

SPECIAL TOWN MEETING
Tuesday, January 30, 1990

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, January 30, 1990. Moderator DeWitt T. Minich called the meeting to order at 7:35 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 purchase the D-6H bulldozer for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$1.00 to purchase the D-6H bulldozer for the Department of Public Works, 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, or bond, or authorize the Treasurer with the approval of the Selectmen to borrow through State House Notes, a sum of money to purchase a bulldozer, or similar equipment for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen, or take any other action thereon.

EXPLANATION: Should the Town vote to borrow the funds for this bulldozer, a request to exclude the payments from Proposition 2 1/2 will appear on the next Town ballot.

(Town Counsel advised those attending that borrowing funds would require a 2/3 vote.)

Upon motion made and duly seconded, the article was defeated by hand count vote, 189 in favor and 103 opposed.

ARTICLE 3. To see if the Town will vote to advise the Selectmen and the School Building Committee to continue, at this time, with the previously approved new addition and re-construction project for the Spofford Pond School scheduled to begin in the spring of 1990, or take any other action thereon.

EXPLANATION: Payment of State Aid to new school building projects will be delayed and the Selectmen request a "sense of the Town" to continue with the planned 2.4 million construction project voted on June 9, 1987, at a Special Town Meeting.

A motion made and duly seconded, to amend the article, by adding the following conditions: Provided that

1. The Massachusetts Department of Environmental Protection (DEP) has approved the use of the existing well for post-construction use at the Spofford Pond School, and
2. The DEP has designated a protective radius around the approved Spofford Pond School well or any required reserve well area which includes lands owned exclusively by the Town of Boxford and not being used by the Boxford sanitary landfill, and
3. The DEP has approved a well repair access plan for the approved Spofford Pond School well".

was defeated by hand count vote, 225 opposed and 169 in favor.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 225 in favor and 167 opposed, to advise the Selectmen and the School Building Committee to continue, at this time, with the previously approved new addition and re-construction project for the Spofford Pond School

scheduled to begin in the spring of 1990.

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

Selectman Benson advised those attending that Town Elections will be held on March 13, 1990 and the figures for the Spofford Pond School project will be on the ballot.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to dissolve Special Town Meeting at 10:45 p.m.

Registered voters attending the Special Town Meeting were 416. Counters and checkers for Special Town Meeting were appointed by Assistant Town Clerk Patricia Shields.

A true record.

ATTEST:

Patricia Shields
Assistant Town Clerk

TRANSFERS

Article 1 1.00 (Free Cash)

TOTAL TO BE TRANSFERRED **\$1.00**

**ANNUAL TOWN MEETING
MAY 8, 1990**

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 8, 1990. Moderator DeWitt T. Minich called the meeting to order at 8:01 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To hear and act on the reports of the Town Officers and Committees.

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 amend various portions of Article 5 of its bylaws, known as the Personnel Bylaw, by deleting the Classification Plan, and Pay Matrix of Section 9.

"Position Classes: Salary, Wages and Miscellaneous Compensation Schedules" and replacing with the Classification Plan and Pay Matrix as submitted by the Personnel Board as printed in the warrant; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend various portions of Article 5 of the bylaws, known as the Personnel Bylaw, by deleting the Classification Plan and Pay Matrix of Section 9, "Position Classes: Salary, Wages and Miscellaneous Compensation Schedules" and replacing it with the Classification Plan and Pay Matrix as submitted by the Personnel Board as printed in this warrant.

The Finance Committee recommended adoption of this article.

ARTICLE 3. To act on the proposed budget and see what sums of money the Town will vote to raise and appropriate, or transfer from available funds, for use of several departments for fiscal year 1991 to wit: General Government, Finance, Public Safety, Education, Town Maintenance and all other necessary proper expenses during said fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the Planning/Conservation Commission Office FY 1991 Budget to \$20,349.

Finance Committee Member Peter Race addressed the Town Meeting to give a financial overview of the Town.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, the sum of \$317,064 for General Government.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, the sum of \$170,672 for Finance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, the sum of \$852,800 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, the sum of \$4,824,985 for Education.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, the sum of \$515,952 for Town Maintenance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, the sum of \$41,620 for Inspectors.

Upon motion made and duly seconded, it was VOTED- by unanimous voice vote, the sum of \$409,365 for Insurance and Pensions.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$6,992,965 and to transfer from Free Cash the sum of \$139,498 for a total of \$7,132,463 for the FY 1991 Budget.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to appropriate from the Wetlands Protection Act fees collected, a sum of money to the fiscal year 1991 Conservation Commission operating budget; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to appropriate from the Wetlands Protection Act fees collected in the sum of \$4,390 to the FY 1991 Conservation Commission office budget.

ARTICLE 5. To see if the Town will vote to authorize the Town Treasurer, with the approval of the selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 1990 in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period less than one year in accordance with the General Laws, Chapter 44, Section 17; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the Town Treasurer, with the approval of the Selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 1990, in accordance with the provisions of the General Laws, Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period less than one year in accordance with the General Laws, Chapter 44, Section 17.

The Finance Committee recommended adoption of this article.

ARTICLE 6. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$150,000 to fund the repair and maintenance of various 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 hand count, 198 in favor and 108 opposed, to defeat the article.

(A 2/3 vote was needed to pass the article.)

