

I hereby attest that on May 14, 1979 I reset the counters on the ballot boxes for Precincts 1 & 2 back to 000 in public view before the polls opened. The reading on the counters at the close of the polls was:  
Precinct 1 - 1031, Precinct 2 - 375.

A true record

Attest

Frank H. Weatherly  
Town Clerk

SPECIAL TOWN MEETING

June 19, 1979

Voters of the Town of Boxford met at the Masconomet Regional High School auditorium on June 19, 1979. Moderator DeWitt T. Minich called the meeting to order at 8:02 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1 - To see if the Town will vote to transfer from available funds a sum of money to be expended by the Boxford Elementary Schools.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Free Cash the sum of \$15,327.00 to be expended by the Boxford Elementary Schools during the 1978-1979 fiscal year.

ARTICLE 2 - To see if the Town will vote to transfer from available funds a sum of money to be added to the Reserve Fund, and to be expended at the discretion of the Boxford Finance Committee.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Veterans' Benefits the sum of \$3,000.00, from Libraries the sum of \$575.00, the General Insurance Account the sum of \$395.00, from the Group Hospital and Life Insurance Account, the sum of \$350.00, from the Tree Department the sum of \$1,400.00, from the Board of Assessors the sum of \$1,000.00, from Free Cash the sum of \$1,271.00, for an aggregate amount of \$7,991.00, said aggregate amount to be added to the Reserve Fund, and to be expended at the discretion of the Boxford Finance Committee for the fiscal year 1978-1979.

ARTICLE 3 - To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$12,700.00 to provide all architectural design and development plans, specifications and final construction bids for the proposed renovation and refurbishing of the Boxford Town Hall. Said monies to be expended by the Boxford Town Hall Renovation Committee; or to take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote (61 affirmative, 9 opposed), to raise and appropriate during fiscal year 1979-1980 the sum of \$12,700.00 to provide all architectural design and development plans, specifications and final construction bids for the proposed renovation and refurbishing of the Boxford Town Hall. Said monies to be expended by the Boxford Town Hall Renovation Committee.

ARTICLE 4 - To transact any other business that may legally come before said meeting.

The following resolution was introduced which did not require a second: