ANNUAL TOWN MEETING

MAY 9, 1995

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 9, 1995. Moderator DeNit T. Minich called the Annual Town Meeting to order at 7:33 p.m. Retiring Town Counsel, Donald Scutiere, was recognized for his many years of distinguished service to the Town. The articles of the warrant were disposed of as follows:

ARTICLE 1. To accept and place on file the reports of the Town Officers and Committees without ratification of any action taken or authorization of any action proposed.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to receive and place on file the reports of the Town Officers and Committees without ratification of any action taken or authorization of any action proposed.

ARTICLE 2. To see if the Town will vote to set the annual curbside solid waste collection fee at \$1.00 per 32 gallon bag or container (each use), said fee to fund the town wide curbside collection service and related expenses for Fiscal Year 1996; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to set the annual curbside solid waste collection fee at \$1.20 per 32 gallon bag or container (each use), said fee to fund the town wide curbside collection service and related expenses for Fiscal Year 1996.

An amendment to set the annual curbside solid waste collection fee at \$1.00 per 32 gallon bag or container was defeated by hand count vote, 165 in favor, 232 opposed.

Finance Committee recommended adoption of this article.

ARTICLE 3. To see if the Town will vote the following sums to fund the Roadside Collection Solid Waste and Recycling Enterprise Fund for Fiscal Year 1996, to be expended under the direction of the Board of Health:

Expenses, Contract: \$ 134,375.00
Expenses, sticker printing: 4,200.00
Expenses, education/mailing: 1,000.00
Total: \$ 139,575.00

and that \$139,575 be raised as follows: \$120,950 from enterprise fund receipts; and (\$18,625) be raised and appropriated or transferred from other available funds; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority vote, the following sums to fund the Roadside Collection woice vote, and Recycling Enterprise Fund for Fiscal Year 1996, to be expended under the direction of the Board of Health:

Expenses, Contract: \$ 134,375.00 4,200.00 Expenses, sticker 1,000.00 Expenses, education \$ 139,575.00 Total:

and that \$139,575 be raised from enterprise fund receipts. Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will authorize the establishment of a Recycling Revolving Account as authorized by Chapter 44, Section 3)E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Health and used for the deposit of receipts and fees collected on recyclable materials; said recyclable materials to be determined by a joint vote of the Board recyclable materials to be determined by a joint vote of the Board of Health and Recycling Committee and to be in compliance with all state health regulations; and, further, to allow the Board of Health, or the Recycling Committee with the approval of the Board of Health, to expend funds not to exceed \$60,000 for Fiscal Year or nearth, said account for the operation and maintenance of the Town Recycling Center; said authorization to be contingent upon the creation of specific recycling fees by the Board of Health for construction and demolition materials, tires and other materials banned from disposal in the landfill; and contingent upon an annual report from the Board of Health to the Town on the total receipts and expenditures of the Account each fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the establishment of a Recycling Revolving Account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Health and used for the deposit of receipts and fees collected on recyclable materials; said recyclable materials to be determined by a joint vote of the Board of Health and Recycling Committee and to be in compliance with all state health regulations; and, further, to allow the Board of Health, or the Recycling Committee with the approval of the Board of Health, to expend funds not to exceed \$15,000 for Fiscal Year 1996 from said account for the operation and maintenance of the Town Recycling Center; said authorization to be contingent upon the creation of specific recycling fees by the Board of Health for construction and demolition materials, tires and other materials banned from disposal in the landfill; and contingent upon an annual report from the Board of Health to the Town on the total receipts and

expenditures of the Account each fiscal year. Finance Committee recommended adoption of this article.

ARTICLE 5. To see if the Town will vote to amend various portions of Article 5 of its bylaws, known as the Personnel Bylaw, by amending Section 9, "Position Classes: Salary, Wages and Pay Matrix" and replacing it with the Classification 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 Town bylaws, known as the Personnel Bylaw, by amending Section 9, "Position Classes: Salary, Wages and Pay Matrix" and replacing it with the Classification and Pay Matrix as submitted by the Personnel Board as printed in this warrant.

Finance Committee recommended adoption of this article.

