

DRAFT

AGENDA

DUXBURY SELECTBOARD MEETING

APRIL 12, 2004

6:30 p.m.

- Call to Order
- Payment of Bills and Approval of Past Minutes
- Visitors to Address the Board (6:45 p.m. 15 minutes maximum each)
- Recommendations for Appointment to Their DRB - Randy Berno
- Recommendations for Appointments to the Planning Commission - Jill Smith
- Reports of Standing and Ad-Hoc Committees
 - Roads Committee Harry Rook
 - a. Approval of Road Maintenance Plan for 2004
 - b. Review of truck bids
 - c. Gravel Pit Review
 - d. Sand Blasting Proposal for Old Dump Truck
 - Budget Committee Paul Brusa
 - a. Change in \$ limit needing Selectboard approval from \$500 to \$1000
 - b. Discussion of Capital Budgeting for Town Equipment
 - Ordinance Committee JoAnn Berno
 - Ad-Hoc Building Committee Paul Brusa
 - a. Appointment of town residence members
 - b. Appointing a Chairman
 - c. Discuss Timetable
 - Special Committee Jill Smith
 - a. Sexual Harassment Policy
 - b. Tax Mapping
 - c. Town Web Site

Old Business

- Appointment of Remaining Town Officials
- Approval of Funds for Sand and Gravel
- Plan for Sunrise Ave. and Mountainside drive (who does what?)

New business

- Discuss Road Posting Issues

Adjourn