The 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, the sum of \$125,000 to purchase a bucket track bulldozer or similar equipment for the Department of Public Works, and to authorize the Board of Selectmen to trade or dispose of the John Deere 655 and the DH6 bulldozer in any manner which they deem advisable, 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 \$1,020.00 from Article #11 of the May 14, 1985 Annual Town Meeting; \$496.28 from Article #18 of the May 13, 1986 Annual Town Meeting; \$2,970.64 from Article #8 of the October 14, 1986 Special Town Meeting; \$699.00 from Article #10 of the May 12, 1987 Special Town Meeting; \$500.00 from Article #21 of the May 12, 1987 Special Town Meeting; \$2,791.35 from Article #1 of the May 10, 1988 Annual Town Meeting; \$2.00 from Article #14 of the May 10, 1988 Annual Town Meeting; \$500.00 from Article #25 of the May 10, 1988 Annual Town Meeting; \$2,000.00 from Article #6 of the May 10, 1988 Annual Town Meeting; \$25,000.00 from Article #28 of the May 11, 1988 Annual Town Meeting; \$15,000.00 from Article #46 of the May 18, 1988 Annual Town Meeting; \$1,094.95 from

Article #2 of the July 14, 1987 Special Town Meeting; \$332.20 from Article #1 of the August 9, 1988 Special Town Meeting; \$118.65 from Article #13 of the March 7, 1989 Special Town Meeting; \$69.11 from Article #2 of the May 9, 1989 Special Town Meeting; \$.25 from Article #9 of the May 17, 1989 Annual Town Meeting; \$563.00 from Article #14 of the May 17, 1989 Annual Town Meeting; \$376.00 from Article #20 of the May 17, 1989 Annual Town Meeting and \$53,766.57 from Free Cash for a total of \$107,300 for the purpose of funding the purchase of a bucket track bulldozer or similar equipment for the Department of Public Works, and to authorize the Board of Selectmen to trade or dispose of the John Deere 655 and Cat DH6 bulldozer in any manner which they deem advisable, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 8. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money for the construction, necessary equipment and operating costs for a recycling facility to prolong the life of the landfill; 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 \$20,850 for the construction, necessary equipment and operating costs for a recycling facility to prolong the life of the landfill.

The Finance Committee recommended adoption of this article.

ARTICLE 9. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$12,000 for the purpose of funding a Household Hazardous Waste Disposal Day, said funds to be expended under the direction of the Board of Health; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer \$160.75 from Article #38 of the May 12, 1987 Annual Town Meeting; \$535.75 from Article #3 of the August 9, 1988 Special Town Meeting; \$5,673.25 from Article #27 of the May 17, 1989 Annual Town Meeting; and \$5,630.25 from Free Cash for a total of \$12,000 for the purpose of funding a Household Hazardous Waste Disposal Day, said funds to be expended under the direction of the Board of Health.

The Finance Committee recommended adoption of this article.

Moderator Minich declared a short recess at 9:30 p.m. The Annual Town Meeting was reconvened at 9:40 p.m.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to reconsider ARTICLE #6.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$150,000 to fund the repair and maintenance of various roads in the Town, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 10. 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 set of three (3) hydraulic rams, one manifold for the Hurst tool "Jaws of Life" and one Fold a Tank for the Fire Department, 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 \$4,896 to fund the purchase of a set of two (2) hydraulic rams, one manifold for the Hurst tool "Jaws of Life" and one Fold a Tank for the Fire Department, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

18 **ARTICLE 11.** To see if the Town will vote to raise and appropriate or transfer from available funds
1 a sum of money to fund the purchase of an above ground or in ground gasoline storage facility to be
19 used by the Fire Department, Police Department and Department of Public Works, said funds to be
20 expended under the direction of the Board of Selectmen; or take any other action thereon.

21 Upon motion made and duly seconded, it was VOTED, by majority voice vote to transfer from Free
22 Cash the sum of \$41,000 to fund the purchase of an above ground or in ground gasoline storage facility
23 to be used by the Fire Department, Police Department and Department of Public Works, said funds to
24 be expended under the direction of the Board of Selectmen.

25 **ARTICLE 12.** To see if the Town will vote to raise and appropriate, or transfer from available funds,
26 a sum of money to purchase a Base Station, Antenna, cables, etc. to be placed at the West Fire Station
27 to improve the quality of communications with mobile and portable units in the "northern" most area
28 of Town, said funds to be expended under the direction of the Board of Selectmen; or take any other
29 action thereon.

30 Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from
31 Free Cash the sum of \$8,500 to purchase a Base Station, Antenna, cables, etc., to be placed at the West
32 Fire Station to improve the quality of communications with mobile and portable units in the "northern"
33 most area of Town, said funds to be expended under the direction of the Board of Selectmen.

34 The Finance Committee recommended adoption of this article.

35 **ARTICLE 13.** To see if the Town will vote to raise and appropriate, or transfer from available funds,
36 the sum of \$18,000 to purchase and equip one police cruiser, and to authorize the Board of Selectmen
37 to trade or dispose of the existing vehicle in any manner which they deem advisable, said funds to be
38 expended under the direction of the Board of Selectmen; or take any other action thereon.

39 Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from
40 Free Cash the sum of \$15,000 to purchase and equip one police cruiser, and to authorize the Board of
41 Selectmen to trade or dispose of the existing vehicle in any manner which they deem advisable, said
42 funds to be expended under the direction of the Board of Selectmen.

43 **ARTICLE 14.** To see if the Town will vote to raise and appropriate, or transfer from available funds,
44 the sum of \$2200 to purchase a personal computer and associated equipment and/or supplies for the
45 Planning/Conservation office as recommended by the Computer Study Committee, said funds to be
46 expended under the direction of the Board of Selectmen; or take any other action thereon.

47 Upon motion made and duly seconded, it was VOTED, by majority voice vote, to defeat this article.

48 The Finance Committee recommended adoption of this article.

49 **ARTICLE 15.** To see if the Town will vote to raise and appropriate or transfer from available funds
50 a sum of money to replace the roof and storm windows and screens on the West Boxford Library, and
51 to purchase an air conditioner for the Boxford Village Library; or take any other action thereon.

52 Upon motion made and duly seconded, it was VOTED, by majority voice vote, to postpone action
53 on this article until the second evening of this annual Town Meeting.