ARTICLE 6. To see if the Town will vote to amend portions of Article 5 of its bylaws, known as the Personnel Bylaw, by amending Section 6, subsection 5-6-10, "Personal Leave" by adding the following: "Regular, full-time employees not defined as management or department heads shall be eligible for two days of personal leave during each fiscal year. Such leave during each fiscal year shall not be taken in less than 4-hour increments, and may not be accrued;" or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend portions of Article 5 of the Town bylaws, known as the Personnel Bylaw, by amending Section 6, subsection 5-6-10, "Personal Leave" by adding the following: "Regular, fulltime employees not defined as management or department heads shall be eligible for two days of personal leave during each fiscal year. Such leave during each fiscal year shall not be taken in less than

4-hour increments, and may not be accrued."

Finance Committee recommended adoption of this article.

To see if the Town will vote to appropriate \$9,377.74 of Wetlands Fees Collected during FY 1994 and FY 1995 and deposited in the Wetlands Protection Fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate \$9,377.74 of Wetlands Fees Collected during FY 1994 and FY 1995 and deposited in the Wetlands Protection Fund.

Finance Committee recommended adoption of this article.

ARTICLE 8. To see if the Town will vote to upgrade the position of Fire Chief to permanent, full-time, regular employee (40 hours per week); or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the article to read "to upgrade the position of Fire Chief to regular, full-time employee (40 hours per week)."

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to upgrade the position of Fire Chief to regular, fulltime employee (40 hours per week).

Finance Committee recommended adoption of this article.

following the vote on Article 12, Article 8 was reconsidered as follows:

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to rescind and reconsider the vote on Article 8.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to upgrade the position of Fire Chief to regular, fulltime employee.

MATICLE 9. To see if the Town will vote to raise and appropriate, ORTICLE 9. To See II the lown will vote to raise and appropriate, or transfer from available funds, the sum of \$22,500 to additionally fund the first year of a full-time Fire Chief, said funds to be spent under the direction of the Board of Selectmen; or funds to be spent 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 raise and appropriate the sum of \$22,500 to additionally fund the first year of a full-time Fire Chief, said funds to be spent under the direction of the Board of Selectmen.

Finance Committee recommended adoption of this article.

MRTICLE 10. To see if the Town will authorize the establishment of a Printing Revolving Account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Selectmen and used for the deposit of receipts and fees collected on the sale of printed official documents as required by law by several of the elected and appointed committees, commissions, and boards; to expend funds not to exceed \$ 5,000 for Fiscal Year 1996 from said account for the costs to the Town for printing; and contingent upon an annual report from the Board of Selectmen to the Town on the total receipts and expenditures of the Account each fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the establishment of a Printing Revolving Account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Selectmen and used for the deposit of receipts and fees collected on the sale of printed official documents as required by law by several of the elected and appointed committees, commissions, and boards; to expend funds not to exceed \$ 5,000 for Fiscal Year 1996 from said account for the costs to the Town for printing; and contingent upon an annual report from the Board of Selectmen to the Town on the total receipts and expenditures of the

Account each fiscal year.

Finance Committee recommended adoption of this article.

To see if the Town will vote to authorize the ARTICLE 11. establishment of a Library Photocopy machine revolving account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Library Trustees and used for the deposit of receipts collected

through public use of the photocopy machines at both the Boxford Village and West Boxford libraries; and, further, to allow the Village and west boates to expend fees not to exceed \$5,000 for Board of Library Hustels and account for ongoing supplies but maintenance of the copy machines, and purchase of other library supplies and contingent upon an annual report from the Board of the copy machines and contingent upon an annual receipts and contingent of the total receipts and continue to the form on the total receipts and continue to the form on the total receipts and continue to the form on the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the total receipts and continue to the form of the form Library Trustees to the Town on the total receipts and expenditure of the account each fiscal year; or take any other action thereon

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the establishment of a Library Photos was achine revolving account as authorized by Chapter 44, Section 538 10 of the Massachusetts General Laws, said account to be under to direction of the Board of Library Trustees and used for the deposit of receipts collected through public use of the photocopy machine both the Boxford Village and West Boxford libraries; and, further, b allow the Board of Library Trustees to expend fees not to the \$5,000 for fiscal year 1996 from said account for ongoing supplies w maintenance of the copy machines, and purchase of other like supplies and contingent upon an annual report from the Board of Library Trustees to the Town on the total receipts and expenditum of the account each fiscal year.

