

ANNUAL TOWN MEETING

May 9, 1989

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 9, 1989. Moderator DeWitt T. Minich called the meeting to order at 8:19 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 majority voice vote, to hear and acknowledge receipt of the reports of the Town Officers and Committees.

ARTICLE 2. To see if the Town will vote to amend various portions of Article 5 of its bylaws, known as the Personnel Bylaw, by deleting the Classification Plan, and Pay Matrix of Section 9, "Position Classes: Salary, Wages and Miscellaneous Compensation Schedules: and replacing it with the Classification Plan and Pay Matrix as submitted by the Personnel Board as printed in this warrant, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, for the Town to amend various portions of Article 5 of its bylaws, known as the Personnel Bylaw, by deleting the Classification Plan, and Pay Matrix of Section 9, "Position Classes: Salary, Wages and Miscellaneous Compensation Schedules" and replacing it with the Classification Plan and Pay Matrix as submitted by the Personnel Board as printed in this warrant, with the exception of the position of Assistant Town Clerk, which shall be listed as a Grade 14 position.

A motion to amend the article by deleting . . . "with the exception of the position of Assistant Town Clerk, which shall be listed as a Grade 14 position," was defeated by majority voice vote.

ARTICLE 3. 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 fiscal year 1990, to wit: General Government, Finance, Public Safety, Education, Town Maintenance and all other necessary proper expenses 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 \$324,089 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$171,960 for Finance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$816,275 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$4,549,629 for Education.

A motion that the Town vote not to support the Masconomet Regional School assessment to the Town of Boxford was defeated by hand count vote, 115 in favor and 197 opposed.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$572,261 for Town Maintenance.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$38,070 for Inspectors.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$301,337 for Insurance and Pensions.

ARTICLE 4. To see if the Town will 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, 1989, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefore, 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, 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, 1989, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefore, 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 5. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$100,000 to fund the repair and maintenance of various roads in 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 unanimous voice vote, to transfer from:

Article 18 of the May 12, 1981, Town Meeting the sum of \$10.95,
Article 26 of the May 10, 1983, Town Meeting the sum of \$1,725.28,
Article 34 of the May 14, 1985, Town Meeting the sum of \$349.00,
Article 11 of the November 7, 1985, Town Meeting the sum of \$.72,
Article 1 of the December 10, 1986, Town Meeting the sum of \$358.00,
Article 8 of the May 12, 1987, Town Meeting the sum of \$473.00,
Article 26 of the May 12, 1987, Town Meeting the sum of \$2,234.95,
Article 29 of the May 12, 1987, Town Meeting the sum of \$10,077.37,
Article 40 of the May 12, 1987, Town Meeting the sum of \$6.57,
Article 5 of the June 9, 1987, Town Meeting the sum of \$135.00,
Article 6 of the June 9, 1987, Town Meeting the sum of \$500.00,
Article 7 of the June 9, 1987, Town Meeting the sum of \$375.00,

and from Free Cash the sum of \$83,754.16 to fund the repair and maintenance of various roads in Town, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 6. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$10,000 to pave the parking lot at Stiles Pond Beach, 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 \$10,000 to pave the parking lot at Stiles Pond Beach, said funds to be expended under the direction of the Board of Selectmen, the article was defeated by majority voice vote.

ARTICLE 7. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$14,000 to fund the purchase of a chipper 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 \$14,000 to fund the purchase of a chipper for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$7,400 to fund the following items for the Police Department: Four (4) weapons (revolvers) for \$1,000.00; One copy machine for \$6,400.00, 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 \$7,400 to fund the following items for the Police Department: Four (4) weapons (revolvers) for \$1,000.00; One copy machine for \$6,400.00, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$18,000 to purchase and equip one police cruiser, and to authorize the Board of Selectmen to dispose of the existing vehicle in any manner which they 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 Free Cash the sum of \$18,000 to purchase and equip one police cruiser, and to authorize the Board of Selectmen to dispose of the existing vehicle in any manner which they deem advisable, 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 \$25,000 to fund the construction of a tower to be used by the Communications 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.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to adjourn the meeting at 10:50 p.m. to a time certain, Wednesday, May 10, 7:30 p.m., at the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 360.

SPECIAL TOWN MEETING

May 9, 1989

Voters of the Town of Boxford met at Masconomet Regional High School Auditorium on Tuesday, May 9, 1989. Moderator DeWitt T. Minich called the meeting to order at 7:32 p.m. 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, the sum of \$6,391.87 to pay a bill of charge for a Special Education Reimbursement for the local schools; 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 \$6,391.87 to pay a bill of charge for a Special Education Reimbursement for the local schools.

ARTICLE 2. To see if the Town will vote to transfer from available funds, the sum of \$8,000 to fund a federal funds audit of the Town accounts for FY 1988 and FY 1989, 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 \$8,000 to fund a federal funds audit of the Town accounts for FY 1988 and FY 1989, 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, the sum of \$6,000 to be added to the Accounting Department budget to fund the upgrading of the accounting computer system, 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 \$6,000 to be added to the Accounting Department budget to fund the upgrading of the accounting computer system, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 4. To see if the Town will vote to transfer from available funds, the sum of money to the Town 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 Free Cash the sum of \$18,000 to the Finance Committee Reserve Fund, said funds to be expended under the direction of the Finance Committee.

ARTICLE 5. To see if the Town will vote to support and continue the efforts of the Georgetown/Boxford Bicycle Path Committee in its attempt to design and secure grant monies for the construction of a regional bicycle/multi-use path, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to support and continue the efforts of the Georgetown/Boxford Bicycle Path Committee in its attempt to design and secure grant monies for the construction of a regional bicycle/multi-use path.

ARTICLE 6. To transact any other business that may legally come before said meeting.

RESOLVED: That the Town support the action of the Board of Selectmen and Board of Health to investigate and determine means for a Town-wide solid waste pickup service, said service to be voted on at a future Town Meeting.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 154 in favor and 138 opposed, to support the action of the Board of Selectmen and Board of

Health to investigate and determine means for a Town-wide solid waste pickup service, said service to be voted on at a future Town Meeting.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve the Special Town Meeting at 8:14 p.m.

Registered voters attending the meeting were 337. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
Town Clerk

TRANSFERS

TRANSFERS

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|--------------------------------|------------------|-------------|-------------|
| Article 1 | \$ 6,391.87 | (Free Cash) | |
| Article 2 | 8,000.00 | (Free Cash) | |
| Article 3 | 6,000.00 | (Free Cash) | |
| Article 4 | <u>18,000.00</u> | (Free Cash) | |
| TOTAL TO BE TRANSFERRED | | | \$38,391.87 |