54 The Finance Committee recommended adoption of this article.

55 **ARTICLE 16.** To see if the Town will vote to raise and appropriate or transfer from available funds
56 the sum of \$1300 to set the bounds at the entrance to the Town's land at Wildcat Reservation at two
57 points (1) at the intersection of ... (2) at the intersection of ...

Upon motion made and duly seconded, it was VOTED, by majority voice vote and confirmed by a show of hands, to defeat this article.

ARTICLE 17. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$9,770.73 to additionally compensate the McGregor-Smith Laidlaw Motor Coach Company for providing ten (10) school buses for the transportation of school children to and from the Boxford Elementary Schools for the 1990-1991 school year, said funds to be expended under the direction of the Board of Selectmen, with the advice of the School Committee; or take any other action thereon.

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

The Finance Committee did not recommend adoption of this article.

ARTICLE 18. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to purchase testing equipment for underground fuel storage tanks, 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 hand count vote, 187 in favor and 0 opposed, to postpone action on this article until the second night of this annual Town Meeting.

ARTICLE 19. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$12,650 for the support of the Tri-Town Council on Youth and Family Services, Inc., 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 the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$12,650 for the support of the Tri-Town Council on Youth and Family Services, Inc., said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 20. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$750 for the purpose of participation in the Help for Abused Women and their Children (HAWC) program, 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 the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$750 for the purpose of participation in the Help for Abused Women and their Children (HAWC) program, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 21. To see if the Town will vote to withdraw from membership in the Essex County Mosquito Control Project, pursuant to the provisions of Chapter 516 of the Acts of 1958; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote and confirmed by a show of hands, to withdraw from membership in the Essex County Mosquito Control Project pursuant to the provisions of Chapter 516 of the Acts of 1958.

The Finance Committee recommended adoption of this article.

ARTICLE 22. To see if the Town will vote to establish the following schedule of fees for the sealing of the following weighing or measuring devices, adopted pursuant to M.G.L. Chapter 98, Section 56:

- (a) Each scale with a weighing capacity of more than ten thousand pounds, fifty dollars.
- (b) Each scale with a weighing capacity of five thousand to ten thousand pounds, thirty dollars.
- (c) Each scale with a weighing capacity of one thousand to five thousand pounds, twenty dollars.
- (d) Each scale with a weighing capacity of one hundred to one thousand pounds, ten dollars.
- (e) Scales and balances with a weighing capacity of more than ten pounds and less than one hundred pounds, six dollars.
- (f) Scales and balances with a weighing capacity of ten pounds or less, five dollars.
- (g) Each liquid capacity measure, except vehicle tanks, of the capacity of more than one gallon and measures on pumps, eighty cents.
- (h) Each liquid measuring meter, except water meters, the diameter of the inlet pipe of which is one half inch or less, four dollars, more than one half inch but not more than one inch, eight dollars; for each such type of liquid measuring meter, the diameter of the inlet pipe of which is more than one inch, the following shall apply, vehicle-tank pump sixteen dollars, vehicle-tank gravity twenty dollars, bulk storage forty dollars, bulk storage user furnishes certified prover twenty dollars.
- (i) Each taximeter or measuring device used upon vehicles to determine the cost of transportation, eight dollars.
- (j) Each machine or other mechanical device used for determining linear or area measurement, five dollars; except for yard sticks and tapes, fifty cents.
- (k) Milk bottle or jars, eight dollars per gross.
- (l) Vehicle tanks used in the sale of commodities by liquid measure shall be charged for each hundred gallons or fraction thereof, two dollars. An additional fee of four dollars per sealed indicator shall be received.
- (m) All weights and other measures, one dollar each; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote to establish the following schedule of fees for the sealing of the following weighing or measuring devices, adopted pursuant to M.G.L. Chapter 98, Section 56, as printed in the warrant for this annual Town Meeting:

- (a) Each scale with a weighing capacity of more than ten thousand pounds, fifty dollars.
- (b) Each scale with a weighing capacity of five thousand to ten thousand pounds, thirty dollars.
- (c) Each scale with a weighing capacity of one thousand to five thousand pounds, twenty dollars.
- (d) Each scale with a weighing capacity of one hundred to one thousand pounds, ten dollars.
- (e) Scales and balances with a weighing capacity of more than ten pounds and less than one hundred pounds, six dollars.
- (f) Scales and balances with a weighing capacity of ten pounds or less, five dollars.
- (g) Each liquid capacity measure, except vehicle tanks, of the capacity of more than one gallon and measures on pumps, eighty cents.
- (h) Each liquid measuring meter, except water meters, the diameter of the inlet pipe of which is one half inch or less, four dollars, more than one half inch but not more than one inch, eight dollars; for each such type of liquid measuring meter, the diameter of the inlet pipe of which is more than one inch, the following shall apply, vehicle-tank pump sixteen dollars- vehicle-tank gravity twenty dollars, bulk storage forty dollars, bulk storage user furnishes certified prover twenty dollars.
- (i) Each taximeter or measuring device used upon vehicles to determine the cost of transportation, eight dollars.
- (j) Each machine or other mechanical device used for determining linear or area measurement, five dollars; except for yard sticks and tapes, fifty cents.

- (l) Vehicle tanks used in the sale of commodities by liquid measure shall be charged for each hundred gallons or fraction thereof, two dollars. An additional fee of four dollars per sealed indicator shall be received.
- (m) All weights and other measures, one dollar each.

The Finance Committee recommended adoption of this article.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to adjourn the meeting at 10:58 p.m. to a time certain, Wednesday, May 9, 1990, 7:30 p.m., at the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 345.

ADJOURNED ANNUAL TOWN MEETING
May 9, 1990

Voters of the Town of Boxford again met at the Masconomet Regional High School auditorium on Wednesday, May 9, 1990. With a quorum being present, Moderator DeWitt T. Minich called the second session of the Annual Town Meeting to order at 7:35 p.m.

