

ANNUAL/SPECIAL TOWN MEETING SPECIAL

QUORUM PRESENT 50

NUMBER OF VOTERS PRESENT 304

TELLERS PRESENT/NAMES

BARBARA ROSS
PATRICIA GLEASON
JAYNE SMALLMAN
BEVERLY PERKINS
CAROL PROUTY
TOBY MEAD

KEN SARGENT
MAUREEN FELTON
BETTY BOLEN
JUDY GORE

MODERATOR GERALD JOHNSTON

TOWN CLERK PATRICIA SHIELDS

SECRET BALLOT VOTE YES NO

IF YES: VOTE COUNT YES NO

TOWN OF BOXFORD
 Voter Total Sheet as of 10/13/2006

For Special Town

PS140	Ward	Precinct	CONSTITUTION PARTY	DEMOCRAT	GREEN PARTY USA	GREEN-RAINBOW INTER.	3RD PARTY	LIBERTARIAN	REFORM	REPUBLICAN	UNENROLL	Grand Totals
	0	1	1	282	1	2	1	7	1	482	1041	1818
	2	2	1	308	1	5	1	7	1	512	1198	2032
	3	3	1	302	2	9	4	5	2	1496	1040	1854
	Ward 0		1	892	2	9	4	19	2	1496	3279	5704
	Totals		1	892	2	9	4	19	2	1496	3279	5704
	Grand Totals		1	892	2	9	4	19	2	1496	3279	5704

No. of Pages Printed : 1
 *** End of Report ****

**TOWN OF BOXFORD
SPECIAL TOWN MEETING MINUTES OCTOBER 24, 2006**

Voters of the Town of Boxford met at Masconomet Regional High School on Tuesday, October 24th, 2006.

Moderator Gerald Johnston called the Special Town Meeting to order at 7:45 p.m.

The Articles of the Warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to appropriate the sum of **\$117,921 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, 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 a motion made and duly seconded, it was **VOTED by unanimous voice vote to appropriate the sum of \$117,921 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, funds to be expended under the direction of the Board of Selectmen.***

ARTICLE 2. To see if the Town will vote to appropriate the sum of **\$350,000 for reconstruction and repaving of Route 133 from the Georgetown/Boxford line to West Boxford center** in accordance with Chapter 122 of the Acts of 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 a motion made and duly seconded, it was **VOTED by majority voice vote to appropriate the sum of \$350,000 for reconstruction and repaving of Route 133 from the Georgetown/Boxford line to West Boxford center in accordance with Chapter 122 of the Acts of 2006, funds to be expended under the direction of the Board of Selectmen.***

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SPECIAL TOWN MEETING MINUTES OCTOBER 24, 2006

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$150,000 to purchase a replacement 6-wheel dump/sander truck with wing plow**, and to authorize the Selectmen to dispose of the current vehicle in any manner they deem appropriate, 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: "B" High Priority

*Upon a motion made and duly seconded, it was **DEFEATED by show of hands not to transfer from the Free Cash the sum of \$150,000 to purchase a replacement 6-wheel dump/sander truck with wing plow, and to authorize the Selectmen to dispose of the current vehicle in any manner they deem appropriate, said funds to be expended under the direction of the Board of Selectmen.***

ARTICLE 4. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$30,000 to update the Town Master Plan**, said funds to be expended under the direction of the Planning Board; or take any other action thereon.

Sponsored by the Planning Board
Finance Committee recommends adoption of this article
Capital Budget Committee Recommendation: "B" High Priority

*Upon a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$30,000 to update the Town Master Plan, said funds to be expended under the direction of the Planning Board.***

ARTICLE 5. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$6,000 to conduct a personnel staffing and utilization study of several town departments**, said funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

Sponsored by the Finance Committee
Finance Committee recommends adoption of this article

*Upon a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$6,000 to conduct a personnel staffing and utilization study of several town departments, said funds to be expended under the direction of the Board of Selectmen.***

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SPECIAL TOWN MEETING MINUTES OCTOBER 24, 2006**

ARTICLE 6. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$6,000 to purchase, install and provide training in the use of Automatic External Defibrillators for the Harry Lee Cole and Spofford Pond Elementary Schools**, said funds to be expended under the direction of the Elementary School Committee with the advice of the Fire Department; or take any other action thereon.

