

Boxford
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ANNUAL TOWN MEETING
May 12, 1987

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 12, 1987. Moderator DeWitt T. Minich called the meeting to order at 8:01 p.m.

Moderator Minich read a Proclamation from the Board of Selectmen to announce the formation of a bi-partisan committee to celebrate and commemorate the 200th anniversary of the signing of the United States Constitution which will occur on September 17, 1987.

Mrs. Ruth Race addressed the assembly to speak in favor of Ballot Question #1, "Shall the Town pay one-half the premium costs payable by a retired employee for group life insurance and for group general or blanket hospital, surgical, medical, dental and other health insurance?" Mrs. Race urged voters to cast their ballots on Tuesday, May 19, 1987, and to vote "YES" for Question #1.

Moderator Minich introduced the Board of Selectmen, Finance Committee, Personnel Board, Planning Board, Library Trustees and the Town Clerk. He explained the procedure and indicated that the first 4 rows on the left of the auditorium was the non-voting section.

The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to pay bills of charge from FY 1986, or take any other action thereon.

Upon Motion made and duly seconded, it was VOTED, by unanimous voice vote to pass over this article.

ARTICLE 2. To hear and act on the reports of the Town Officers and Committees.
No action was taken on this article.

ARTICLE 3. To see if the Town will vote to amend various portions of Article 5 of its bylaws, known as the Personnel Bylaw, as submitted by the Personnel Board to include increasing vacation policy, increasing the pay matrix by 3½%, changing certain administrative deadlines and changing certain job classifications as submitted by the Personnel Board and filed with the Town Clerk in April 1987, or take any other action thereon.

1. Increasing Vacation Policy:

EXPLANATION: Presently, all qualifying non-union employees receive two weeks vacation after the first year, one day a year from year six to ten for a total of three weeks at year ten, and four weeks at year fifteen. This change will allow non-union employees to obtain three weeks paid vacation after five years, four weeks after ten years and five weeks after twenty-five years, as is already present for union employees.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 5 of the Personnel Bylaw of the Town by deleting Section 5-6-3a through Sections 5-6-3c and inserting the following new Section 5-6-3, as follows: (Increasing vacation policy)

- a) Employee shall accrue vacation time at the rate of one week per twenty-six consecutive scheduled and worked weeks including authorized leave up to a maximum of two weeks for the first five years of service.
- b) After five consecutive years of service and going into the sixth year an employee will be entitled to three weeks of vacation leave per year.
- c) After ten consecutive years of service and going into the eleventh year of service an employee will be entitled to four weeks of vacation leave per year.

- d) After twenty-five consecutive years of service and going into the twenty-sixth year of service an employee shall be entitled to five weeks of vacation leave per year.

2. Performance Evaluation Date Changes:

EXPLANATION: This change will cause performance evaluations to be completed forty-five days earlier than previously required in order that the salary line items are made available to the Finance Committee at the start of budget discussions.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article 5 of the Personnel Bylaw of the Town by deleting Section 5-5-7-b and inserting the following new Section 5-5-7-b, as follows: (Performance evaluation date changes).

- b) The results of the evaluations shall be submitted to the Board no later than December 15. The final determination for wage adjustments by the Personnel Board shall be submitted to the Finance Committee no later than January 15. In no case shall the compensation of any employee be raised above the maximum for their grade.

3 & 4 Grade Changes and Pay Matrix Increase:

EXPLANATION: Certain jobs were reclassified by the Board at the request of Department heads when it could be shown that the job had significantly changed in scope since the original grade was approved. Also, two new positions were added to the list should the Town decide to vote to create these positions in later warrant articles. Finally, certain positions were re-named to provide more accurate titles for the job. In addition, the entire pay matrix was increased by 3.5% to reflect an increase in cost of living. This is necessary to keep the entry level numbers competitive and to eliminate a loss of real dollar wages for those employees at the top of their grade.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 5 of the Personnel Bylaw of the Town by deleting Section 9 and inserting the following new Section 9, Grade Classification exactly as printed in the warrant for the May 12, 1987 annual town meeting.