As voted at the Annual Town Meeting of May 8, 1990, Article #15 and Article #18 were acted upon this evening.

ARTICLE 15. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to replace the roof and storm windows and screens on the West Boxford Library, and to purchase an air conditioner for the Boxford Village Library; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$13,000 to replace the roof and storm windows and screens on the West Boxford Library, and to purchase an air conditioner for the Boxford Village Library, said funds to be expended under the direction of the Board of Library Trustees.

The Finance Committee recommended adoption of this article-

ARTICLE 18. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to purchase testing equipment for underground fuel storage tanks, 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 defeat this article.

The Finance Committee recommended that this article be defeated.

ARTICLE 23. To see if the Town will vote to amend Section VI of the Zoning Bylaw to add the words "and structures" and also the words "except structures used for housing animals which shall be set back fifty (50) feet from all lot lines." so that it will then read:

C. Accessory Buildings and structures, including detached garages, shall not be closer than fifty (50) feet from the street line, nor any closer to any side or rear line than the height of such accessory building above the ground or twenty (20) feet, whichever is greater except structures used for housing animals which shall be set back fifty (50) feet from all lot lines. No accessory building shall be located closer than twenty (20) feet from any dwelling or main structure on a lot unless both structures conform with building code regulations relative to fire safety."; or take any other action thereon.

Explanation: The addition of the words "and structures" will then make these set back requirements apply to structures other than buildings such as tennis courts, swimming pools, etc. The addition of the words "except structures used for housing animals which shall be set back fifty (50) feet from all lot lines," is simply to provide agreement with Section I - agriculture, horticulture and floriculture which already provides set backs for barns, stables and chicken houses of 50'.

(A 2/3 vote is necessary to change the Zoning Bylaw.)

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Section I-C of the Zoning Bylaw to add the words "and structures" and also the words "except structures used for housing animals which shall be set back fifty (50) feet from all lot lines."; so that it will then read:

"C. Accessory Buildings and structures, including detached garages, shall not be closer than fifty (50) feet from the street line, nor any closer to any side or rear line than the height of such accessory building above the ground or twenty (20) feet, whichever is greater except structures used for housing animals which shall be set back fifty (50) feet from all lot lines. No accessory building shall be located closer than twenty (20) feet from any dwelling or main structure on a lot unless both structures conform with building code regulations relative to fire safety."

The Planning Board recommended adoption of this article-

ARTICLE 24. To see if the Town will vote to amend Section VIII 1 of the Zoning Bylaw to add the words "but excluding fences, signs and driveways" so that it will then read:

"1. Structure: Any construction, erection, assemblage or other combination of materials upon the land made in such a manner as to indicate a purpose that it remain in position indefinitely but excluding fences, signs and driveways,"; or take any other action thereon.

Explanation: The addition of the exclusion for fences, signs and driveways will clarify the fact that these specific structures are allowed to be built closer to the lot line than the other structures described in the Accessory Use section.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Section VIII-1 of the Zoning Bylaw to add the words "but excluding fences, signs and driveways" so that it will then read:

"1. Structure: Any construction, erection, assemblage or other combination of materials upon the land made in such a manner as to indicate a purpose that it remain in position indefinitely but excluding fences, signs and driveways."

The Planning Board recommended adoption of this article.

ARTICLE 25. To see if the Town will vote to amend Section VI-B-2-e of the Zoning Bylaw to increase the maximum number of dwellings permitted in an Elderly Housing District from 72 to 104; or take any other action thereon.

Explanation: Enactment of this article and the following one will permit the expansion of Four-Mile Village (housing for Boxford's senior citizens) from the present 72 units to 104 units.

Ken Bagge of the Planning Board reported that the Planning Board voted not to make a recommendation on this article.

Moderator Minich called a short recess at 8:43 p.m. to check on a point of law. The Annual Town Meeting was again called to order at 8:52 p.m. Moderator Minich reported that a Planning Board recommendation is a regulation of the Zoning Bylaw.

Ken Bagge of the Planning Board reported that the Planning Board majority vote recommended an increase in the number of units.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 186 in favor and 26 opposed, to amend Section VI-B-2-e of the Zoning Bylaw to increase the maximum number of dwellings permitted in an Elderly Housing District from 72 to 104.

ARTICLE 26. To see if the Town will vote to re-zone a six acre parcel of land on Ipswich Road from Residential-Agricultural to Elderly Housing. The parcel lies to the south of Ipswich Road approximately one-half mile west of its intersection with Georgetown Road and is adjacent to the existing Elderly Housing District. A detailed plan of the property dated April 12, 1990 is on file in the Office

"C. Accessory Buildings and structures, including detached garages, shall not be closer than (50) feet from the street line, nor any closer to any side or rear line than the height of such accessory building above the ground or twenty (20) feet, whichever is greater except structures used for housing animals which shall be set back fifty (50) feet from all lot lines. No accessory buildings shall be located closer than twenty (20) feet from any dwelling or main structure on a lot unless buildings and structures conform with building code regulations relative to fire safety."

The Planning Board recommended adoption of this article-

ARTICLE 24. To see if the Town will vote to amend Section VIII 1 of the Zoning Bylaw to add words "but excluding fences, signs and driveways" so that it will then read:

"1. Structure: Any construction, erection, assemblage or other combination of materials upon the lot made in such a manner as to indicate a purpose that it remain in position indefinitely but excluding fences, signs and driveways,"; or take any other action thereon.

Explanation: The addition of the exclusion for fences, signs and driveways will clarify the fact that these specific structures are allowed to be built closer to the lot line than the other structures described in the Accessory Use section.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Section VIII-1 of the Zoning Bylaw to add the words "but excluding fences, signs and driveways" so that it will then read:

"1. Structure: Any construction, erection, assemblage or other combination of materials upon the lot made in such a manner as to indicate a purpose that it remain in position indefinitely but excluding fences, signs and driveways."