Sponsored by the Elementary School Committee
Finance Committee recommends adoption of this article

*Upon a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$6,000 to purchase, install and provide training in the use of Automatic External Defibrillators for the Harry Lee Cole and Spofford Pond Elementary Schools, said funds to be expended under the direction of the Elementary School Committee with the advice of the Fire Department.***

ARTICLE 7. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$29,000 to fund various stormwater drainage repair projects**, 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 a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$29,000 to fund various stormwater drainage repair projects, said funds to be expended under the direction of the Board of Selectmen.***

ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds, or authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of **\$350,000 to fund a study, evaluation, and/or design, construction, excavation and removal of soils and reconstruction of a wetland located off Spofford Road**, said excavation and reconstruction to be performed in accordance with and as regulated by the Massachusetts Department of Environmental Protection, 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 & Board of Health
Finance Committee recommends adoption of this article
Capital Budget Committee Recommendation: "A" Essential

*Upon a motion made and duly seconded, it was **VOTED by unanimous voice vote to PASSOVER Article #8.***

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SPECIAL TOWN MEETING MINUTES OCTOBER 24, 2006

ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$20,000 to fund computer equipment hardware and software purchases and associated installation and license expenses**, 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 a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$20,000 to fund computer equipment hardware and software purchases and associated installation and license expenses, said funds to be expended under the direction of the Board of Selectmen.***

ARTICLE 10. To see if the Town will vote to raise and appropriate, or transfer from available funds a total of **\$125,000 to supplement various FY 2007 department operating budgets** as follows, said funds to be expended under the direction of the appropriate listed department:

Elementary Schools - Health Insurance	\$ 33,000
Non-School – Health Insurance	\$ 72,000
Board of Health	\$ 2,000
Police - Salary	\$ 9,000
Fire-All Other	\$9,000

or take any other action thereon

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

*Upon a motion made and duly seconded, it was **VOTED by unanimous voice vote to raise and appropriate the total of \$116,000 to supplement various FY2007 departments operating budgets as follows, said funds to be expended under the direction of the appropriate listed departments:***

<i>Elementary Schools-Health Insurance</i>	<i>\$33,000</i>
<i>Non-School-Health Insurance</i>	<i>\$72,000</i>
<i>Board of Health</i>	<i>\$2,000</i>
<i>Police-Salary</i>	<i>\$9,000</i>

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ARTICLE 11. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$50,000** to partially fund the expected legal fees, expert fees, environmental studies, environmental remediation, trial costs, and any other expenses related to the defense of the town in the pending lawsuit, **Jeffrey A. Walker and Pamela A. Walker v. Town of Boxford and Full Circle Construction, Essex Superior Court, C.A. No. 01-1687A**, said funds to be spent 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 a motion made and duly seconded, it was **VOTED by majority voice vote to transfer from Free Cash the sum of \$50,000 to partially fund the expected legal fees, expert fees, environmental studies, environmental remediation, trial costs, and any other expenses related to the defense of the town in the pending lawsuit, Jeffrey A. Walker and Pamela A. Walker v. Town of Boxford and Full Circle Construction, Essex Superior Court, C.A. No. 01-1687A, said funds to be spent under the direction of the Board of Selectmen.***

ARTICLE 12. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$10,000** to supplement the **FY 2007 Police – Salary budget in order to implement and fund a portion of the FY 2004, FY 2005, FY 2006 and FY 2007 portions of the “Collective Bargaining Agreement between the Town of Boxford and the Police Reserve Association”**, 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

*Upon a motion made and duly seconded, it was **VOTED by unanimous voice vote to raise and appropriate the sum of \$9,000 to supplement the FY 2007 Police – Salary budget in order to implement and fund a portion of the FY 2004, FY 2005, FY 2006, and FY 2007 portions of the “Collective Bargaining Agreements between the Town of Boxford and the Police Reserve Association” said funds to be expended under the direction of the Board of Selectmen.***

ARTICLE 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of **\$30,000** to implement and fund the **FY 2007 portion of the “FY 2007 to FY 2009 Collective Bargaining Agreement between the Town of Boxford and the American Federation of State, County and Municipal Employees, AFL-CIO State Council 93, Local 939 Boxford Clerical and Library Employees”**, and to allocate said appropriation among several departments and supplement their FY 2007 department budgets as follows:

Town Clerk – All Other	\$ 3,000
Municipal Finance Department	\$ 1,600
Board of Appeals	\$ 200
Building Inspector	\$ 600

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Board of Health	\$ 700
Fire – Salary	\$ 400
DPW – Salary	\$ 1,000
Council on Aging	\$ 3,500
Library	\$ 19,000

said funds to be expended under the direction of the appropriate listed department; or take any other action thereon.