Grade	Classification
3	Election Officer Library Page
8	Library Circulation Desk Attendant
10	Laborer Landfill Operator Library Assistant I
11	Parking Clerk Clerk Typist I Coordinator of Senior Activities***
12	Custodian Clerk Typist II
13	Secretary I Account Clerk I Library Assistant II Assistant Animal Control Officer
14	Motor Equipment Operator I Inspector of Animals***

- 15 Secretary II
Assistant Town Clerk
Account Clerk II
Animal Control Officer
Motor Equipment Operator II
- 16 Assistant Assessor*
Assistant Treasurer/Assistant Tax Collector***
Dispatcher
Reserve Police Officer
- 17 Children's Librarian
- 18 Inspector of Wires***
Plumbing/ Gas Inspector***
Sealer of Weights and Measures**
- 19 Public Works Foreman
- 20 Police Patrolman
- 21 Conservation/Planning Administrator**
- 22 Police Sergeant
- 23 Communication Director*
Librarian
- 24 Accountant
Inspector of Buildings
- 27 Executive Secretary
- 28 Public Works Superintendent
- 31 Deputy Police Chief*
- 32 Police Chief*

- * Indicates position reclassified
** Indicates new position
*** Indicates new title

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 5 of the Personnel Bylaw of the Town, by deleting Section 9 and inserting the following new Section 9, Pay Matrix, exactly as printed in the warrant for the May 12, 1987 annual town meeting.

PAY MATRIX FY88

ARTICLE 4. To act on the proposed budget and see what sums of money the Town will vote to raise and appropriate, or transfer from available funds, for use of several departments for FY 1988, to wit: General Government, Finance, Public Safety, Education, Town Maintenance and all other necessary proper expenses arising during said fiscal year, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$196,512 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$155,256 for Finance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$656,188 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$3,776,447 for Education.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$405,991 for Town Maintenance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$34,338 for Inspectors.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$253,045 for Insurance and Pensions.

ARTICLE 5. To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 1987, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period less than one year in accordance with the General Laws, Chapter 44, Section 17, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the Town Treasurer, with the approval of the Selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 1987, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period less than one year in accordance with the General Laws, Chapter 44, Section 17.

ARTICLE 6. To see if the Town will vote to appropriate a sum of money received as State Aid for Libraries for the use of the Boxford Town Libraries, said funds to be expended under the direction of the Trustees of the Boxford Town Library, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate the sum of \$4,152.35 received as State Aid for Libraries for the use of the Boxford Town Libraries, said funds to be expended under the direction of the Trustees of the Boxford Town Library.

ARTICLE 7. To see if the Town will vote to appropriate a sum of money received from the county on account of dog licenses, for use of the Boxford Town Library, said funds to be expended under the direction of the Trustees of the Boxford Town Library, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice to pass over this article.

ARTICLE 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$11,940 to be expended by the Board of Selectmen to reconstruct and pave the parking lot and basketball court at the West Boxford Library, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$11,940 to reconstruct and pave the parking lot and basketball court at the West Boxford Library, said funds to be expended under the direction of the Board of Selectmen.

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ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to complete the State Required Audit of the Town Accounts, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Free Cash the sum of \$13,000 to complete the State Required Audit of the Town Accounts, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 10. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$3,600 to repair and replace bathroom fixtures in the student bathrooms of the Spofford Pond School, said funds to be expended under the direction of the Boxford School Committee, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$3,600 to repair and replace bathroom fixtures in the student bathrooms of the Spofford Pond School, said funds to be expended under the direction of the Boxford School Committee.

ARTICLE 11. To see if the Town will vote to approve the action of the Masconomet Regional School Committee in its approval of the North Shore Regional Education Consortium's acceptance of Sections 16 and 17 of Chapter 188 of the Acts of 1985. These sections provide for an \$18,000 minimum salary for the Consortium's teachers effective July 1, 1985, and provide for State reimbursement of the cost of raising teacher salaries to \$18,000 for FY 86 and FY 87, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to approve the action of the Masconomet Regional School Committee in its approval of the North Shore Regional Education Consortium's acceptance of Sections 16 and 17 of Chapter 188 of the Acts of 1985. These sections provide for an \$18,000 minimum salary for the Consortium's teachers effective July 1, 1985, and provide for State reimbursement of the cost of raising teacher salaries to \$18,000 for FY 86 and FY 87.

ARTICLE 12. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to take by eminent domain a portion of the deed of land owned by Maureen T. Shiepe, 378 Main Street, Boxford, known as Map 17 - block 2 - parcel 21, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road; as shown on a plan of land filed with the Town Clerk in May 1987, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to pass over this article.