The Planning Board recommended adoption of this article.

ARTICLE 25. To see if the Town will vote to amend Section VI-B-2-e of the Zoning Bylaw to increase the maximum number of dwellings permitted in an Elderly Housing District from 72 to 104; or take any other action thereon.

Explanation: Enactment of this article and the following one will permit the expansion of Four-Mill Village (housing for Boxford's senior citizens) from the present 72 units to 104 units.

Ken Bagge of the Planning Board reported that the Planning Board voted not to make a recommendation on this article.

Moderator Minich called a short recess at 8:43 p.m. to check on a point of law. The Annual Town Meeting was again called to order at 8:52 p.m. Moderator Minich reported that a Planning Board recommendation is a regulation of the Zoning Bylaw.

Ken Bagge of the Planning Board reported that the Planning Board majority vote recommended an increase in the number of units.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 186 in favor and 26 opposed, to amend Section VI-B-2-e of the Zoning Bylaw to increase the maximum number of dwellings permitted in an Elderly Housing District from 72 to 104.

ARTICLE 26. To see if the Town will vote to re-zone a six acre parcel of land on Ipswich Road from Residential-Agricultural to Elderly Housing. The parcel lies to the south of Ipswich Road approximately one-half mile west of its intersection with Georgetown Road and is adjacent to the existing Elderly Housing District. A detailed plan of the property dated April 12, 1990 is on file in the Office

of the Town Clerk and is available for inspection by interested parties; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 200 in favor and 7 opposed, to re-zone a six acre parcel of land on Ipswich Road from Residential-Agricultural to Elderly Housing. The parcel lies to the south of Ipswich Road approximately one-half mile west of its intersection with Georgetown Road and is adjacent to the existing Elderly Housing District.

The Planning Board recommended adoption of this article.

ARTICLE 27. To see if the Town will vote to accept the following road as a public way:

CHADWICK FARM ROAD from station 0+00 to 10+00 as shown on As-Built Plan entitled Chadwick Farm Road in Boxford, MA., dated August 31, 1988, prepared for owner, Dorothy Chadwick - Engineer: Hancock Survey Associates, Inc., and recorded in the Essex South District Registry of Deeds, Plan Book 230, Plan 56, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept the following road as a public way:

CHADWICK FARM ROAD from station 0+00 to 10+00 as shown on As-Built Plan entitled Chadwick Farm Road in Boxford, MA., dated August 31, 1988, prepared for owner, Dorothy Chadwick - Engineer: Hancock Survey Associates, Inc., and recorded in the Essex South District Registry of Deeds, Plan Book 230, Plan 56.

The Planning Board recommended adoption of this article.

ARTICLE 28. To see if the Town will vote to amend Article Eleven, Section 5, subsection 1 of the General Bylaws by adding the following language to the end of this section:

The non-criminal method of disposition may also be used for violations of any rule or regulation of any municipal officer, board or department which is subject to a specific penalty.

Without intending to limit the generality of the foregoing, it is the intention of this provision that the following bylaws and sections of bylaws are to be included within the scope of this sub-section, that the specific penalties as listed here shall apply in such cases and that in addition to police officers, who shall in all cases be considered enforcing persons for the purpose of this provision, the municipal personnel listed for each section, if any, shall also be enforcing persons for such-sections; each day on which any violation exists shall be deemed to be a separate offense.

FINE SCHEDULE - GENERAL BYLAWS

Fines are already existing unless marked as follows:

- * New fine
- ** Increase in established fine

Article - Section	Subsection
	4-4-3 False Alarms - \$25.00 (Director of Communications)
*4-4-4	Alarm shut-off device (Director of Communications) \$25.00 for first offense \$50.00 for each subsequent offense in calendar year
*7-2-3	Landfill Permit - \$50.00 (Board of Selectmen)

- *7-2-4 Commercial Haulers - \$50.00
(Health Agent)
- *7-3-2 Swimming Pool Fence - \$50.00
(Board of Selectmen)
- *8-1-1 Boat Motor Horsepower - \$25.00
- *8-2-1 Discharge of Firearms - \$100.00
- 8-2-2 Discharge of Firearms (hunting) - \$150.00
- *8-3-1 Unregistered Motor Vehicles - \$25.00 each vehicle
- *9-1-1 Peddlers - \$25.00
- *9-1-2 Solicitors Identification - \$25.00
- *9-1-4 Junk Dealers license - \$25.00
- 9-1-5A Apartment registration - \$200.00
- *9-2-1 Peddler causing disturbance - \$25.00
- *10-1-1 Defacing Public Property - \$100.00
- *10-1-2 Painting or lettering - \$25.00
- *10-2-1 Distribution of circulars - \$25.00
- **10-2-2 Public Drinking - \$100.00
- 10-2-3 Overnight parking - \$10.00
- *10-2-6 Snow on public way - \$25.00
- 10-2-8 Wrong house number posted - \$50.00
- 10-2-9 Unposted house number - \$50.00
- *10-3-1 Control of horse-driven vehicle - \$10.00
- *10-3-2 Number of horse-driven vehicles under control - \$10.00
- *10-3-3 Police regulation of standing vehicles - \$50.00
- *10-3-4 Frightening horses or dogs - \$50.00; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Eleven, Section 5, subsection 1, of the General Bylaws by adding the following language to the end of this section:

"The non-criminal method of disposition may also be used for violations of any rule or regulation of any municipal officer, board or department which is subject to a specific penalty.