Sponsored by the Board of Selectmen
Finance Committee to make recommendation at Town Meeting

*Upon a motion made and duly seconded, it was **VOTED** by unanimous voice vote to **PASSOVER Article #13.***

ARTICLE 14. To see if the Town will vote to raise and appropriate, or transfer from available funds, **a sum of money to fund a Library Facilities Evaluation Study** and associated expenses; said funds to be expended under the direction of the Library Facilities Building Committee; or take any other action thereon.

Sponsored by the Library Facilities Building Committee
Finance Committee recommends adoption of this article
Capital Budget Committee Recommendation: “B” High Priority
Estimate: Up to \$50,000

*Upon a motion made and duly seconded, it was **VOTED** by a show of hands to transfer from Free Cash the sum of \$50,000 to fund a Library Facilities Evaluation Study and associated expenses; said funds to be expended under the direction of the Library Facilities Building Committee.*

ARTICLE 15. To see if the Town will vote to raise and appropriate, or transfer from available funds, **\$10,000 to fund a town-wide telephone notification system** and associated expenses; said appropriation to supplement the FY 2007 Communications – All Other budget, said funds to be expended under the direction of the Department of Communications; or take any other action thereon.

Sponsored by the Board of Selectmen
Finance Committee does not support adoption of this article

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*Upon a motion made and duly seconded, it was **VOTED** by a majority hand count of 131 **YES** and 126 **NO** to raise and appropriate the sum of \$10,000 to fund a town-wide telephone notification system and associated expenses; said appropriation to supplement the FY 2007 Communications – All Other budget, said funds to be expended under the direction of the Department of Communications.*

NOTE: At this time, we anticipate that **Article 16** will be offered as a "contingent debt appropriation." This means that although the debt appropriation could be approved at the Special Town Meeting, that appropriation would be fully contingent upon successful passage of the related Proposition 2½ debt exclusion ballot question on the November 7, 2006 State Election ballot. Should the debt exclusion ballot question fail, the debt appropriation would be rendered null and void.

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, or authorize the Treasurer with the approval of the Board of Selectmen to **borrow the sum of \$750,000 to fund the architectural design, engineering costs, and project management costs and to fund related permits and expenses necessary to obtain required approvals and develop plans and specifications for the construction of a new Department of Public Works Office and Garage** 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 and the DPW Building Committee
Finance Committee does not recommend adoption of this article
Capital Budget Committee Recommendation: "D" Does not support

*Upon a motion made and duly seconded, this article failed for lack of a 2/3 vote needed to authorize the Treasurer with the approval of the Board of Selectmen to **borrow the sum of \$750,000 to fund the architectural design, engineering costs, and project management costs and to fund related permits and expenses necessary to obtain required approvals and develop plans and specifications for the construction of a new Department of Public Works Office and Garage** on town owned property off Spofford Road, said funds to be expended under the direction of the Board of Selectmen, said appropriation fully contingent upon passage of related Proposition 2 ½ debt exclusion ballot question.*

ARTICLE 17: To see if the Town will vote to appropriate \$25,000 in debt acquisition, legal costs and site improvement costs, and \$775,000 in land purchase expense, for a total appropriation of **\$800,000 to enable the Town of Boxford to acquire for Open Space and Conservation purposes, and to accept the deed to the town of fee simple interest or less, of two parcels of land on Main Street, Boxford, Essex County, Massachusetts, being a portion of the property known as the Cargill property, the first parcel consisting of 7.5± acres of open land identified as Map 26, Lot 2, Parcel 6 in the records of the Boxford Assessors; and the second parcel consisting of**

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SPECIAL TOWN MEETING MINUTES OCTOBER 24, 2006**