Finance Committee recommended adoption of this article.

To act on the proposed budget and see what sums of money ARTICLE 12. the Town will vote to raise and appropriate, or transfer fm available funds, for the use of several departments for fiscal per 1996, to wit: General Government, Finance, Public Safety, Education Town Maintenance and all other necessary proper expenses during min fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majoring voice vote, to increase the "Town Clerk - All Other" account to

\$15,830 to \$20,137.

Upon motion made and duly seconded, an amendment to "zero out"

the Council on Aging was defeated by majority voice vote.

Upon motion made and duly seconded, an amendment to the Board of Health budget was defeated by majority voice vote.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$457,503 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$254,314 for Finance. Upon motion made and duly seconded, it was VOTED, by majoring

voice vote, to raise and appropriate the sum of \$1,066,984 for Public Safety. Upon motion made and duly seconded, it was VOTED, by unanimous

voice vote, to increase the "Library - All Other" account from \$51,74

to \$53,095. Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$6,538,730 fm Education.

through public use of the photocopy machines at both the Boxford Village and West Boxford libraries; and, further, to allow the Village and west boates to expend fees not to exceed \$5,000 fm Board of Library Trustees to account for ongoing supplies and Direction of State of maintenance of the copy machines, and purchase of other library supplies and contingent upon an annual report from the Board of Library Trustees to the Town on the total receipts and expenditure of the account each fiscal year; or take any other action thereon,

Upon motion made and duly seconded, it was VOTED, by unanima voice vote, to authorize the establishment of a Library Photon machine revolving account as authorized by Chapter 44, Section 58 10 machine revolving account as authorized by chapter 17, Section 500 in of the Massachusetts General Laws, said account to be under to direction of the Board of Library Trustees and used for the deposit of receipts collected through public use of the photocopy machines both the Boxford Village and West Boxford libraries; and, further, allow the Board of Library Trustees to expend fees not to \$5,000 for fiscal year 1996 from said account for ongoing supplies maintenance of the copy machines, and purchase of other like supplies and contingent upon an annual report from the Board of Library Trustees to the Town on the total receipts and expenditure of the account each fiscal year.

Finance Committee recommended adoption of this article.

To act on the proposed budget and see what sums of many ARTICLE 12. the Town will vote to raise and appropriate, or transfer in available funds, for the use of several departments for fiscal year 1996, to wit: General Government, Finance, Public Safety, Education Town Maintenance and all other necessary proper expenses during state fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majoring voice vote, to increase the "Town Clerk - All Other" account in

\$15,830 to \$20,137.

Upon motion made and duly seconded, an amendment to "zero out"

the Council on Aging was defeated by majority voice vote.

Upon motion made and duly seconded, an amendment to the Board of Health budget was defeated by majority voice vote.

Upon motion made and duly seconded, it was VOTED, by majoring voice vote, to raise and appropriate the sum of \$457,503 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$254,314 for Finance. Upon motion made and duly seconded, it was VOTED, by majoring

voice vote, to raise and appropriate the sum of \$1,066,984 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to increase the "Library - All Other" account from \$51,74 to \$53,095.

Upon motion made and duly seconded, it was VOTED, by majoring voice vote, to raise and appropriate the sum of \$6,538,730 tm Education.

Upon motion made and duly seconded, it was VOTED, by majority upon motion majority or raise and appropriate the sum of \$440,435 for Town woice vote, to raise and appropriate Maintenance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$56,416 for

Upon motion made and duly seconded, it was VOTED, by majority voice vote to raise and appropriate the sum of \$532,359 for Insurance

Total Budget to be Raised and Appropriated = \$9,346,741. and Pensions. Finance Committee recommended adoption of this article.

***************** although the appropriation for a specific article could be approved at the Annual Town Meeting, that appropriation would be fully contingent upon successful passage of a Proposition 2 1/2 override Should the override question fail, ballot question. appropriation would be rendered null and void.

