SPECIAL TOWN MEETING June 7, 1988

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, June 7, 1988. Moderator DeWitt T. Minich called the meeting to order at 8:08 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To hear and act on the reports of the Town Officers and Committees.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept the reports of the Town Officers and Committees as printed in the 1987 Annual Report of the Town, except that the amount appropriated under Article 2 of the June 9, 1987, Special Town Meeting (page 55) shall read \$3,400,000 and the hand count shall be amended to read 238 in favor and 18 opposed, to correct three typographical errors by the printer, not caught by Executive Secretary.

ARTICLE 2. To see if the Town will vote to amend Article 5 of its bylaws, known as the Personnel Bylaw, by deleting the Grade and Classification schedule of Section 9, "Position Classes: Salary, Wage and Miscellaneous Compensation Schedules" and replacing it with the Grade and Classification schedule as submitted by the Personnel Board, and included in the Warrant for this Town Meeting, or take any other action thereon.

GRADE	CLASSIFICATION
3	Election Officer
7	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
	Account Clerk II
	Animal Control Officer
	Motor Equipment Operator II
16	Assistant Assessor
	Assistant Treasurer/Assistant Tax Collector

	Assistant Town Clerk*
	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 position removed from classification

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article 5 of the bylaws, known as the Personnel Bylaw, be deleting the Grade and Classification schedule of Section 9, "Position Classes: Salary, Wage and Miscellaneous Compensation Schedules" and replacing it with the Grade and Classification schedule as submitted by the Personnel Board, and included in the Warrant for this Town Meeting.

GRADE	CLASSIFICATION
3	Election Officer
7	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**

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	Account Clerk II
	Animal Control Officer
	Motor Equipment Operator II
16	Assistant Assessor
	Assistant Treasurer/Assistant Tax Collector
	Assistant Town Clerk*
	Dispatcher
	Reserve Police Officer
17	Children's Librarian
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	Inspector of Buildings
27	Executive Secretary
28	Public Works Superintendent
31	Deputy Police Chief
32	Police Chief

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**Indicates position removed from classification

ARTICLE 3. To see if the Town will vote to amend Article 5 of its bylaws, known as the Personnel Bylaw, by adding the following sub-section:

5-6-3 (Vacation Leave) e. Vacation leave accrued within a year must be used within that year. Any exceptions must be in writing to the Selectmen or the appropriate administrative authority for their approval at least sixty (60) days in advance of time needed; 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 4. To see if the Town will vote to appropriate an additional sum of money for constructing, originally equipping and furnishing additions and for remodeling, reconstructing and making extraordinary repairs to the Cole School and to determine whether such appropriations shall be raised by borrowing or otherwise, or take any other action thereon.

The Finance Committee recommended adoption of this article.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to have Dr. Joseph Connelly, Superintendent of the Boxford/Topsfield School Union, speak to the meeting.

Upon motion made and duly seconded, it was VOTED, by hand count, 443 in favor and 11 opposed, to allow Dr. Connelly, Principal Nancy Diamonti (Cole School) and Principal Bernard Creedon (Spofford Pond School) to answer questions.

Two motions to amend this article were not allowed by the Moderator because the proposed amendments contained information that was not advertised as part of the Warrant for this meeting.

Upon motion made and duly seconded, it was VOTED, by hand count, 377 in favor and 94 opposed, to appropriate the sum of \$2,380,000 in addition to sums previously appropriated for the same purpose for constructing, originally equipping and furnishing additions and for remodeling, reconstructing and making extraordinary repairs to the Cole School, and that to raise this additional appropriation, the Treasurer with the approval of the Selectmen is authorized to borrow this amount under and pursuant to Chapter 645 of the Acts of 1948, as amended, Chapter 44, Section 7, of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefore, said funds to be expended under the direction of the School Building Committee.

ARTICLE 5. To transact any other business that may legally come before said meeting.

Speaking for the Town, Selectmen Alan Benson thanked Harriet Cunningham for twenty-five years of dedicated service to the Town.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote to dissolve the meeting at 10:33 p.m.

Registered voters attending the meeting were 491. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby Town Clerk

BORROWING Article 4 TOTAL TO BE BORROWED

2.380.000

\$2,380,000