

ADJOURNED ANNUAL TOWN MEETING
May 10, 1989

Moderator DeWitt T. Minich called the second session of the Boxford Annual Town Meeting to order at 7:32 p.m.

ARTICLE 11. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$7,184.00 to purchase a combination tank-pump insert for Fire Department Forestry 2, to replace existing equipment, 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 12. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$11,010 to fund body repairs to three (3) Fire Department vehicles, Engines 2, 3 and 5, 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 \$11,010 to fund body repairs to three (3) Fire Department vehicles, Engines 2, 3 and 5, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$5,972.00 to fund the hiring of an outreach worker at Grade 5, Step A, at the rate of \$6.38 per hour, for the office of the Council on Aging, 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 \$1,972.00 to fund the hiring of an outreach worker at Grade 5, Step A, at the rate of \$6.38 per hour, for the office of the Council on Aging, said funds to be expended under the direction of the Board of Selectmen.

(A grant has been received from the State in the amount of \$4,000.)

ARTICLE 14. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$6,000 to fund the removal of asbestos from the basement of the Town Hall, 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 fund the removal of asbestos from the basement of the Town Hall, 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, the sum of \$5,000 to fund an omnibus Town building repair fund, 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 \$5,000 to fund an omnibus Town building repair fund, 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, the sum of \$4,000 to fund the installation of a water line to run from the Cole Elementary School to the Little Red School House, 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 \$4,000 to fund the installation of a water line to run from the Cole Elementary School to the Little Red School House, 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, the sum of \$4,500 to fund the installation of three (3) window air conditioning units 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, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$4,500 to fund the installation of three (3) window air conditioning units at the Community Center, 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, the sum of \$12,650 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 from Free Cash the sum of \$12,650 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 19. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$750 for the purpose of participation in the Help for Abused Women and their Children (HAWC) 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 unanimous voice vote, to transfer from Free Cash the sum of \$750 for the purpose of participation in the Help for Abused Women and their Children (HAWC) program, 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, the sum of \$6,000 to remove the existing underground heating oil storage tank from the Cole School, said funds to be expended under the direction of the 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 \$6,000 to remove the existing underground heating oil storage tank from the Cole School, said funds to be expended under the direction of the School Committee.

ARTICLE 21. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$46,000 to remove asbestos containing material from the Cole School as required by federal law Asbestos Hazard Emergency Response Act of 1986 (AHERA), said funds to be expended under the direction of the School Committee, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 66 in favor and 106 opposed, to defeat this article.

ARTICLE 22. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$30,000 to perform site development work on the parcel of land adjacent to the Cole School, to be utilized as a youth ball field and community recreational play area, said funds to be expended under the direction of the School Committee, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, and confirmed by a show of hands, to transfer from Free Cash the sum of \$28,000 to perform site development work on the parcel of land adjacent to the Cole School, to be utilized for

Physical Education purposes as well as a youth ball field and community recreational play area, said funds to be expended under the direction of the School Committee.

ARTICLE 23. To see if the Town will vote to amend Article 5, (known as the Personnel Bylaw), Section 9, classification plan, to include the following new position: Assistant Library Director at a grade to be determined by the Personnel Board, 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, the sum of \$3,000 to fund a Security System, recommended by the Massachusetts Interlocal Insurance Association, for the Boxford Town Libraries, 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 \$3,000 to fund a Security System, recommended by the Massachusetts Interlocal Insurance Association, for the Boxford Town Libraries.

ARTICLE 25. To see if the Town will vote to join, as a full and participating member, the **Essex-Middlesex Sanitary District** on the conditions that at least five (5) other Towns join the District, that the District receives **enabling statute from the Commonwealth of Massachusetts** and that the final Charter of the District be approved by the Town, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to join, as a full and participating member, the **Essex-Middlesex Sanitary District** on the conditions that at least five (5) other Towns join the District, that the District receives **enabling statute from the Commonwealth of Massachusetts** and that the final Charter of the District be approved by the Town.

ARTICLE 26. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$5,000.00, as an equal share for a study to be carried out under the direction of the **Essex-Middlesex Sanitary District** for the purpose of defining and establishing the organization, functions and needs of the District, said funds to be expended under the direction of the District, 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 \$5,000.00 as an equal share for a study to be carried out under the direction of the **Essex-Middlesex Sanitary District** for the purpose of defining and establishing the organization, functions and needs of the District, said funds to be expended under the direction of the District.

ARTICLE 27. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$15,000 to fund the Town's share of a Regional Household Hazardous Waste Disposal Day to be held in conjunction with the Towns of Topsfield and Middleton, said funds to be expended under the direction of the Board of Health, 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 \$15,000 to fund the Town's share of a Regional Household Hazardous Waste Disposal Day to be held in conjunction with the Towns of Topsfield and Middleton, said funds to be expended under the direction of the Board of Health.

At 9:37 p.m., Moderator Minich ordered a five-minute recess. The meeting was again called to order at 9:43 p.m.

ARTICLE 28. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$10,000.00 for the purpose of establishing a waste oil collection

facility and to operate said facility for the first year, at a site to be determined, said funds to be expended under the direction of the Board of Health, 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 for the purpose of establishing a waste oil collection facility and to operate said facility for the first year, at a site to be determined, said funds to be expended under the direction of the Board of Health.

ARTICLE 29. To see if the Town will vote to amend its bylaws by deleting the section entitled "Underground Hazardous Material Storage: as filed with the Town Clerk in April 1987 and approved in Article 39 of the 1987 Annual Town Meeting, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count, 73 in favor and 102 opposed, to defeat this article.

ARTICLE 30. To see if the Town will vote to direct the Groundwater Study Committee to re-examine and report to a future town meeting on action to be taken concerning residential underground storage tanks, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to direct the Groundwater Study Committee to re-examine and report to a future town meeting on action to be taken concerning residential underground storage tanks.

ARTICLE 31. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$1,200 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by the heirs of Carol Tyson, 17 Timber Lane, Hampstead, N.H., shown as Parcel B on the plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas E. Neve Associates, Inc., said parcel containing 6211 square feet, more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street and the entrance of Stiles Pond Road; said plan of land filed with the Town Clerk in April 1988, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to permit Attorney Jeremiah Doyle, representing Mr. Donald Tyson, to speak to the Town Meeting.

Whereas a 2/3 vote was needed, a motion made and duly seconded to call the vote was defeated by hand count, 81 in favor and 48 opposed.

Upon motion made and duly seconded, it was VOTED, by hand count, 16 in favor and 121 opposed, to defeat the article.

ARTICLE 32. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$1,500 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by Maureen T. Shiepe, 378 Main Street, Boxford, shown as parcel C on a plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas E. Neve Associates, Inc., said parcel containing 276 square feet more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road; said plan of land filed with the Town Clerk in April 1988, 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 11:53 p.m. to a time certain, Wednesday, May 17, 7:30 p.m. at the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 221.