

**BOXFORD'S SPECIAL TOWN MEETING MINUTES
MAY 9, 2006**

Voters of the Town of Boxford met at the Masconomet Regional District High School on Tuesday, May 9, 2006. Moderator Gerald R. Johnston called the Special Town Meeting to order at 7:05 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to transfer from available funds, the sum of \$15,000 for costs, consultant fees and related expenses **to continue to conduct environmental reviews of potential DPW sites 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.

**Sponsored by the Board of Selectmen
Finance Committee recommends adoption of this article
Capital Budget Committee Recommendation: "A" Essential**

Upon motion made and duly seconded, it was VOTED by majority voice vote to transfer from Free Cash the sum of \$15,000 for costs, consultant fees and related expenses to continue to conduct environmental reviews of potential DPW sites on Town owned property off Spofford Road, said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 2. To see if the Town will vote to transfer from available funds the sum of \$10,000.00 **to repair and/or replace irrigation wells at Chadwick Field**, said funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

**Sponsored by the Board of Selectmen
Finance Committee Recommends adoption of this article
Capital Budget Committee Recommendation: "B" High Priority**

Upon motion made and duly seconded, it was VOTED by unanimous voice to transfer from Free Cash the sum of \$10,000.00 to repair and/or replace irrigation wells at Chadwick Field, said funds to be expended under the direction of the Board of Selectmen.

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ARTICLE 3. To see if the Town will vote to transfer from available funds the sum of **\$25,000.00 to additionally fund the reconstruction, replacement or renovation of the Town Salt Shed**; said funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

**Sponsored by the Board of Selectmen
Finance Committee does not recommend adoption of this article
Capital Budget Committee Recommendation: "A" Essential**

Upon motion made and duly seconded, it was VOTED by majority voice vote to transfer from the unexpended balance of Article 15 of the May 13, 2003 Annual Town Meeting the sum of \$25,000.00 to additionally fund the reconstruction, replacement or renovation of the Town Salt Shed; said funds to be expended under the direction of the Board of Selectmen.

ARTICLE 4. To see if the Town will vote to transfer from available funds the sum of **\$25,830 for the purpose of conducting a stormwater drainage project at Cole School**, said funds to be expended under the direction of the Elementary School Committee; or take any other action thereon.

**Sponsored by the Elementary School Committee
Finance Committee recommends adoption of this article
Capital Budgeting Committee Recommendation: "A" Essential**

Upon motion made and duly seconded, it was VOTED by unanimous voice vote I move to transfer from Free Cash the sum of \$25,830 for the purpose of conducting a stormwater drainage project at Cole School, said funds to be expended under the direction of the Elementary School Committee.

ARTICLE 5. To see if Town will vote to transfer from available funds the sum of **\$100,000 to supplement the Fiscal Year 2006 Snow and Ice Removal budget**, or take any other action thereon.

**Sponsored by the Board of Selectmen
Finance Committee recommends adoption of this article**

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Upon motion made and duly seconded, it was VOTED by majority voice vote to transfer from Free Cash the sum of \$100,000 to supplement the Fiscal Year 2006 Snow and Ice Removal budget.

ARTICLE 6. To see if Town will vote to appropriate the sum of **\$257,030 for highway maintenance and construction** in accordance with the FY 07 Chapter 90 local transportation aid, as authorized by a contract with the Commonwealth of Massachusetts executed by the Town on April 10, 2006, funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

**Sponsored by the Board of Selectmen
Finance Committee recommends adoption of this article**

Upon motion made and duly seconded, it was VOTED by unanimous voice vote to appropriate the sum of \$257,030 for highway maintenance and construction in accordance with the FY 07 Chapter 90 local transportation aid, as authorized by a contract with the Commonwealth of Massachusetts executed by the Town on April 10, 2006, funds to be expended under the direction of the Board of Selectmen.

ARTICLE 7. To transact any other business that may legally come before said meeting.

Upon motion made and duly seconded, it was VOTED by unanimous voice vote to dissolve this Special Town Meeting at 7:24 pm. Counters and checkers were appointed by Patricia Shields, Town Clerk.

A True Record.

Attest:


Patricia Shields, Town Clerk

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TRANSFERS FROM:

FREE CASH

Article #1	(DPW Site)	\$15,000
Article #2	(Replace irrigation Chadwick Field)	\$10,000
Article #4	(Stormdrain @ Cole School)	\$25,830
Article #5	(Supplement FY06 Snow/Ice Budget)	<u>\$100,000</u>
TOTAL FREE CASH		\$150,830

OTHER AVAILABLE FUNDS

Article #3		\$25,000
(Unexpended balance of Article 15 ATM 5/13/03)		
Article #6		\$257,030
(FY 07 Chapter 90 State Funds)		

Total of Other Available Funds \$282,030