7.0± acres of open space identified as Map 26, Lot 2, Parcel 26 in the records of the Boxford Assessors, on file with the Town Clerk together with all flowage rights and easements and subject to all well rights and easements; that said land be conveyed to the Town of Boxford under the provisions of Massachusetts General Laws, Chapter 40 § 8C, as they may hereafter be amended; said land to be managed and controlled by the Boxford Conservation Commission; and that to fund said purchase, the treasurer, with the approval of the Selectmen, be authorized to issue debt in the amount of **\$730,000 to be authorized under Article #37 of the Boxford Annual Town Meeting held May 14, 1997**; and further, to aid in the funding of the purchase of said parcel, the **sum of \$70,000 to be donated** to and received by the town in a gift fund established for that purpose; and to authorize the Conservation Commission and the Board of Selectmen to receive and accept grants, donations or reimbursements for this purpose, and/or any others in any way connected with the scope of this Article, and that the Town and Conservation Commission and Board of Selectmen be authorized to grant a perpetual agricultural preservation restriction or a perpetual conservation restriction as may be deemed appropriate, and 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.

Sponsored by the Board of Selectmen, Land Committee & Conservation Commission
Finance Committee does not recommend adoption of this article
Capital Budgeting Committee Recommendation: "D" Does not support

*Upon a motion made and duly seconded, the motion to **PASSOVER Article 17** was **DEFEATED** by show of hands.*

*Upon a motion made and duly seconded, Article 17 was Defeated (188 YES 110 NO) by a lesser than 2/3 vote needed to appropriate \$25,000 in debt acquisition, legal costs and site improvement costs, and \$775,000 in land purchase expense, for a total appropriation of \$800,000 to enable the Town of Boxford to acquire for Open Space and Conservation purposes, and to accept the deed to the town of fee simple interest or less, of two parcels of land on Main Street, Boxford, Essex County, Massachusetts, being a portion of the property known as the Cargill property, the first parcel consisting of 7.5± acres of open land identified as Map 26, Lot 2, Parcel 6 in the records of the Boxford Assessors; and the second parcel consisting of 7.0± acres of open space identified as Map 26, Lot 2, Parcel 26 in the records of the Boxford Assessors, on file with the Town Clerk together with all flowage rights and easements and subject to all well rights and easements; that said land be conveyed to the Town of Boxford under the provisions of Massachusetts General Laws, Chapter 40 § 8C, as they may hereafter be amended; said land to be managed and controlled by the Boxford Conservation Commission; and that to fund said purchase, the treasurer, with the approval of the Selectmen, be authorized to issue debt in the amount of **\$730,000 in accordance with the vote of the Town taken under Article #37 of the warrant at the Boxford Annual Town Meeting held May 14, 1997**; and further, to aid in the funding of the purchase of said parcel, the **sum of \$45,837.50 to be donated** to and received by the town in a gift fund established for that purpose; and further to transfer the **sum of \$24,162.50 from the unexpended portion of funds appropriated under Article #33***

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of the October 28, 1998 Special Town Meeting, originally appropriated for the bond, procurement and legal expenses for the acquisition of the Haynes property to now fund the debt acquisition, legal cost and site improvement costs for this land acquisition; and to authorize the Conservation Commission and the Board of Selectmen to receive and accept grants, donations or reimbursements for this purpose, and/or any others in any way connected with the scope of this Article, and that the Town and Conservation Commission and Board of Selectmen be authorized to grant a perpetual agricultural preservation restriction or a perpetual conservation restriction as may be deemed appropriate, and 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.

ARTICLE 18. To see if the Town will vote to appropriate **\$67,000** from the Historic Resources Reserve of the Community Preservation Fund **to fund the Lincoln Hall Preservation Project Phase I to conduct architectural and engineering studies and complete designs to preserve the historic Lincoln Hall, Main Street, West Boxford Center;** said funds to be expended under the direction of the Community Preservation Committee and the Lincoln Hall Building Committee; or take any other action thereon.

Sponsored by the Board of Selectmen, Lincoln Hall Building Committee and Community Preservation Committee

Finance Committee does not recommend adoption of this article

Capital Budgeting Committee Recommendation: "D" Does not support

*Upon a motion made and duly seconded, it was **VOTED** by unanimous voice vote to to move Article #18.*

*Upon a motion made and duly seconded, it was **VOTED** by a greater than 2/3 vote to appropriate \$67,000 from the Historic Resources Reserve of the Community Preservation Fund to fund the Lincoln Hall Preservation Project Phase I to conduct architectural and engineering studies and complete designs to preserve the historic Lincoln Hall, Main Street, West Boxford Center; said funds to be expended under the direction of the Community Preservation Committee and the Lincoln Hall Building Committee.*