Without intending to limit the generality of the foregoing, it is the intention of this provision that the following bylaws and sections of bylaws are to be included within the scope of this sub-section, that the specific penalties as listed here shall apply in such cases and that in addition to police officers, who shall in all cases be considered enforcing persons for the purpose of this provision, the municipal personnel listed for each section, if any, shall also be enforcing persons for such sections; each day on which any violation exists shall be deemed to be a separate offense.

FINE SCHEDULE - GENERAL BYLAWS

Fines are already existing unless marked as follows:

- * New fine
- ** Increase in established fine

Article - Section	Subsection
4-4-3	False Alarms - \$25.00 (Director of Communications)
*4-4-4	Alarm shut-off device (Director of Communications) \$25.00 for first offense \$50.00 for each subsequent offense in calendar year

- *7-2-3 Landfill Permit - \$50.00
(Board of Selectmen)
- *7-2-4 Commercial Haulers - \$50.00
(Health Agent)
- *7-3-2 Swimming Pool Fence - \$50.00
(Board of Selectmen)
- *8-1-1 Boat Motor Horsepower - \$25.00
- *8-2-1 Discharge of Firearms - \$100.00
- 8-2-2 Discharge of Firearms (hunting) - \$150.00
- *8-3-1 Unregistered Motor Vehicles - \$25.00 each vehicle
- *9-1-1 Peddlers - \$25.00
- *9-1-2 Solicitors Identification - \$25.00
- *9-1-4 Junk Dealers license - \$25.00
- 9-1-5A Apartment registration - \$200.00
- *9-2-1 Peddler causing disturbance - \$25.00
- *10-1-1 Defacing Public Property - \$100.00
- *10-1-2 Painting or lettering - \$25.00
- *10-2-1 Distribution of circulars - \$25.00
- **10-2-2 Public Drinking - \$100.00
- 10-2-3 Overnight parking - \$10.00
- *10-2-6 Snow on public way - \$25.00
- 10-2-8 Wrong house number posted - \$50.00
- 10-2-9 Unposted house number - \$50.00
- *10-3-1 Control of horse-driven vehicle - \$10.00
- *10-3-2 Number of horse-driven vehicles under control - \$10.00
- *10-3-3 Police regulation of standing vehicles - \$50.00
- *10-3-4 Frightening horses or dogs - \$50.00;

ARTICLE 29. To see if the Town will vote to amend Article Two, Section 1, Subsection 8 of the General Bylaws as follows:

2-1-8 The Board shall be authorized to sell by public bid, lease, or dispose of personal property owned by the Town not exceeding \$3,000 in total value, without prior authorization of the Town meeting; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Two, Section 1, Subsection 8, of the General Bylaws as follows:

2-1-8 The Board shall be authorized to sell by public bid, lease, or dispose of personal property owned by the Town not exceeding \$3,000 in total value, without prior authorization of the Town meeting.

ARTICLE 30. To see if the Town will vote to amend Article Two, Section one of the General Bylaws by adding the following sub-section:

2-1-9 The Board shall be authorized to sell by public sale any property the Town may acquire or has acquired by foreclosure of Tax Titles. Said parcels of land shall be sold at Public Auction, notice of which has been published in a newspaper of local circulation at least seven days in advance thereof, provided that the Selectmen may, in respect to any parcel, reject any bid which is less than the accumulated taxes and costs thereon and, provided further, that the Selectmen may sell at private sale any parcel for which two auction sales, held within a period of 60 days, fail to bring bids high enough to cover the taxes and costs thereon, provided that the failure to send or post a notice as herein stated, or any insufficiency in the notice sent or posted, shall not invalidate the title to any property sold hereunder; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Two, Section 1, of the General Bylaws by adding the following subsection:

2-1-9 The Board shall be authorized to sell by public sale any property the Town may acquire or h acquired by foreclosure of Tax Titles. Said parcels of land shall be sold at Public Auction, notice which has been published in a newspaper of local circulation at least seven days in advance therec provided that the Selectmen may, in respect to any parcel, reject any bid which is less than th accumulated taxes and costs thereon and, provided further, that the Selectmen may sell at private sa any parcel for which two auction sales, held within a period of 60 days, fail to bring bids high enoug to cover the taxes and costs thereon, provided that the failure to send or post a notice as herein state or any insufficiency in the notice sent or posted, shall not invalidate the title to any property sol hereunder.

The Finance Committee recommended adoption of this article.

ARTICLE 31. To see if the Town will vote to amend Article Three, Section 10 of the General Bylaw to add the following sub-section: 3-10-5 The daily activities of the Gas Inspector shall be under th management control of the Inspector of Buildings; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Three, Section 10, of the General Bylaws to add the following sub-section:
3-10-5 The daily activities of the Gas Inspector shall be under the management control of the Inspector of Buildings.

ARTICLE 32. To see if the Town will vote to amend Article Three, Section 11 of the General Bylaws to add the following sub-section: 3-11-4 The daily activities of the Wire-Inspector shall be under the management control of the Inspector of Buildings; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Three, Section 11, of the General Bylaws to add the following sub-section:
3-11-4 The daily activities of the Wire Inspector shall be under the management control of the Inspector of Buildings.

ARTICLE 33. To see if the Town will vote to amend Article Three, Section 12 of the General Bylaws to add the following section and sub-sections:

Section 12 - Inspector of Plumbing

3-12-1 An Inspector of Plumbing shall be appointed in accordance with the provisions of Massachusetts General Laws, Chapter 142, Section 11, as amended.

3-12-1 The daily activities of the Inspector of Plumbing shall be under the Management control of the Inspector of Buildings; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Three, Section 12, of the General Bylaws to add the following section and sub-sections:

Section 12 - Inspector of Plumbing

3-12-1 An Inspector of Plumbing shall be appointed in accordance with the provisions of Massachusetts General Laws, Chapter 142, Section 11, as amended.

3-12-2 The daily activities of the Inspector of Plumbing shall be under the Management control of the Inspector of Buildings.