ARTICLE 13. To see if the town will vote to raise and appropriate, or transfer from available funds a sum of money to take by eminent domain a portion of the deed of land owned by Carol Tyson Estate, 17 Timber Lane, Hampstead, N.H., known as Map 17 - block 2 - parcel 22, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road; as shown on a plan of land filed with the Town Clerk in May 1987, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to pass over this article.

ARTICLE 14. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to reconstruct and resurface certain roads in town; said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$120,000 and transfer from Free Cash the sum of \$5,000 to reconstruct and resurface certain roads in town; said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 15. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase equipment and materials to begin the

construction and placement of street signs throughout the town, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$10,000 to purchase equipment and materials to begin the construction and placement of street signs throughout the Town, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 16. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and equip one 30,000 G.V.W. diesel truck, cab and chassis for the Department of Public Works, said equipment to include one 6 cubic yard 9-foot sander, one front mount hydraulic system, and one 11-foot plow, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$36,761.50 to purchase and equip one 30,000 G.V.W. diesel truck, cab and chassis for the Department of Public Works, said equipment to include one 6 cubic yard 9-foot sander, one front mount hydraulic system, and one 11-foot plow, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 17. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and equip one four-wheel drive, one-ton dump truck for the Department of Public Works, said equipment to include one nine-foot plow and frame, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Overlay Surplus Reserve the sum of \$20,122 to purchase and equip one four-wheel drive, one-ton dump truck for the Department of Public Works, said equipment to include one nine-foot plow and frame, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 18. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to fund an additional Equipment Operator I for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$14,186 to fund an additional Equipment Operator I for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 19. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and equip two cruisers for the Police Department, said equipment to include one radio, one set of medical equipment, and one radar unit, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$35,000 to purchase and equip two cruisers for the Police Department, said equipment to include one radio, one set of medical equipment, and one radar unit, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 20. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to hire one additional full-time patrolman to provide coverage for the investigators patrol schedule, said funds to be included in the budget of the Police Department, or take any other action thereon.

Estimate:	Salary	\$24,729
	Overtime	3,007
	Reserves	534
	All Other	1,350
		<hr/>
		\$29,690

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the original motion figure from \$29,690 to \$31,690.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$31,690 to hire one additional full-time patrolman to provide coverage for the investigators patrol schedule, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 21. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase one underwater metal detector to donate with our thanks to the State Police Diving Team for their invaluable assistance last year during a drowning incident at Johnson Pond, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Overlay Surplus Reserve the sum of \$500 to purchase one underwater metal detector to donate with our thanks to the State Police Diving Team for their invaluable assistance last year during a drowning incident at Johnson Pond, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 22. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and install a new auxiliary base station to provide communications with Essex County Mutual Air Fire Network for the Boxford Fire Department and the Boxford Police Department, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to pass over this article.

ARTICLE 23. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and install an antenna and transmitter at Masconomet Regional High School in order to improve radio communications in that area of town, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to pass over this article.

ARTICLE 24. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and equip one emergency rescue vehicle for the Boxford Fire Department, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, to transfer from Overlay Surplus Reserve the sum of \$75,467 to purchase and equip one emergency rescue vehicle for the Boxford Fire Department, said funds to be expended under the direction of the Board of Selectmen, it was VOTED, by hand count, 117 negative and 104 affirmative, to defeat this article.

ARTICLE 25. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and equip one forestry vehicle to replace Forestry I for the Boxford Fire Department, and to authorize the Board of Selectmen to dispose of the present Forestry I (a 1967 vehicle) in any manner them deem advisable, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Overlay Surplus Reserve the sum of \$28,000 to purchase and equip one forestry vehicle to replace Forestry I for the Boxford Fire Department, and to authorize the Board of Selectmen to dispose of the present Forestry I (a 1967 vehicle) in any manner they deem advisable, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 26. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of \$3,000 to fund the position and to purchase the materials necessary for a Sealer of Weights and Measures for the Town of Boxford, this is made

necessary by a census population now in excess of 5,000, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Overlay Surplus Reserve the sum of \$3,000 to fund the position and to purchase the materials necessary for a Sealer of Weights and Measures for the Town of Boxford, this is made necessary by a census population now in excess of 5,000, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 27. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and install acoustical materials for the Perley Auditorium at the Community Center, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded to transfer from Free Cash the sum of \$8,000 to purchase and install acoustical materials for the Perley Auditorium at the Community Center, said funds to be expended under the direction of the Board of Selectmen, it was VOTED, by hand count, 88 negative and 69 affirmative, to defeat this article.

