

## AGENDA

### DUXBURY SELECTBOARD MEETING

December 13, 2004

6:00 p.m.

Call to Order

Payment of Bills, Approval of Past Minutes

Visitors to Address the Board (6:30 p.m. – 15 minutes maximum each)

Reports of Standing and Ad-Hoc Committees

- - Roads Committee – Harry Rook
    - a. Road Report (David Quinville)
    - b. Approval of employee appraisals and 2005 raises (Executive Session)
  - - Budget Committee – Paul Brusa
      - a. Develop final town 2005 budget proposal for next Town Meeting (Two options depending on number of road crew employees)
      - b. Approval to put old pickup truck money into the town Capital Equipment Fund
    - - Ordinance Committee – JoAnn Berno
      - - Ad-Hoc Building Committee – Paul Brusa
  - - Special Committee – Jill Smith

Old Business

- a. Discussion on an Article seeking approval to purchase the Grange property to be presented at the next Town Meeting.
- b. Discussion on revised insurance policy for the town.

New business

Adjourn