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ARTICLE 19. To see if the town will vote to raise and appropriate, or transfer from available funds, **\$30,000 to fund the demolition of Lincoln Hall, Main Street, West Boxford Center**; said funds to be expended by 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 Budgeting Committee Recommendation: "A" Essential (if Art. #18 fails)

*Upon a motion made and duly seconded, it was **VOTED** by unanimous voice vote to **PASSOVER Article #19.***

ARTICLE 20. To see if the Town will vote to appropriate **\$5,760** from the Historic Resources Reserve of the Community Preservation Fund to **partially fund the Boxford Historical Society's Holyoke French Barn Restoration Project**; said funds to be expended under the direction of the Community Preservation Committee; or take any other action thereon.

Sponsored by the Community Preservation Committee
Finance Committee recommends adoption of this article

*Upon a motion made and duly seconded, it was **VOTED** by majority voice vote to **appropriate \$5,760** from the Historic Resources Reserve of the Community Preservation Fund to **partially fund the Boxford Historical Society's Holyoke French Barn Restoration Project**; said funds to be expended under the direction of the Community Preservation Committee.*

ARTICLE 21. To see if the Town will vote to **accept the provisions of Massachusetts General Laws Chapter 39, Section 23D to allow a board member of any municipal board, committee or commission to vote in an adjudicatory hearing pending before their board, committee or commission even if that member has been absent from no more than a single session of the hearing at which testimony or other evidence is received**, as long as before any such vote, the member shall certify in writing that he has examined all evidence received at the missed session, which evidence shall include an audio or video recording of the missed session or a transcript thereof and a written certification to that effect shall be part of the record of the hearing, or take any other action thereon.

Sponsored by the Conservation Commission

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Upon a motion made and duly seconded, it was VOTED by majority voice vote to accept the provisions of Massachusetts General Laws Chapter 39, Section 23D to allow a board member of any municipal board, committee or commission to vote in an adjudicatory hearing pending before their board, committee or commission even if that member has been absent from no more than a single session of the hearing at which testimony or other evidence is received, as long as before any such vote, the member shall certify in writing that he has examined all evidence received at the missed session, which evidence shall include an audio or video recording of the missed session or a transcript thereof and a written certification to that effect shall be part of the record of the hearing.

ARTICLE 22. To see if the Town will vote to amend its bylaws and insert the following new section in Chapter 132 Peddling and Soliciting; Article I Solicitors as follows:

§ 132-2.1 Homeowner Right to Privacy

Door-to-door solicitors shall not approach homes or businesses with posted "no solicitation" signs, and/or those who have pre-registered with the Town of Boxford on a "Do-Not Solicit" address list maintained by the Town for that purpose and distributed to solicitors when permits are obtained in accordance with section 132-1 above. The provisions of this paragraph shall apply only to commercial activities and organizations seeking the solicitation of funds. Fines of \$100 per incident will be the penalty for each violation,

and to amend Chapter 1, Section 1-5 B Specific Penalties by adding to the list of fines as follows:

§ 132-2.1 Homeowner Right to Privacy \$100

or take any other action thereon.

Sponsored by the Board of Selectmen

Upon a motion made and duly seconded, it was VOTED by a greater than 2/3 voice vote to move Article #22.

Upon a motion made a duly seconded, it was VOTED to PASSOVER Article #22 by YES 59 and NO 51 to amend the Town bylaws and insert the following new section in Chapter 132 Peddling and Soliciting; Article I Solicitors as follows:

§ 132-2.1 Homeowner Right to Privacy

Door-to-door solicitors shall not approach homes or businesses with posted "no solicitation" signs, and/or those who have pre-registered with the Town of Boxford on a

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“Do-Not Solicit” address list maintained by the Town for that purpose and distributed to solicitors when permits are obtained in accordance with section 132-1 above. The provisions of this paragraph shall apply only to commercial activities and organizations seeking the solicitation of funds. Fines of \$100 per incident will be the penalty for each violation,

and to amend **Chapter 1, Section 1-5 B Specific Penalties** by adding to the list of fines as follows:

§ 132-2.1 Homeowner Right to Privacy \$100

ARTICLE 23. To transact any other business to legally come before this meeting.