ARTICLE 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the purchase of a new Pumper to replace Engine #5 for the Fire Pepartment, said funds to be spend 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 raise and appropriate the sum of \$190,000 to fund the purchase of a new Pumper to replace Engine #1 for the Fire Department, said funds to be spent under the direction of the Board of Selectmen; said appropriation to be fully contingent upon the successful passage of a Proposition 2 1/2 override ballot question. Finance Committee recommended adoption of this article.

ARTICLE 14. To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$2400 to fund the retrofitting of Engine #5 to become a large diameter hose vehicle replacing Engine #1; 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 \$2400 to fund the retrofitting of Engine #5 to become a large diameter hose vehicle

replacing Engine #1.

Finance Committee recommended adoption of this article.

ARTICLE 15. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the purchase of a new grass mowing machine for the Department of Public Works, and to authorize the Board of Selectmen to trade or dispose of any existing mowers in any manner which they deem advisable,

said funds to be spent under the direction of the Board of Selectmen; or take any other action thereon.

Timen; or take any other total. Upon motion made and duly seconded Article 15 was defeated by majority voice vote.

Finance Committee recommended against this article.

ARTICLE 16. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$60,000 for costs estimated for repairs associated with the previous use of Johnson Field and its surrounding area as a sanitary landfill, said funds to be spent 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 to amend the article to read "\$25,000 for costs voice vote, estimated."

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$25,000 for costs estimated for the plans and initial construction for repairs estimated for the praise and institute constitution for repairs associated with the previous use of Johnson Field and its surrounding area as a sanitary landfill, said funds to be spent under the direction of the Board of Health, said appropriation to be fully contingent upon the successful passage of a Proposition ? 1/2 override ballot question.

ARTICLE 17. To see if the Town will vote to raise and appropriate, or transfer from available funds, or borrow through notes or bond, a sum of money to authorize the Board of Selectmen to purchase or take by eminent domain a parcel of land for school and/or playground purposes, owned by John A. Christopher, Trustee of the Carr Way Realty Trust, as shown on a plan of land entitled, "Definitive Subdivision Plan of Land in Boxford, MA, prepared for Motnerak Limited Partnership, showing Carr Way and Lot 1, October 12, 1988," containing 3.07 acres, more or less, said plan recorded in Essex South Registry of Deeds in Plan Book 294, Plan 67; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hamd count vote, 417 in favor and 15 opposed, to borrow the sum of \$160,000 to authorize the Board of Selectmen to purchase or take by eminent domain a parcel of land for school and/or playground purposes, owned by John A. Christopher, Trustee of the Carr Way Realty Trust, as shown on a plan of land entitled, "Definitive Subdivision Plan of Land in Boxford, MA, prepared for Motherak Limited Partnership, showing Carr Way and Lot 1, October 12, 1988, containing 3.07 acres, more or less, said plan recorded in Essex South Registry of Deeds in Plan Book 294, Plan 67.

Finance Committee recommended adoption of this article.

A 2/3 vote was required.

************** ******** At this time, we anticipate that Article 18 will be offered WITE: Accordingent appropriation." This means that although the appropriation for the article could be approved at the Annual Town appropriation would be <u>fully contingent upon</u> Meeting, class age of a Proposition 2 1/2 override ballot question. Should the override question fail, the appropriation would be rendered null and void.

To see if the Town will vote to borrow a sum of money Marieus is architectural, designer and engineering services and to fund related permits and expenses necessary to obtain the required approvals for the expansion and renovations of the Cole and approvats

pofford Pond Elementary Schools; said funds to be expended under the direction of the School Building Committee; or take any other

action thereon. Upon motion made and duly seconded, it was VOTED, by hand count vote, 334 in favor and 37 opposed, to borrow a sum of money to fund the architectural, designer and engineering services and to fund related permits and expenses necessary to obtain the required approvals for the expansion and renovations of the Cole and spofford Pond Elementary Schools; said funds to be expended under the direction of the School Building Committee, said appropriation to be fully contingent upon the successful passage of a Proposition 1 1/2 override ballot question.

