

**BOXFORD SPECIAL TOWN MEETING**

August 10, 1994 - 7:30 p.m.

The voters of the Town of Boxford met at Masconomet Regional High School on Wednesday, August 10, 1994. Moderator DeWitt T. Minich called the meeting to order at 7:35 p.m. The articles of the warrant were disposed of as follows:

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NOTE: At this time, we anticipate that Article 1 will be offered by the Finance Committee and the Board of Selectmen as a "contingent appropriation." This means that although the appropriation could be approved at the Special Town Meeting, this appropriation would be fully contingent upon successful passage of a Proposition 2 1/2 override ballot question. Should the override question fail, the appropriation for that article would be rendered null and void.  
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ARTICLE 1. To see if the Town will vote to appropriate, and authorize the Treasurer with the approval of the Selectmen, to borrow the sum of \$300,000 to purchase certain parcels of land, said parcels containing 6.3 acres, more or less, as shown on a plan entitled, "Plan of Land in Boxford, MA, Property of Kenneth H. Chadwick, Sr. and Jane E. Chadwick," June 28, 1994, Donohoe and Parkhurst, Inc., a copy of which is on file with the Town Clerk; said parcels shown as a portion of Map 5, Block 1, Parcels 8.1 and 8.2 in the records of the Boxford Assessors, and that said land 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; and that the Conservation Commission be instructed and authorized to file on behalf of the Town, any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts, under the Self-Help Act (M.G.L. Chapter 132A, Section 11) and/or any others in any way connected within the scope of this Article, and that the Town and the Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary, on behalf of the Town of Boxford, to affect said purchase; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count, 174 in favor and 68 opposed, to appropriate, and authorize the Treasurer with the approval of the Selectmen, to borrow the sum of \$300,000 to purchase a certain parcel of land, said parcel containing 6.3 acres, more or less, as shown on a plan entitled, "Plan of Land in Boxford, MA, Property of Kenneth H. Chadwick, Sr. and Jane E. Chadwick," June 28, 1994, Donohoe and Parkhurst, Inc., a copy of which is on file with the Town Clerk; said parcels shown as a portion of Map 5, Block 1, Parcels 8.1 and 8.2 in the records

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of the Boxford Assessors, and that said land 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; and that the Conservation Commission be instructed and authorized to file on behalf of the Town, any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts, under the Self-Help Act (M.G.L. Chapter 132A, Section 11) and/or any others in any way connected within the scope of this Article, and that the Town and the Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary, on behalf of the Town of Boxford, to affect said purchase, said appropriation fully contingent upon successful passage of a Proposition 2 ½ (so called) ballot question.

ARTICLE 2. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the 1994-1995 collective bargaining agreement between the Town and the Boxford Police Benevolent Association; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to pass over Article 2.

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to fund the 1994-1995 collective bargaining agreement between the Town and the Boxford Police Reserve Association, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to pass over Article 3.

ARTICLE 4. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to be added to the FY 1995 budget 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 Reserved for Unforeseen and Extraordinary Expenses the sum of \$4,217 to be added to the FY 1995 budget of the Board of Selectmen.

ARTICLE 5. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to be added to the FY 1995 budget of the Inspector of Buildings; or take any other action thereon.

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Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Reserved for Unforeseen and Extraordinary Expenses the sum of \$561-00 to be added to the FY 1995 budget of the Inspector of Buildings.

ARTICLE 6. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$1500 to be added to the FY 1995 budget of the Conservation Commission; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Reserved for Unforeseen and Extraordinary Expenses the sum of \$1500 to be added to the FY 1995 budget of the Conservation Commission.

ARTICLE 7. To see if the Town will vote to have the Town re-join the Essex County Mosquito Control District as the District was set up under the provisions of Chapter 516 of the Acts of 1958; and to rescind the vote of the Town taken through Article 21 of the Warrant for the May 8, 1990 Annual Town Meeting removing the Town from said District; and to authorize the Board of Selectmen to take any actions necessary on behalf of the Town to reinstate membership in the Essex County Mosquito Control District; said membership to be funded through a charge to the Town by the Commonwealth of Massachusetts of \$33,417 as estimated by the Department of Revenue; or take any other action thereon.

Upon motion made and duly seconded, Article 7 was defeated by a majority voice vote.

ARTICLE 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the rental (by lease) of office space to be utilized by two or more municipal departments in the Town of Boxford, and to supply office furnishings and to fund the hookup of telephone service; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Reserved for Unforeseen and Extraordinary Expenses the sum of \$10,700 to fund the rental (by lease) of office space to be utilized by two or more municipal departments in the Town of Boxford, and to supply office furnishings and to fund the hookup of telephone service.

ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$6,000 to be added to the FY 1995 Budget of the Board of Assessors; or take any other action thereon.

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Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Reserved for Unforeseen and Extraordinary Expenses, the sum of \$6,000 to be added to the FY 1995 Budget of the Board of Assessors.

ARTICLE 10. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to purchase two small copy machines and supplies for the Building/Health Agent Department, and the office of the Council on Aging; or take--any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Reserved for Unforeseen and Extraordinary Expenses the sum of \$2,000 to purchase two small copy machines and supplies for the Building/Health Agent Department, and the Community Center.

ARTICLE 11. To see if the Town will vote to amend Section 9 of the General Bylaws of the Town by adding the following section:

9-2-2 The Board of Selectmen may at their discretion, issue a license for a period of up to one year to a town-operated or local non-profit organization, to conduct an enterprise or activity on town-owned property.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Section 9 of the General Bylaws of the Town by adding the following section:

9-2-2 The Board of Selectmen may at their discretion, issue a license for a period of up to one year to a town-operated or local non-profit organization, to conduct an enterprise or activity on town-owned property.

ARTICLE 12. To see if the Town will vote to amend the Zoning Bylaws of the Town of Boxford, Section VI.H. to add the following at the end of the first paragraph: "Except a Special Permit shall not be required for the Town owned proposal when a letter signed by a majority of the Board of Selectmen is submitted to the Board of Appeals approving the appropriateness of the proposal"; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to pass over Article 12.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to dissolve this Special Town Meeting at 9:38 p.m.

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Registered voters attending this meeting were 254. Counters and checkers for the meeting were appointed by Town Clerk Patricia Shields.

A true record.

ATTEST:

Patricia Shields  
Town Clerk

## APPROPRIATIONS:

Article 1 (contingent upon successful passage of a Proposition 2 ½ (so called) ballot question)	\$300,000.00
<b>Total to be Appropriated</b>	<b>300,000.00</b>

## TRANSFERS:

Article 4 (from Unforeseen and Extraordinary Expenses to Board of Selectmen)	4,217.00
Article 5 (from Unforeseen and Extraordinary Expenses to Inspector of Buildings)	561.00
Article 6 (from Unforeseen and Extraordinary Expenses to Conservation Commission)	1,500.00
Article 8 (from Unforeseen and Extraordinary Expenses for office rental, etc.)	10,700.00
Article 9 (from Unforeseen and Extraordinary Expenses to Board of Assessors)	6,000.00
Article 10 (from Unforeseen and Extraordinary Expenses for copy machine purchase)	2,000.00
<b>Total to be Transferred</b>	<b>\$ 24,978.00</b>