

I hereby attest that on May 14, 1979 I reset the counters on the ballot boxes for Precincts 1 & 2 back to 000 in public view before the polls opened. The reading on the counters at the close of the polls was:
Precinct 1 - 1031, Precinct 2 - 375.

At true record

Attest

*Frank H. Weatherly
Town Clerk*

SPECIAL TOWN MEETING

June 19, 1979

Voters of the Town of Boxford met at the Masconomet Regional High School auditorium on June 19, 1979. Moderator DeWitt T. Minich called the meeting to order at 8:02 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 a sum of money to be expended by the Boxford Elementary Schools.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Free Cash the sum of \$15,327.00 to be expended by the Boxford Elementary Schools during the 1978-1979 fiscal year.

ARTICLE 2 - To see if the Town will vote to transfer from available funds a sum of money to be added to the Reserve Fund, and to be expended at the discretion of the Boxford Finance Committee.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Veterans' Benefits the sum of \$3,000.00, from Libraries the sum of \$575.00, the General Insurance Account the sum of \$395.00, from the Group Hospital and Life Insurance Account, the sum of \$350.00, from the Tree Department the sum of \$1,400.00, from the Board of Assessors the sum of \$1,000.00, from Free Cash the sum of \$1,271.00, for an aggregate amount of \$7,991.00, said aggregate amount to be added to the Reserve Fund, and to be expended at the discretion of the Boxford Finance Committee for the fiscal year 1978-1979.

ARTICLE 3 - To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$12,700.00 to provide all architectural design and development plans, specifications and final construction bids for the proposed renovation and refurbishing of the Boxford Town Hall. Said monies to be expended by the Boxford Town Hall Renovation Committee; or to take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote (61 affirmative, 9 opposed), to raise and appropriate during fiscal year 1979-1980 the sum of \$12,700.00 to provide all architectural design and development plans, specifications and final construction bids for the proposed renovation and refurbishing of the Boxford Town Hall. Said monies to be expended by the Boxford Town Hall Renovation Committee.

ARTICLE 4 - To transact any other business that may legally come before said meeting.

The following resolution was introduced which did not require a second:

SPECIAL TOWN MEETING - June 19, 1979 - Page 2

"Be it resolved that all electric power transmission lines to be constructed in or through the Town having a rated potential capacity of 69,000 volts or more, be buried underground."

The resolution was defeated by hand count vote (24 affirmative and 47 opposed).

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the meeting at 9:15 p.m.

Registered voters attending the meeting were 83. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
FRANK H. WEATHERBY
Town Clerk

TOTAL TO BE RAISED AND APPROPRIATED - Article 3 \$12,700.00

TRANSFERS

Article 1 \$15,327.00
Article 2 7,991.00

TOTAL TO BE TRANSFERRED \$23,318.00

A true record.

ATTEST:

Frank H. Weatherby
FRANK H. WEATHERBY
Town Clerk

SPECIAL TOWN MEETING

October 30, 1979

Voters of the Town of Boxford met at the Spofford Pond School on October 30, 1979. Moderator DeWitt T. Minich called the meeting to order at 8:03 p.m. and, in the absence of a clergyman, a moment of silence was observed. The articles of the warrant were disposed of as follows:

ARTICLE 1 - To see if the Town will vote to transfer from Free Cash, the sum of \$6,000.00 to cover additional estimated interest on loans for the Town of Boxford for the Fiscal Year ending June 30, 1980, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority hand count (3 dissenting) to transfer from Free Cash, the sum of \$6,000.00 to cover additional estimated interest on loans for the Town of Boxford for the Fiscal Year ending June 30, 1980.

ARTICLE 2 - To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$3,000.00 to provide engineering design and development of plans, specifications and final construction bids for the proposed replacement of the current septic system at the Cole School, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority hand count (1 dissenting) to raise and appropriate the sum of \$3,000.00 to provide engineering design and development of plans and specifications for securing construction bids for the proposed replacement of the current septic system at the Cole School.

ARTICLE 3 - To see if the Town will vote to accept Pye Brook Lane as a public way, or take any other action thereon.

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

ARTICLE 4 - To see if the Town will vote to raise and appropriate a suitable sum to be added to the Stabilization Fund, or take any other action thereon.

Article defeated by hand count vote, 47 affirmative and 61 opposed.

ARTICLE 5 - To see if the Town will vote to increase the appropriations limit imposed by Chapter 151 of the Acts of 1979 (commonly known as the "Tax Cap") by the specified amount of \$

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

SPECIAL TOWN MEETING - October 30, 1979 - Page 2

ARTICLE 6 - To see if the Town will vote to increase the Tax Levy Limit as set forth in tax and expenditure limitation legislation (more commonly known as "Tax Cap") by the amount of \$ or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority hand count (90 affirmative and 13 opposed), that the Town increase the Tax Levy Limit as set forth in tax and expenditure limitation legislation (more commonly known as "Tax Cap") by not more than \$83,000.00.

ARTICLE 7 - To see if the Town will vote to authorize the Board of Selectmen to appoint an East Boxford Fire Station Study Committee for the purpose of reporting to the Town at the next Annual Town Meeting on the future building needs of the Boxford Fire Department in the East Village, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority hand count, to authorize the Board of Selectmen to appoint an East Boxford Fire Station Study Committee for the purpose of reporting to the Town at the next Annual Town Meeting on the future building needs of the Boxford Fire Department in the East Village.

ARTICLE 8 - To transact any other business that may legally come before said meeting.

Upon motion made and duly seconded, it was VOTED to adjourn the meeting at 8:55 p.m.

Registered voters attending the meeting were 113. The total of registered voters in town is 2700. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
FRANK H. WEATHERBY
Town Clerk

To Be Raised and Appropriated		
Article 2	\$3,000.00	
TOTAL To Be Raised and Appropriated		\$3,000.00
Transfers		
Article 1	\$6,000.00	
TOTAL To Be Transferred		\$6,000.00