SPECIAL TOWN MEETING November 14, 1989

Voters of the Town of Boxford met at the Harry Lee Cole School Auditorium on Tuesday, November 14, 1989. Moderator DeWitt T. Minich called the meeting to order at 8:03 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to **reduce** by the sum of \$96,000 the total amount previously raised and appropriated for the fiscal year 1990 Town Budget (Article 3, May 9, 1989 Annual Town Meeting, as amended by Articles 1 and 2 of the June 20, 1989 Special Town Meeting), and to simultaneously **transfer** \$96,000 from free cash to supplement the funding of that budget, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to reduce by the sum of \$96,000 the total amount previously raised and appropriated for the fiscal year 1990 Town Budget (Article 3, May 9, 1989 Annual Town Meeting, as amended by Articles 1 and 2 of the June 20, 1989 Special Town Meeting), and to simultaneously transfer \$96,000 from free cash to supplement the funding of that budget.

The Finance Committee recommended adoption of this article.

ARTICLE 2. To see if the Town will vote to reduce the fiscal year 1990 Masconomet Regional School District budget line item by \$45,920 to reflect a reduction by the Regional District School Committee, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to reduce the fiscal year 1990 Masconomet Regional School District budget line item by \$45,920 to reflect a reduction by the Regional District School Committee.

The Finance Committee recommended adoption of this article.

ARTICLE 3. To see if the Town will vote to transfer from free cash a sum of money to fund the 1989-1990 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 free cash a sum of \$4,004.00 to fund the 1989-1990 Collective Bargaining Agreement between the Town of Boxford and the Boxford Communications Dispatchers and Police Secretary Employees Association.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to transfer from available funds the sum of \$985.00 to fund the 1989-1990 Collective Bargaining Agreement between the Town of Boxford and the Boxford Public Works Employees Association. 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 \$985.00 to fund the 1989-1990 Collective Bargaining Agreement between the Town of Boxford and the Boxford Public Works Employees Association.

The Finance Committee recommended adoption of this article.

ARTICLE 5. To see if the Town will vote to transfer from available funds, the sum of \$50,000 to fund additional insurance costs as follows: \$40,000 added to the fiscal year 1990 Health and Life Insurance line item and \$10,000 added to the General Insurance line item, 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 \$50,000 to fund additional insurance costs as follows: \$40,000 added to the fiscal year 1990 Health and Life Insurance line item and \$10,000 added to the General Insurance line item.

The Finance Committee recommended adoption of this article.

ARTICLE 6. To see if the Town will vote to transfer from available funds, the sum of \$34,600 to purchase or lease/purchase a D-6H bulldozer 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.

A motion was made and seconded to transfer from free cash the sum of \$34,600 to affirm the contract entered into by the Board of Selectmen on June 12, 1989, and purchase a D-6H bulldozer for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 58 in favor and 34 opposed, to amend the original motion to postpone action pending further study by the Board of Selectmen and Finance Committee, said study to be reported prior to the next Town Meeting.

It was VOTED, by majority voice vote, to postpone action pending further study by the Board of Selectmen and the Finance Committee, said study to be reported prior to the next Town Meeting.

ARTICLE 7. To see if the Town will vote to appropriate the sum of \$159,197.00 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following, or take any other action thereon.

Chapter 140, Acts of 1985 \$29,179.00 Chapter 206, Acts of 1986 \$31,487.00 Chapter 199, Acts of 1987 \$32,294.00 Chapter 15, Acts of 1988 \$64,237.00

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate the sum of \$157,197.00 for highway maintenance and construction in anticipation of state aid allotment, said monies predicted on state reimbursement of the following:

Chapter 140, Acts of 1985	\$29,179.00
Chapter 206, Acts of 1986	\$31,487.00
Chapter 199, Acts of 1987	\$32,294.00
Chapter 15, Acts of 1988	\$64,237.00

The Finance Committee recommended adoption of this article.

ARTICLE 8. To see if the Town will vote to transfer from available funds the sum of \$5,500 to be added to the Town's Unemployment Insurance fund, 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 \$5,500 to be added to the Town's Unemployment Insurance fund.