ARTICLE 28. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and install a photocopy machine in the Community Center for the use of the various inspectors and Town Boards using that building, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$1,500 to purchase and install a photocopy machine in the Community Center for the use of the various inspectors and Town Board using that building, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 29. To see if the Town will vote to raise and appropriate, or transfer from available funds a Conservation/Planning Administrator to assist the Conservation Commission and the Planning Board in the administration of their duties at Entry Level, Grade 21, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$18,157 to hire a Conservation/Planning Administrator to assist the Conservation Commission and the Planning Board in administration of their duties at Entry Level, Grade 21, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 30. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase and install one Micro Computer in the Selectmen's Office, as recommended by the Computer Study Committee, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$3,500 to purchase and install one Micro Computer in the Selectmen's Office, as recommended by the Computer Study Committee, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 31. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of \$10,800 for the support of the Tri-Town Council on Youth and Family Services, Inc., said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer \$.18 from Article #19 of the May 10, 1983, Annual Town Meeting, \$174.50 from Article 31 of the May 14, 1985, Annual Town Meeting, \$1,100.00 from Article 32 of the May 14, 1985, Annual Town Meeting, \$7.14 from Article 2 of the November 1985 Special Town Meeting, \$1,790.00 from Article 16 of the May 13, 1986, Annual Town Meeting, \$58.00 from Article 22 of the May 13, 1986, Annual Town Meeting, \$1,170.00 from Article 13 of the October 14, 1986, Special Town Meeting, \$1.00 from Article 4 of the December 10, 1986, Special Town Meeting and \$5,699.18 from Free Cash, the sum of

\$10,800 for the support of the Tri-Town Council on Youth and Family Services, Inc., said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 32. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of \$500 for the purpose of participation in Help for Abused Women and their Children (H.A.W.C.) program, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$500 for the purpose of participation in Help for Abused Women and their Children (H.A.W.C.) program, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 33. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of \$10,000 to continue to research full titles to all Town owned land, and to create surveyor's plans to all Town Owned land, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$10,000 to continue to research full titles to all Town owned land, and to create surveyor's plans to all Town owned land, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 34. To see if the Town will vote to convey a certain parcel of land containing not more than 3,591 square feet owned by the Town which is adjacent to the soccer field at Boy Scout Park to William H. Sullivan of 29 Topsfield Road in order to correct an encroachment as shown on plan filed with the Town Clerk in April 1987, the consideration for said conveyance to be determined by the Board of Selectmen, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to convey a certain parcel of land containing not more than 3,591 square feet owned by the Town which is adjacent to the soccer field at Boy Scout Park to William H. Sullivan of 29 Topsfield Road in order to correct an encroachment as shown on plan filed with the Town Clerk in April 1987, the consideration for said conveyance to be determined by the Board of Selectmen.

ARTICLE 35. To see if the Town will vote to accept Chapter 194 of the Acts of 1986 permitting "check-off" on the Town Tax bills for voluntary contributions to the Masconomet Scholarship Fund, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept Chapter 194 of the Acts of 1986 permitting "check-off" on the Town Tax bills for voluntary contributions to the Masconomet Scholarship Fund.

ARTICLE 36. To see if the Town will vote to amend its bylaws by replacing the following words in Article 2, Section 4, paragraph 1: "A Board of Health of three members..." with the words: "A Board of Health of five members...", or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the bylaws of the Town by replacing the following words in Article 2, Section 4, Paragraph 1: "A Board of Health of three members..." with the words, "A Board of Health of five members...", and to accomplish said change in the Board, at the annual election in 1988, the Town shall elect two members each for a three year term and one member for a two year term.

