## BOXFORD SPECIAL TOWN MEETING December 8, 1992

The voters of the Town of Boxford met at Spofford Pond Elementary School on Tuesday, December 8, 1992. Moderator DeWitt T. Minich called the meeting to order at 7:31 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 \$52.00 to pay a bill of charge from Fiscal Year 1992, 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 \$52.00 to pay a bill of charge from Fiscal Year 1992.

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, to amend various portions of Article 5 of the 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.

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to amend the following Town budgets for FY 1993 to fund increases as shown; or take any other action thereon:

Board of Selectmen	\$2,318
Town Clerk (All Other)	\$ 96
Planning/Conservation Office	\$ 390
Board of Appeals	\$ 39
Council on Aging	\$ 977
Town Accountant	\$2,236
Assessors	\$1,580
Treasurer/Collector (All Other)	\$1,367
Police Salary	\$23,345
Police (All Other)	\$1,158
Fire	\$2,592
Communications (Salary)	\$6,193
Animal Control Officer	\$ 427
Library	\$4,309
DPW Salary	\$6,283
DPW All Other	\$ 400
Animal Inspector	\$ 79
Building Inspector	\$1,742
Sealer of Weights and Measures	\$ 12

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Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$60,246 to supplement the following Town budgets for FY 1993 to fund increases as follows:

ARTICLE 4. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the Fiscal Year 1992 collective bargaining agreement between the Town of Boxford and the Boxford Police Benevolent Association, 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 \$12,100 to fund the Fiscal Year 1992 collective bargaining agreement between the Town of Boxford and the Boxford Police Benevolent Association.

ARTICLE 5. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the Fiscal Year 1992 collective bargaining agreement between the Town of Boxford and the Public Works Employees Association, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$4110 to fund the Fiscal Year 1992 collective bargaining agreement between the Town of Boxford and the Public Works Employees Association.

**ARTICLE 6.** To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$960 to fund a 4.8% increase in salary for the Tax Collector/Treasurer for Fiscal Year 1993, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 223 in favor and 8 opposed, to raise and appropriate the sum of \$960 to fund a 4.8% increase in salary for the Tax Collector/Treasurer for Fiscal Year 1993.

**ARTICLE 7.** To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$768 to fund a 4.8% increase in salary for the Town Clerk for Fiscal Year 1993, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$768 to fund a 4.8% increase in salary for the Town Clerk for Fiscal Year 1993.

ARTICLE 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to upgrade the computer software and/or hardware in the Town Clerk's office, 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 \$7,000 to upgrade the computer software and/or hardware in the Town Clerk's office.

ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund a computer terminal for the Selectmen's office, to be tied into the Treasurer/Assessor's computer system, 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 to fund a computer terminal for the Selectmen's office, to be tied into the Treasurer/Assessor's computer system.

ARTICLE 10. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund an additional computer terminal for the Assessor's office, to be tied into the Treasurer/Assessor's office computer system and a printer to be tied into that system and Selectmen's new terminal, 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 \$1,800 to fund an additional computer terminal for the Assessor's office, to be tied into the Treasurer/Assessor's office computer system and a printer to be tied into that system and Selectmen's new terminal.

ARTICLE 11. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to partially fund a new dump truck body and radio for the Department of Public Works, 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 \$3,500 to partially fund a new dump truck body and radio for the Department of Public Works.

**ARTICLE 12.** To see if the Town will vote to amend Article 2, Section 1 of the General Bylaws so that it shall read as follows:

## Section 1, Board of Selectmen

2-1-1 A Board of Selectmen of five members shall be elected from the Town at large for three-year overlapping terms of office. Two new members shall be elected at the Annual Town Election on May 18, 1993 as follows: One member for a three-year term, and one member for a two-year term. The Board shall exercise general supervision over all matters affecting the interest or welfare of the Town; or take any other action thereon.

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Upon motion made and duly seconded, it was VOTED, by hand count vote, 37 in favor and 175 opposed, to defeat this article.

An amendment to pass over this article until the Annual Town Meeting was defeated by majority voice vote.

ARTICLE 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to purchase 30 sets of protective clothing (turnout gear) for the Fire Department, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$19,826 to purchase 30 sets of protective clothing (turnout gear) for the Fire Department.

ARTICLE 14. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund an extension of the rear bay of the East Fire Station, 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 \$30,000 to fund an extension of the rear bay of the

ARTICLE 15. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$20,000 to fund a full Town audit, or take any other

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Free Cash the sum of \$20,000 to fund a full Town audit.

ARTICLE 16. 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 9:30 p.m.

Registered voters attending this meeting were 227. Counters and checkers for the meeting were appointed by Town Clerk Patricia Shields.

A true record.

ATTEST:	Patricia Shields Town Clerk
TRANSFERS: Article 1 Article 8 Article 9 Article 11 Article 14 Article 15	\$ 52.00 7,000.00 750.00 3,500.00 30,000.00 20,000.00
Total to be Transferred	\$61,302.00

## RAISE AND APPROPRIATE:

Article 3	\$60,246.00
Article 4	12,100.00
Article 5	4,110.00
Article 6	960.00
Article 7	768.00
Article 10	1,800.00
Article 13	19,826.00
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Total to be Raised and

Appropriated \$99,810.00

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