

SPECIAL TOWN MEETING

January 26, 1987

The meeting under the foregoing Warrant was held in the auditorium of the West Boylston Junior-Senior High School on January 26, 1987 and was called to order by the Moderator at 7:40 p.m.

The Rev. M. Milton Bartlett gave the invocation.

It was unanimously voted to waive the reading of the Warrant and return of service thereof.

ARTICLE 1. Upon motion of Mr. Shepard it was voted to accept as a Public Way, Marsh Hawk Way, as laid out by the Board of Selectmen, bounded and described as follows:

A certain parcel of real estate situated in West Boylston, Worcester County, Massachusetts, being shown as Marsh Hawk Way on a plan entitled "Marsh Hawk Way", Plan of Property in West Boylston, MA, owned by Eliot R. Freeman, 81A Oxford Street, Cambridge, MA", dated August 2, 1982 revised to comply with conditions of approval on October 20, 1982, drawn by James Kalloch, P.E., of Wachusett Street, Rutland, MA. and recorded with the Worcester District Registry of Deeds in Plan Book 505 Plan 94, bounded and described as follows:

- BEGINNING: at a point on the northwesterly corner of said Marsh Hawk Way on the southeasterly line of intersection of said Marsh Hawk Way and Goodale Street, as shown on said plan;
- THENCE: southeasterly about a curve to the right, the radius of which is 30.00 feet, by Lot 1 as shown on said plan, 44.94 feet.
- THENCE: S. $36^{\circ}30'15''$ E. by said Lot 1, 185.58 feet to a point;
- THENCE: about a curve to the right, the radius of which is 1,125.00 feet, by Lot 1 and 3 as shown on said plan, respectively 301.72 feet to a point;
- THENCE: S. $51^{\circ}52'15''$ E. by said Lot 3, 246.24 feet to a point;
- THENCE: about a curve to the right, the radius of which is 92.14 feet, by said Lot 3, 63.77 feet to a point;
- THENCE: about a curve to the left, the radius of which is 60.00 feet, by Lots 5 and 6A, respectively, as shown on said Plan, a total of 263.59 feet to a point;
- THENCE: about a curve to the right, the radius of which is 169.49 feet, by Lot 4A as shown on said plan, 94.84 feet to a point;
- THENCE: N. $51^{\circ}52'15''$ E. by said Lot 4A, 221.51 feet to a point;
- THENCE: about a curve to the right, the radius of which is 1,075.00 feet, by Lots 4A and 2A as shown on said plan, respectively 288.31 feet to a point;
- THENCE: N. $36^{\circ}30'15''$ W. by said Lot 2A, 177.56 feet to a point;
- THENCE: northeasterly by a curve to the right, the radius of which is 30.00 feet, by said Lot 2A, 49.31 feet to a point on the line of intersection of Marsh Hawk Way and Goodale Street, as shown on said plan;
- THENCE: S. $57^{\circ}39'45''$ W. along said line of intersection, a total of 110.30 feet to the point of beginning.

SPECIAL TOWN MEETING

January 27, 1987

-2-

ARTICLE 2. Upon motion of Mr. Lindberg, it was voted to transfer from Surplus Revenue the sum of \$3,400.00 for painting the exterior trim of the Beaman Memorial Public Library.

ARTICLE 3. Upon motion of Mr. Argento, it was voted to transfer from Surplus Revenue the sum of \$1,300.00 for the purchase of a radar unit for the Police Department.

ARTICLE 4. Upon motion of Mr. Gleason, it was voted to transfer from Surplus Revenue the sum of \$7,000.00 to pay the Town's portion of medicare payment required by new Federal Law for employees hired after April 1, 1986.

ARTICLE 5. Upon motion of Mr. Gleason, it was voted to transfer from Surplus Revenue the sum of \$20,000.00 to be placed in the Capital Equipment Refurbishing or Replacement Account for Engine #3 of the Fire Department.