ARTICLE 34. To see if the Town will vote to amend Article Five, Section 2 "Definitions" of the General Bylaws (The Personnel Bylaw) to read as follows:

5-2-1-j - Full Time Employment

Employment for not less than twenty hours per week for fifty two weeks per annum, minus legal

holidays and authorized military leave, vacation leave, bereavement leave, court leave, sick leave and leave of absence; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article Five, Section 2 "Definitions" of the General Bylaws (The Personnel Bylaw) to read as follows:

2-1-j - Full Time Employment

Employment for not less than twenty hours per week for fifty two weeks per annum, minus legal holidays and authorized military leave, vacation leave, bereavement leave, court leave, sick leave and leave of absence.

ARTICLE 35. To see if the Town will vote to amend Article Five, Section 2 "Definitions" of the General Bylaws (The Personnel Bylaw) to read as follows:

2-1-m - Overtime

In accordance with the Fair Labor Standards Act, as it applies to Municipal Employees; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article Five, Section 2 "Definitions" of the General Bylaws (The Personnel Bylaw) to read as follows:

2-1-m - Overtime

In accordance with the Fair Labor Standards Act, as it applies to Municipal Employees.

ARTICLE 36. To see if the Town will vote to amend Article Five, Section 4 "Classification Plan" of the General Bylaws (The Personnel Bylaw) to read as follows:

Correction of a typographical error in the first sentence:

4-1 All positions in the service of the Town, except those excluded in Section 1, are hereby classified by titles appearing in Schedule A of Section 9, which is made a part hereof; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article Five, Section 4 "Classification Plan" of the General Bylaws (The Personnel Bylaw) to read as follows:

4-1 All positions in the service of the Town, except those excluded in Section 1, are hereby classified by titles appearing in Schedule A of Section 9, which is made a part hereof.

ARTICLE 37. To see if the Town will vote to amend Article Five, Section 6 "Employee Benefits" of the General Bylaws (The Personnel Bylaw) to read as follows:

6-1 Definitions

6-1 A regular full time employee shall be one who works more than 20 hours per week for a minimum of 52 weeks per year less authorized leaves; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article Five, Section 6 "Employee Benefits" of the General Bylaws (The Personnel Bylaw) to read as follows:

6-1 Definitions

6-1 A regular full time employee shall be one who works more than 20 hours per Week for a minimum of 52 Weeks per year less authorized leaves.

ARTICLE 38. To see if the Town will amend Article Eight, section 3 of the General Bylaws by adding the following subsection:

3-3 The driver of a vehicle shall not follow another vehicle more closely than is reasonable and prudent, having due regard to the condition of the highway. [adopted pursuant to 720 CMR 9.06 (7)]. The penalty for violation of said section shall be a misdemeanor/non criminal fine of not more than \$5.00; or take any other action thereon.

Upon motion made and duly seconded- it was VOTED, by unanimous voice vote, to amend Article Eight, Section 3, of the General Bylaws by adding the following subsection:

3-3 The driver of a vehicle shall not follow another vehicle more closely than is reasonable and prudent, having due regard to the condition of the highway. [adopted pursuant to 720 CMR 9.06 (7)]. The penalty for violation of said section shall be a misdemeanor/non criminal fine of not more than \$5.00.

ARTICLE 39. To see if the Town will amend Article Eight, Section 3 of the General Bylaws by adding the following subsection:

8-3-4 Except as otherwise provided in 720 CMR 9.08 (2)(a), the driver of any vehicle before starting, stopping, turning from a direct line, or backing shall first see that such movement can be made with safety. If such movement cannot be made in safety or if it interferes unduly with the normal movement of other traffic, said driver shall wait for a more favorable opportunity to make such movement. If the operation of another vehicle should be affected by stopping or turning movement, the driver of such other vehicle shall be given a plainly visible signal, as required by Ch.90.S.14B of the M.G.L.; the penalty for violation of said section shall be a misdemeanor/non criminal fine of not more than \$35.00 or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article Eight, Section 3, of the General Bylaws by adding the following subsection:

8-3-4 Except as otherwise provided in 720 CMR 9.08 (2)(a), the driver of any vehicle before starting, stopping, turning from a direct line, or backing shall first see that such movement can be made with safety. If such movement cannot be made in safety or if it interferes unduly with the normal movement of other traffic, said driver shall wait for a more favorable opportunity to make such movement. If the operation of another vehicle should be affected by stopping or turning movement, the driver of such other vehicle shall be given a plainly visible signal, as required by Ch.90.S.14B of the M.G.L.; the penalty for violation of said section shall be a misdemeanor/non criminal fine of not more than \$35.00.

ARTICLE 40. To see if the Town will vote to amend article eight of the General Bylaws by adding the following section and sub-sections:

Section 5 - Motorized Trail Bikes

8-5-1 No person shall operate a motor bike, trail bike, motor-cycle, ski-mobile or any other similar motor-driven vehicle on or upon any Private property in the Town of Boxford without written permission of the owner or legal occupant thereof.

8-5-2 No person shall operate a motor bike, trail bike, motor-cycle, ski-mobile or any other similar motor-driven vehicle on or upon any property of the Town of Boxford other than a travelled public way without written permission of the Board of Selectmen or the Chief of Police.

8-5-3 Any person in violation of the above shall be punished by a fine of not more than one hundred dollars (\$100) for each offense; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article Eight of the General Bylaws by adding the following section and subsections: ,

Section 5 - Motorized Trail Bikes

8-5-1 No person shall operate a motor bike, trail bike, motor-cycle, ski-mobile or any other similar motor-driven vehicle on or upon any private property in the Town of Boxford without written permission of the owner or legal occupant thereof.

8-5-2 No person shall operate a motor bike, trail bike, motor-cycle, ski-mobile or any other similar motor-driven vehicle on or upon any property of the Town of Boxford other than a travelled public way without written permission of the Board of Selectmen or the Chief of Police.

