

SPECIAL TOWN MEETING
November 17, 1987 - 8:00 P.M.

Voters of the Town of Boxford met at the Spofford Pond School Auditorium on Tuesday, November 17, 1987. Moderator DeWitt T. Minich called the meeting to order at 8:01 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 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 \$1,032 to pay bills of charge from FY 1987, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 2. To see if the Town will vote to transfer from available funds a sum of \$6,811.40 to be added to Article 4 of the Warrant for the May 12, 1987, Annual Town Meeting, specifically, the Council on Aging Budget, for the purpose of funding the Coordinator of Senior Activities, 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 \$6,811.40 to be added to Article 4 of the Warrant for the May 12, 1987 Annual Town Meeting, specifically, the Council on Aging Budget, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 3. To see if the Town will vote to transfer from available funds a sum of \$4,612 to be added to Article 50 of the Warrant for the May 12, 1987, Annual Town Meeting, the Finance Committee Reserve Fund, said funds to be expended under the direction of the Finance Committee, 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 \$4,612 to be added to Article 50 of the Warrant for the May 12, 1987, Annual Town Meeting, the Finance Committee Reserve Fund, said funds to be expended under the direction of the Finance Committee.

ARTICLE 4. To see if the Town will vote to transfer from available funds a sum of \$6,200 to be added to Article 4 of the Warrant for the May 12, 1987, Annual Town Meeting, specifically, the ambulance service budget line item, 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 \$6,200 to be added to Article 4 of the Warrant for the May 12, 1987, Annual Town Meeting, specifically, the Ambulance Service Budget line item, said funds to be expended under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, at 8:12 p.m. to recess the Special Town Meeting of November 17, 1987, scheduled for 8:00 p.m. and immediately reconvene at a time certain, namely: at the conclusion of the Special Town Meeting of November 17, 1987, scheduled at 8:15 p.m.

**RECESSED SPECIAL TOWN MEETING
November 17, 1987 - 8:00 P.M.**

Moderator DeWitt T. Minich called the second session of the Special Town Meeting of November 17, 1987, scheduled at 8:00 p.m., of the Town of Boxford to order at 8:24 p.m.

ARTICLE 5. To see if the Town will accept the provisions of Chapter 140, Section 147A of the Massachusetts General Laws, and adopt the following additions to Article 8, Section 4 of the General Bylaws of the Town of Boxford.

8-4-7 Notwithstanding the provisions of Section 137 of Chapter 140 of the General Laws or any other provision of law to the contrary, the registering, numbering, describing and licensing of dogs, if kept in the Town of Boxford, shall be conducted in the office of the Town Clerk.

8-4-8 Notwithstanding the provisions of Section 139 of said Chapter 140 or any other provision of law to the contrary, the annual fees to be charged by the Town of Boxford for the issuance of licenses for dogs shall be:

males and females Ten Dollars
neutered males and spayed females Five Dollars

For kennels, if not more than four dogs are kept in said kennel, Thirty-five Dollars; if more than four, but not more than ten dogs are kept in said kennel, Seventy-five Dollars; if more than ten dogs are kept in said kennel, One Hundred Dollars.

A fee of \$.75 for each dog license issued shall be retained by the Town Clerk for his/her own use.

8-4-9 Notwithstanding the provisions of Chapter 140 or any other provision of law to the contrary, whoever suffers loss by the worry, maiming or killing of his livestock or fowls by dogs, outside the premises of the owners or keepers of such dogs, shall, after investigation as provided in Section 161, be paid from the treasury of said Town as provided by section 161.

8-4-10 Notwithstanding the provisions of Section 147 of said Chapter 140 or any other provision of law to the contrary, all money received from the issuance of dog licenses by the Town of Boxford or recovered as fines or penalties by said Town under the provisions of Chapter 140 relating to dogs, shall be paid into the treasury of said Town and shall not thereafter be paid over by the Town Treasurer to Essex County, or take any other action thereon.

A motion made and duly seconded to delete Section 8-4-8 from the article was defeated by majority voice vote.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to accept the provisions of Chapter 140, Section 147A of the Massachusetts General Laws, and adopt the following additions to Article 8, Section 4 of the General Bylaws of the Town of Boxford:

8-4-7 Notwithstanding the provisions of Section 137 of Chapter 140 of the General Laws or any other provision of law to the contrary, the registering, numbering, describing and licensing of dogs, if kept in the Town of Boxford, shall be conducted in the office of the Town Clerk.