ARTICLE 37. To see if the Town will vote to amend its bylaws by adopting the following new section: "Article 7, Section 2, paragraph 4: 7-2-4 Commercial Trash Haulers duly licensed by the Boxford Board of Health may use the Sanitary Landfill only to dispose of trash collected from residents of Boxford. Commercial Trash Haulers wishing to use said facility must present a valid Commercial Trash Haulers Landfill Permit to the caretaker at the facility upon entry. To obtain said permit, Commercial Haulers must provide a list of Boxford residents using their services as of January first of

each year, signed under penalty of perjury, and pay a fee of ten dollars for each resident on that list by March 1st of each year. Commercial Trash Haulers Landfill Permits shall be issued for a one year period, with an expiration date of the last day of February of each year.", or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the bylaws of the Town by adopting the following new section: "Article 7, Section 2, paragraph 4: 7-2-4 Commercial Trash Haulers duly licensed by the Boxford Board of Health may use the Sanitary Landfill only to dispose of trash collected from residents of Boxford. Commercial Trash Haulers wishing to use said facility must present a valid Landfill Permit to the caretaker at the facility upon entry. To obtain said permit, Commercial Haulers must provide a list of Boxford residents using their services as of January first of each year, signed under penalty of perjury, and pay a fee of ten dollars for each resident on that list by March first of each year unless the resident provides the Town of Boxford with proof of purchase of a Boxford Landfill Permit. Commercial Trash Haulers Landfill Permits shall be issued for a one year period, with an expiration date of the last day of February of each year."

ARTICLE 38. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$5,800 for the purpose of holding a household hazardous waste collection day, said funds to be spent under the direction of the Board of Selectmen, or take any other action thereon.

A motion was made and seconded to transfer from Overlay Surplus Reserve available funds the sum of \$5,800 for the purpose of holding a household hazardous waste collection day, said funds to be spent under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the main motion to remove the words "available funds".

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Overlay Surplus Reserve the sum of \$5,800 for the purpose of holding a household hazardous waste collection day, said funds to be spent under the direction of the Board of Selectmen.

ARTICLE 39. To see if the Town will vote to amend its bylaws by inserting the new section entitled "Regulations of Underground Fuel Storage Tanks" as filed with the Town Clerk in April 1987, or take any other action thereon.

A motion was made and seconded to amend the bylaws of the Town by inserting the new section entitled "Underground Hazardous Materials Storage" as filed with the Town Clerk in April 1987 to take effect May 1, 1988, with the typographical error on Page 8 corrected so that with Section 4.4.8, the reference to "Subsection 4.2.9" is changed to "Subsection 4.2.7".

Upon motion made and duly seconded to amend Section 4.3.4 by striking said paragraph and inserting in its place the following: On existing underground storage facilities reaching 25 years of age should be tested every two years by a recognized pressure test authorized by the Fire Chief. Upon the failtime of such a test, the facility shall be removed: it was VOTED, by majority voice vote, to defeat the amendment.

Upon motion made and duly seconded, it was VOTED, by majority voice vote to amend the bylaws of the Town by inserting the new section entitled "Underground Hazardous Material Storage" as filed with the Town Clerk in April 1987 to take effect May 1, 1988, with the typographical error on Page 8 corrected so that within Section 4.4.8, the reference to "Subsection 4.2.9" is changed to "Subsection 4.2.7".

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, at 11:30 p.m., to continue the meeting to Wednesday, May 13, at 7:30 p.m. at Masconomet.

Registered voters attending the meeting were 252. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

SPECIAL TOWN MEETING

May 12, 1987

Voters of the Town of Boxford met at Masconomet Regional High School Auditorium on Tuesday, May 12, 1987. Moderator DeWitt T. Minich called the meeting to order at 7:36 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 pay bills of charge from FY 1985, or take any action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Free Cash the sum of \$493.91 to pay an unpaid payroll tax amount from FY 1985 to the I.R.S.

ARTICLE 2. To see if the Town will vote to transfer from available funds a sum of \$48,606 to the budget of the Public Works Department and \$5,099 to the budget of the Fire Department to cover cost of storm damages during the period of April 5 to 8, 1987, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Overlay Surplus Reserve, the sum of \$50,606 to the budget of the Public Works Department and \$5,099 to the budget of the Fire Department to cover cost of storm damages during the period of April 5 to 8, 1987.

ARTICLE 3. To see if the Town will vote to transfer from available funds a sum of money to the Finance Committee Reserve Fund, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Overlay Surplus Reserve the sum of \$35,000 to the Finance Committee Reserve Fund.

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

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to dissolve the meeting at 7:42 p.m.

Registered voters attending the meeting were 70. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
Town Clerk

TRANSFERS

Article 1	\$ 493.91 (Free Cash)
Article 2	55,705.00 (Overlay Surplus Reserve)
Article 3	35,000.00 (Overlay Surplus Reserve)
TOTAL TO BE TRANSFERRED	\$91,198.91