The Finance Committee recommended adoption of this article.

ARTICLE 9. To see if the Town will transfer from free cash the sum of \$7,480.88 to cover a fiscal year 1989 bill of charge (lunch fund overrun) from the local school 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 \$7,480.88 to cover a fiscal year 1989 bill of charge (lunch fund overrun) from the local school committee.

The Finance Committee recommended adoption of this article.

ARTICLE 10. To see if the Town will vote to amend the Personnel Pay Matrix as contained in Article 2 of the Warrant for the 1989 Annual Town Meeting, to replace the amount listed under Grade 20, Inspector of Buildings, to correct a transcribing error, with the amounts listed below, or take any other action thereon:

Grade 20, Step A \$25,043	Step B \$25,750	Step C \$26,478
12.04/hr.	12.38/hr.	12.73/hr.
Step D \$27,229	Step E \$27,996	Step F \$28,787
13.09/hr.	13.46/hr.	13.84/hr.
Step G \$29,596 14.23/hr.	Step H \$30,430 14.63/hr.	

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the Personnel Pay Matrix as contained in Article 2 of the Warrant for the 1989 Annual Town Meeting, to replace the amount listed under Grade 20, Inspector of Buildings, to correct a transcribing error, with the amounts listed below:

Step C \$26,478	Step B \$25,750	Grade 20, Step A \$25,043
12.73/hr.	12.38/hr.	12.04/ hr.
Step F \$28,787	Step E \$27,996	Step D \$27,229
13.84/hr.	13.46/hr.	13.09/hr.
	Step H \$30,430 14.63/hr.	Step G \$29,596 14.23/hr.

The Finance Committee recommended adoption of this article.

ARTICLE 11. To transact any other business that may legally come before said meeting.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve this Special Town Meeting at 9:06 p.m.

Registered voters attending the meeting were 96. 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 Article 3 Article 4 Article 5 Article 8 Article 9	4,004.00 985.00 50,000.00 5,500.00	(Free Cash) (Free Cash) (Free Cash) (Free Cash) (Free Cash)	۸٫	
TOTAL TO BE TRANSFERRED APPROPRIATE Article 7	\$157,197.00	(TVOC Cally)		\$163,969.88
TOTAL TO BE APPROPRIATED BUDGET REDUCTIONS (FY 90)	\$101,157.00			\$157,197.00
Article 1 Article 2				(96,000) (45,920)
TOTAL TO BE REDUCED				(141,920)

APPROVED BUDGET FOR 1989-1990

RAISE AND APPROPRIATE

1.	General Government Selectmen Town Clerk Town Counsel Planning Board Planning/Cons. Com. Office Board of Appeals Recreation Committee Council on Aging Conservation Commission Board of Health Personnel Board Ground Water Study Committee General Government - TOTAL	\$ 86,121 21,983 35,000 3,700 23,554 2,000 17,455 23,589 2,375 106,662 1,150 500	
	General Government - IOIAL		\$ 324,089
2.	Finance Accountant Assessors Finance Committee Tax Collector Treasurer Interest on Loans	\$ 68,884 44,812 650 34,107 23,507	
	Finance - TOTAL		\$ 171,960
3.	Public Safety Police - Salary Police - All Other Police - Reserves/Overtime	\$ 373,185 67,037 85,233	
	(Police - Subtotal)	525,455	
	Fire	90,203	
	Communication - Salary Communications - All Other	113,834 25,452	
	(Communication - Subtotal)	139,286	
	Animal Control Officer Parking Clerk Ambulance Service	7,921 250 53,160	
	Public Safety - TOTAL		\$ 816,275
4.	Education Library - Salary Library - All Other	\$ 88,767 39,769	
	(Library - Subtotal)	128,536	
	Elementary Schools Masconomet North Shore Vocational	2,106,682 2,284,748 29,663	
	Education - TOTAL	56	\$4,549,629

