134 dated January 1, 2015 effective March 12, 2016.

ARTICLE 39

SUBJECT: AMEND HISTORIC DISTRICT MAP – 1250 TREMONT STREET

I move that the Town amend the Historic Districts Map dated March 10, 2012 on file with the Town Clerk to create the Millbrook Local Historic District and add the property comprised of .90 acres, more or less, and the buildings located upon it at 1250 Tremont Street, known as Assessor Parcel #044-001 on Assessor Map 090 dated January 1, 2015 effective March 12, 2016.

ARTICLE 40

SUBJECT: ACCEPT EASEMENT FROM WEBSTER POINT VILLAGE, LLC

I move that the Town authorize the Selectmen to accept, on such terms and conditions as the Selectmen shall determine, non-exclusive easements within the Towns of Duxbury and Marshfield, shown more or less on a plan entitled Webster Point Village Definitive Subdivision Plan Duxbury & Marshfield, Massachusetts, prepared by Sitec Environmental, Inc. dated April 10, 2014 on file with the Town Clerk and the Building Department, for the purposes as printed in the Warrant.