8-4-8 Notwithstanding the provisions of Section 139 of said Chapter 140 or any other provision of law to the contrary, the annual fees to be charged by the Town of Boxford for the issuance of licenses for dogs shall be:

males and females Ten Dollars
neutered males and spayed females Five Dollars

For kennels, if not more than four dogs are kept in said kennel, Thirty-five dollars; if more than four, but not more than ten dogs are kept in said kennel, Seventy-five Dollars; if more than ten dogs are kept in said kennel, One Hundred Dollars.

A fee of \$.75 for each dog license issued shall be retained by the Town Clerk for his/her own use.

8-4-9 Notwithstanding the provisions of Chapter 140 or any other provision of law to the contrary, whoever suffers loss by the worry, maiming or killing of his livestock or fowls by dogs, outside the premises of the owners or keepers of such dogs, shall, after investigation as provided in Section 161, be paid from the treasury of said Town as provided by Section 161.

8-4-10 Notwithstanding the provisions of Section 147 of said Chapter 140 or any other provision of law to the contrary, all money received from the issuance of dog licenses by the Town of Boxford or recovered as fines or penalties by said Town under the provisions of Chapter 140 relating to dogs, shall be paid into the treasury of said Town and shall not thereafter be paid over by the Town Treasurer to Essex County.

ARTICLE 6. To see if the Town will authorize the Masconomet Regional School District to appropriate the sum of \$1,291,000 for extraordinary repairs to the Masconomet Regional Junior/Senior High School, including replacement of boilers, rooftop heating units, emergency generator, gymnasium bleachers, and an underground oil storage tank; repaving of parking lots and tennis courts; construction of baseball fields and all-weather running track; and for all of the above, engineering plans and specifications, bidding documents, supervision, inspection, and final approval; and to raise this appropriation, the Masconomet Regional District School Committee is authorized to borrow \$1,291,000 under Massachusetts General Laws, Chapter 71, Section 16, as amended, and that the Board of Selectmen in each member town be provided with notice of such action in accordance with said Section 16.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to allow Dr. Joseph M. Carroll, Superintendent of Masconomet Regional School District, to speak to the Town Meeting.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 54 affirmative and 9 negative, to authorize the Masconomet Regional School District to appropriate the sum of \$1,291,000 for extraordinary repairs to the Masconomet Regional Junior/Senior High School, including replacement of boilers, rooftop heating units, emergency generator, gymnasium bleachers, and an underground oil storage tank; repaving of parking lots and tennis courts; construction of baseball fields and all-weather running track; and fieldhouse roof; and for all of the above, engineering plans and specifications, bidding documents, supervision, inspection, and final approval; and to raise this appropriation, the Masconomet Regional District School Committee is authorized to borrow \$1,291,000 under Massachusetts General Laws, Chapter 71, Section 16, as amended, and that the Board of Selectmen in each member town be provided with notice of such action in accordance with said Section 16.

ARTICLE 7. 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 Special Town Meeting at 9:27 p.m.

Registered voters attending the meeting were 73. 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	(Overlay Surplus Reserve)	\$1,032.00	
Article 2	(Overlay Surplus Reserve)	6,811.40	
Article 3	(Overlay Surplus Reserve)	4,612.00	
Article 4	(Overlay Surplus Reserve)	<u>6,200.00</u>	
TOTAL TO BE TRANSFERRED			\$18,655.40

**SPECIAL TOWN MEETING
November 17, 1987 - 8:15 P.M.**

Voters of the Town of Boxford met at the Spofford Pond School Auditorium on Tuesday, November 17, 1987. DeWitt T. Minich called the meeting to order at 8:15 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 fund the 1988-1989 collective bargaining agreement between the Town of Boxford and the Boxford Communications Dispatchers and Police Secretary Employees Association, 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 \$6,580 to fund the FY 1988 portion of the 1988-1989 Collective Bargaining Agreement between the Town of Boxford and the Boxford Communications Dispatchers and the Police Secretary Employees Association, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 2. 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 Special Town Meeting of November 17, 1987, scheduled for 8:15 p.m. at 8:23 p.m.

Registered voters attending the meeting were 73. 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. (Overlay Surplus Reserve) \$6,580.00

TOTAL TO BE TRANSFERRED

\$6,580.00