5.	Town Maintenance DPW - Salary DPW - Materials DPW - All Other	\$ 171,798 130,980 106,736	٥
	(DPW - Subtotal)	409,514	
	Building Maintenance Cemeteries Moth Suppression Landfill Operations	28,844 1,550 0 132,353	
	Town Maintenance - TOTAL		\$ 572,261
6.	Inspectors Animal Building Electrical Sealer of Weights and Measures Inspectors - TOTAL	\$ 1,940 28,367 7,513 250	\$ 38,070
7.	Insurance and Pensions Health and Life Insurance General Insurance Veterans Benefits Retirement Pension	\$ 148,700 147,637 5,000 0	30,070
	Insurance and Pension - TOTAL		\$ 301,337
	GRAND TOTAL TOWN BUDGET		\$6,773,621
	TOTAL TO BE RAISED AND APPROPRIATED		\$6,773,621

TRANSFERS

Previous Warrant Articles	
Article 5	\$ 16,245.84
Free Cash	
Article 5	\$ 83,754.16
Article 7	14,000.00
Article 8	7,400.00
Article 9	18,000.00
Article 12	11,010.00
Article 12	1,972.00
Article 14	6,000.00
Article 15	5,000.00
Article 16	4,000.00
Atticle 17	4,500.00
Article 18	12,650.00
Article 19	750.00
Article 20	6,000.00
Article 20 Article 22	28,000.00
Article 22 Article 24	3,000.00
Article 24	5,000.00
	15,000.00
Article 27	10,000.00
Article 28	5,000.00
Article 41	5,000.00
Article 42	,
Article 43	100,000.00
(Free Cash - Subtotal)	\$346.036.16

TOTAL TO BE TRANSFERRED

\$ 362,282.00

APPROVED BUDGET FOR 1989-1990 (with revisions as of June 20, 1989)

RAISE AND APPROPRIATE

i.	General Government Selectmen	\$ 82,821	
	Town Clerk	21,433	
	Town Counsel	35,000	
	Planning Board	3,700	
	Planning/Cons. Com. Office	23,554	
	Board of Appeals	2,000	
	Recreation Committee	17,455	
	Council on Aging	23,589	
	Conservation Commission	2,375	
	Board of Health	106,502	
	Personnel Board	990	
	Ground Water Study Committee	500	
	General Government - TOTAL		\$ 319,919
2.	Finance		
	Accountant	\$ 67,434	
	Assessors	43,212	
	Finance Committee	142	
	Tax Collector	32,769	
	Treasurer	22,573	
	Interest on Loans	0	
	Finance - TOTAL		\$ 166,130
3.	Public Safety	1	
	Police - Salary	\$ 373,185	
	Police - All Other	67,037	
	Police - Reserves/Overtime	85,233	
	(Police - Subtotal)	525,455	
	Fire	90,203	
	Communication - Salary	113,834	
	Communications - All Other	25,452	
	(Communication - Subtotal)	139,286	
	Animal Control Officer	7,921	
	Parking Clerk	250	
	Ambulance Service	53,160	
	Public Safety - TOTAL		\$ 816,275
4.	Education		
	Library - Salary	\$ 88,767	
	Library - All Other	39,769	
	(Library - Subtotal)	128,536	

	Elementary Schools Masconomet North Shore Vocational	2,106,682 2,284,748 29,663	
	Education - TOTAL		\$4,549,629
5.	Town Maintenance DPW - Salary DPW - Materials DPW - All Other (DPW - Subtotal)	\$ 171,798 105,980 106,736 384,514	
	Building Maintenance Cemeteries Moth Suppression Landfill Operations	28,844 1,550 0 132,353	
	Town Maintenance - TOTAL		\$ 547,261
6.	Inspectors Animal Building Electrical Sealer of Weights and Measures	\$ 1,940 28,367 7,513 250	\$ 38,070
7.	Inspectors - TOTAL Insurance and Pensions Health and Life Insurance General Insurance Veterans Benefits Retirement Pension	\$ 148,700 147,637 5,000	\$ 30,070
	Insurance and Pension - TOTAL		\$ 301,337
	GRAND TOTAL TOWN BUDGET		\$6,773,621
	TOTAL TO BE RAISED AND APPROPRIATED		\$6,738,621