SPECIAL TOWN MEETING JULY 12, 1994

Voters of the Town of Boxford met at the Spofford Pond School on Tuesday, July 12, 1994. Moderator DeWitt T. Minich called the Special Town Meeting to order at 7:37 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 a sum of money to purchase a certain parcel of land identified as 14 acres shown as Map 19, Block 2, Parcel 13 in the records of the Boxford Board of Assessors, located off Herrick Road adjacent to the Wildcat parcel and Four-Mile Pond, for conservation purposes; said land to be conveyed to the Town under the provisions of M.G.L. Chapter 40, Section 8C, and as it may hereafter be amended and other Massachusetts statutes relating to conservation, to be managed and controlled by the Conservation Commission; or take any other action thereon.

A motion was made and duly seconded to raise and appropriate the sum of \$125,000 to be transferred to the Conservation Fund, established under the provisions of M.G.L. Chapter 40, Section 8C, said appropriation fully contingent upon the passage of the Proposition 2-1/2 ballot question Number 1, at the August 16, 1994 Special Election.

A motion was made and duly seconded to amend the above motion such that it reads, after the phrase Conservation Fund, the words "for the purpose of purchasing real estate;" the balance of the motion remaining the same.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 297 in favor and 8 opposed, to cut off debate on the amendment.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 164 in favor and 137 opposed, to amend the above motion such that it reads, after the phrase Conservation Fund, the words "for the purpose of purchasing real estate;" the balance of the motion remaining the same.

Upon motion made and duly seconded, the Article, as amended, was defeated by hand count vote, 168 in favor and 132 opposed. A two-thirds favorable vote is required.

Due to the failure of the audio system to the library where approximately 50 voters were seated, upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve the Special Town Meeting at 9:28 p.m. and call a Special Town Meeting at a future date.

Registered voters attending the meeting were 334. Counters and checkers for the meeting were appointed by Town Clerk Patricia Shields.

A true record. ATTEST: Patricia Shields, Town Clerk