*Upon a motion made and duly seconded, it was **VOTED** by unanimous voice vote to dissolve Boxford’s Special Town Meeting at 12:15 p.m.*

*304 registered voters were present for the transaction of Town business. Counters and checkers for **Special Town Meeting** were appointed by **Town Clerk, Patricia Shields.***

A True record:

ATTEST: 
Patricia Shields, Town Clerk

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RAISE AND APPROPRIATE

Article # 10	Supplement FY07 Dept. Operating Budgets	\$116,000
Article # 12	Collective Bargaining Agreement Police Reserves FY 04,05,06, & 07	\$ 9,000
Article # 15	Town Wide Telephone Notification system	\$ 10,000
Total to be raised/appropriated		\$135,000

Other Available Funds

Article # 1	Chapter 90 FY07 State Highway Funding	\$117,921
Article # 2	Chapter 122 Acts of 2006 State Highway Funding Route 133 (Georgetown/Boxford line)	\$350,000
Total to be appropriated		\$467,921

APPROPRIATE (COMMUNITY PRESERVATION FUND)

Article # 18	Preservation of Lincoln Hall	\$ 67,000
Article # 20	Preservation of the Holyoke French Barn (Boxford Historical Society)	\$ 5,760
Total to be appropriated from CPF		\$ 72,760

TRANSFERS FROM FREE CASH

Article # 4	Update Boxford's Master Plan	\$ 30,000
Article # 5	Study of Personnel Staffing/Utilization of departments	\$ 6,000
Article # 6	Purchase of Automatic external Defibrillators (Elementary Schools)	\$ 6,000
Article # 7	Repair Stormwater Drainage	\$ 29,000
Article # 9	Purchase of computer hardware/software, licenses and associated installation costs	\$ 20,000
Article #11	Legal fees associated w/Walkers v Town of Boxford	\$ 50,000
Article #14	Funding for Library Facilities Evaluation Study	\$ 50,000
Total transfers from free cash		\$191,000

TOWN OF BOXFORD
 CERTIFICATION OF APPROPRIATIONS - FY 07
 SPECIAL TOWN MEETING
 OCT. 24, 2006

ART	SUBJECT	TOTAL APPROPRIATIONS	RAISE/APPROPRIATE TAX LEVY	FREE CASH	OTHER AVAILABLE FUNDS	OFFSET RECEIPTS ENTERPR FUNDS Community Presr Fund	REVOLVING BORROWING FUNDS
		117,921.00			117,921.00		
		350,000.00			350,000.00		
1	CHAPTR 90 STATE HIGHWAY	DEFEATED		\$ 30,000.00			
2	CHAPTR 122 STATE HIGHWAY			\$ 6,000.00			
3	DUMP/SANDER TRUCK	30,000.00		\$ 6,000.00			
4	UPDATE MASTER PLAN	6,000.00		\$ 29,000.00			
5	STUDY PERSONNEL STAFFING	6,000.00					
6	PURCHASE OF DEFIBRILLATORS	29,000.00					
7	REPAIR STORMWATER DRAINS	PASSOVER					
8	STUDY OF WETLAND SPOFFORD	20,000.00		116,000.00			
9	PURCHASE COMPUTERS ETC	\$ 116,000.00					
10	SUPPLEMENT FY07 BUDGETS	\$ 50,000.00		9,000.00			
11	LEGAL FEES WALKER V. TOWN	9,000.00		\$ 50,000.00			
12	COLLECTIVE BARGAINING	PASSOVER					
13	COLLECTIVE BARGAINING	50,000.00		10,000.00			
14	COLLECTIVE LIBRARY EVALUATION	10,000.00					
15	FUNDING LIBRARY REVERSE 911	DEFEATED					
16	TOWN WIDE REVERSE 911	PASSOVER					
17	ARCHITECTURAL DESIGN DPW	67,000.00					
18	PURCHASE CARGILL LAND	\$ 67,000.00					
19	CPA LINCOLN HALL	PASSOVER					
20	DEMOLITION LINCOLN HALL	\$ 5,760.00					
21	CPA HOLYOKE FRENCH BARN	PASSED					
22	ACCEPT MGL 39 SEC.23D	PASSOVER					
	BY-LAW NO SOLICITING			135,000.00	\$ 191,000.00		
	TOTALS	\$ 866,681.00	\$				
						467,921.00	\$ 72,760.00

*Contingent vote

I hereby certify that the foregoing appropriations and the provisions for meeting the same were VOTED at Special Town Meeting held on October 24, 2006. Patricia Shields, Town Clerk