Finance Committee recommended adoption of this article.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to rescind and reconsider the vote on Article 18.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 333 in favor and 33 opposed, to borrow a sum of money equal to \$330,000 to fund the architectural, designer and engineering services and to fund related permits and expenses necessary to obtain the required approvals for the expansion and renovations of the Cole and Spofford Pond Elementary Schools; said funds to be expended under the direction of the School Building Committee, said appropriation to be fully contingent upon the successful passage of a Proposition 2 1/2 override ballot question.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the meeting at 11:01 p.m. to a time certain, Wednesday, May 10, at 7:30 p.m. in the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 509.

SPECIAL TOWN MEETING

MAY 9, 1995

Voters of the Town of Boxford met at the Masconomet Regional High School on Tuesday, May 9, 1995. Moderator DeWitt T. Minich called the Special Town Meeting to order at 7:17 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, a sum of money to fund the ground water testing and related engineering costs, for well sites at the Cole and Spofford Pond Elementary Schools; said funds to be spent under the direction of the School Building Committee; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous

voice vote, to pass over Article 1.

ARTICLE 2. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to survey and prepare site plans for a portion of the Town owned land off spofford Road and/or to engage a design firm, and equipment and personnel necessary to conduct certain testing necessary to assist in the evaluation of feasibility of an expansion to the Police station and the construction of a new Town Hall on town owned property off Spofford Road, 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 \$6,000 to fund a survey and to fund the preparation of site plans for a portion of the Town owned land off Spofford Road and/or to engage a design firm, and equipment and personnel necessary to conduct certain testing necessary to assist in the evaluation of feasibility of an expansion to the Police Station and the construction of a new Town Hall on town owned property off Spofford Road, said funds to be

expended under the direction of the Board of Selectmen.
Finance Committee recommended adoption of this article.

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$30,165 to pay the balance due by the Town to the North Shore Regional Vocational High School, pursuant to their FY 1995 Assessment to the Town, certified by them; 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 or \$30,165 to pay the balance due by the Town to the North Shore Regional Vocational High School, pursuant to their FY 1995 Assessment to the Town,

certified by them.

Finance Committee recommended adoption of this article.

Special Town Meeting - May 9, 1995

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 scarifying and/or paving of roads in the Town; 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 \$75,000 to fund the scarifying and/or paving of roads in the Town; said funds to be expended under the direction of the Board of Selectmen.

Finance Committee recommended adoption of this article.

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 construction of drainage works projects; 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 \$25,000 to fund the construction of drainage works projects; said funds to be expended under the direction of the Board of Selectmen.

Finance Committee recommended adoption of this article.

ARTICLE 6. To see if the Town will vote to appropriate the sum of \$304,529 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following: Chapter 85, Section 2A, Acts of 1994, \$304,529 (MA#35457 Second Apportionment); or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate the sum of \$304,529 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following: Chapter 85, Section 2A, Acts of 1994, \$304,529 (MA#35457 Second Apportionment).

Finance Committee recommended adoption of this article.

ARTICLE 7. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the final cost for the repair of the Stiles Pond Dam, said funds to be spent 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 \$28,000 to fund the final cost for the repair of the Stiles Pond Dam, said funds to be spent under the direction of the Board of Selectmen.

Finance Committee recommended adoption of this article.

Special Town Meeting - May 9, 1995

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the Special Town Meeting at 7:33 p.m.

Registered voters attending the meeting were 130. Counters and checkers for the meeting were appointed by Town Clerk Patricia Cotra Shill Shields.

A true record.

ATTEST:

Patricia Shields Town Clerk

TRANSFERS:	\$ 6,000
Article 2 (from free cash to Board of Selectmen)	30,165
Article 3 (from free cash to North Shore	
Regional Vocational High Bondon,	75,000
Article 4 (from free cash to scarify/pave roads)	25,000
Article 5 (from free cash to drainage projects)	28,000
Article 7 (from free cash to Stiles Pond Dam)	
TOTAL TO BE TRANSFERRED	\$164,165

APPROPRIATIONS:

\$304,529

(for highway maintenance and construction Article 6 predicated upon State reimbursement, Chapter 85)

TOTAL TO BE APPROPRIATED

\$304,529