ARTICLE 6. Upon motion of Mr. Argento, it was voted to transfer the sum of \$8,500.00 from the Surplus Revenue account to the Data Processing Capital Account (01-051-5850) for the purchase and installation of 2 work stations, 1 letter quality printer and word processing software.

ARTICLE 7. Upon motion of Mr. Hunt, it was voted to transfer from Surplus Revenue the sum of \$8,500.00 for the purpose of engaging an engineer and design firm to produce plans and drawings for the proposed expansion of the recreation area adjacent to Edwards School.

ARTICLE 8. Upon motion of Mr. Hunt, this Article was passed over.

ARTICLE 9. Upon motion of Mr. Shepard, it was voted to accept the provisions of Chapter 73 of the Acts of 1986 which would increase the limits on gross receipts and total estate allowances for Clauses 41B and 17C which refer to elderly and widows.

ARTICLE 10. Upon motion of Mr. Mulryan, it was voted to amend the General By-Laws of the Town of West Boylston to add the following:

ARTICLE XXI PERSONNEL BOARD

Section 1. There shall be a Personnel Board having the responsibilities and organized in the manner described below.

(a) Composition; term of office. The Personnel Board shall consist of three (3) voters. The members shall be appointed for terms of three years each, so arranged that the terms of office of one shall expire each year. One member shall be appointed from the membership of the Board of Selectmen, one member shall be appointed from the Finance Committee and one member shall be an employee of the Town.

(b) Appointment: On or before April 30 of each year the Board of Selectmen shall appoint the member and/or members of the Personnel Board.

(c) The Personnel Board shall administer the personnel policies of the Town, including, but not limited to, any policy which classifies positions of town employees, compensation plans and the rules and regulations applicable thereto.

(d) The Personnel Board shall, in addition, conduct research on area wage and working conditions and shall serve in an advisory capacity to town departments and the Board of Selectmen.

The Personnel Board shall, in addition, prepare a written report stating the Board's recommendations and reasons therefor, on all warrant articles involving personnel matters.

ARTICLE 11. Upon motion of Mr. Mulryan it was voted to accept the report of the Ad Hoc Personnel Policy Committee dated April 14, 1986.

ARTICLE 12. Upon motion of Mr. Mulryan it was voted to transfer the sum of \$1,800.00 from the DPW Director's Salary Account (01-300-5110) to the DPW Wages Full-Time Account.

ARTICLE 13. Upon motion of Mr. Mulryan it was voted to transfer the sum of \$2,100.00 from the DPW Director's Salary Account (01-300-5110) to the DPW Groundskeeping Account (01-300-5450).

ARTICLE 14. Upon motion of Mr. Gleason it was voted to transfer from Surplus Revenue the sum of \$6,616.46 to pay interest on the 90-day note which was borrowed in anticipation of receipts by the treasurer.

SPECIAL TOWN MEETING

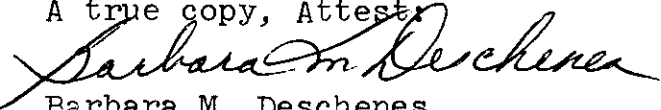
January 26, 1987

-3-

ARTICLE 15. Upon motion of Mr. Gleason it was voted to re-affirm the action of the Town taken at a Town Meeting held on October 6, 1958, under Article 14 of the Warrant for said Meeting, which action authorized the Selectmen to petition the County Commissioners to discontinue as a County Way, Pierce Street from the westerly side of the Boston & Main Railroad right of way to Temple Street.

ARTICLE 16. Mr. Hunt made a motion to amend the General By-Laws of the Town of West Boylston, Article 1, Town Meetings, Section 3, by deleting the word "three" and inserting the word "two". This action would reduce the quorum for Town Meetings from three percent to two percent of the registered voters.
The motion was defeated.

A true copy, Attest,


Barbara M. Deschenes
Town Clerk