8-5-3 Any person in violation of the above shall be punished by a fine of not more than one hundred dollars (\$100) for each offense.

ARTICLE 41. To see if the Town will vote to amend article nine, section one of the General Bylaws by adding the following sub-section, adopted pursuant to Massachusetts General Laws, Chapter 111, Section 155:

9-1-6 No person shall erect, occupy or use for a stable any building unless such use is licensed by the Board of Health, pursuant to M.G.L., Chapter 111, Section 155, The Board Of Health shall make such

regulations or orders as, in its judgement, the public health requires relative to drainage, ventilation, size and character of stalls, bedding, number of animals and storage and handling of manure in any stable in the Town. The fee for a seven (7) year licensing period shall be \$40.00; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 47 in favor and 84 opposed, to defeat this article.

ARTICLE 42. To see if the Town will vote to create the position of Assistant Director of the Boxford Town Libraries, as submitted to the Personnel Board, at Grade 16; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to create the position of Assistant Director of the Boxford Town Libraries, as submitted to the Personnel Board, at Grade 16.

ARTICLE 43. To see if the Town will vote to accept from Neil S. Olansky, Cynthia A. Olansky, Lawrence J. Brewster, Diane C. Brewster, Mark S. Sellers and Sandra J. Sellers, or their successors an easement and right-of-way from Main Street to the Town Forest, as shown in part as the Wood road and in part as the proposed relocation thereon on a plan entitled, "Plan of Land, Boxford, MA.," dated October 18, 1988, revised August 9, 1989, North Shore Survey Corp., and in consideration thereof, the Town will abandon all other easements and rights-of-way over land of said persons which the Town may have; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept from Neil S. Olansky, Cynthia A. Olansky, Lawrence J. Brewster, Diane C. Brewster, Mark S. Sellers and Sandra J. Sellers, or their successors an easement and right-of-way from Main Street to the Town Forest, as shown in part as the Wood road and in part as the proposed relocation thereon on a plan entitled, Plan of Land, Boxford, MA.," dated October 18, 1988, revised August 9, 1989, North Shore Survey Corp., and in consideration thereof, the Town will abandon all other easements and rights-of-way over land of said persons which the Town may have.

ARTICLE 44. To see if the Town will vote to accept from John C. Sanidas, Trustee of the Waldingfield Realty Trust, three parcels of land described as follows:

Parcel I: A strip of land, twenty-five feet wide, running between Chapman Way and Boren Lane, as described on a plan of land recorded with the Essex South District Registry of Deeds in Plan Book 185, Plan 2.

Parcel II: Lot 3, containing 2.59 acres, as shown on a plan of land recorded with said Registry of Deeds as Plan 519 of 1963.

Parcel III: 0.53 acres of land described as Parcel X on a plan of land recorded with said Registry of Deeds in Plan Book 226, Plan 29; or take any other action thereon.

A motion duly made and seconded to withdraw the article was defeated by majority voice vote.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the article by deleting Parcel III.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote to accept from John C. Sanidas, Trustee of the Waldingfield Realty Trust, two parcels of land described as follows:

Parcel I: A strip of land, twenty-five feet wide, running between Chapman Way and Boren Lane, as described on a plan of land recorded with the Essex South District Registry of Deeds in Plan Book 185, Plan 2.

Parcel II: Lot 3, containing 2.59 acres, as shown on a plan of land recorded with said Registry of Deeds as Plan 519 of 1963.

ARTICLE 45. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to the Finance Committee Reserve Fund; 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 \$100,000 to the Finance Committee Reserve Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 46. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to the Town Unemployment Fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$5,000 to the Town Unemployment Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 47. To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to the Town Insurance Fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$3,375 to the Town Insurance Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 48. 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 Annual Town Meeting at 10:38 p.m.

Registered voters attending the meeting were 239. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record,

ATTEST:

Frank H. Weatherby
Town Clerk

TRANSFERS
(Free Cash)

Article	3	\$ 139,498.00
Article	6	150,000.00
Article	7	53,766.57
Article	8	20,850.00
Article	9	5,630.25
Article	10	4,896.00
Article	11	41,000.00
Article	12	8,500.00
Article	13	15,000.00

(Subtotal - \$439,140.82)

(Old Warrant Articles)

Article	7	53,533.43
Article	9	6,369.75

(Subtotal - \$ 59,903.18)

(Reserve for Extraordinary & Unforeseen Expenditures)

Article	19	12,650.00
Article	20	750.00
Article	46	5,000.00
Article	47	3,375.00
Article	15	13,000

(Subtotal - \$34,775.00)

TOTAL TO BE TRANSFERRED \$533,819.00

RAISE AND APPROPRIATE

Article	3	\$ 6,992,965.00
Article	45	100,000.00

TOTAL TO BE RAISED
AND APPROPRIATED

\$ 7,092,965.00

APPROPRIATE

Article	4 (Wetlands Protection Act)	\$ 4,390.00
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TOTAL TO BE APPROPRIATED

\$ 4,390.00

**TOWN OF BOXFORD - TOWN MEETING
APPROVED FY 1991 BUDGET**

	Actual FY89 SPEND	Actual FY90 BUDGET	Propose FY9 BUDGE
1 GENERAL GOVERNMENT			
Selectmen	132,210	82,821	81,62
Town Clerk	21,598	21,433	24,68
Town Counsel	61,685	35,000	30,00
Planning Board	3,505	3,700	3,77
Planning/Cons. Com. office	17,295	23,554	20,34
Board of Appeals	1,305	2,000	2,14
Recreation Committee	17,553	17,455	13,74
Council on Aging	19,722	23,589	31,03
Conservation Commission	2,179	2,375	2,44
Board of Health	41,310	106,502	106,49
Personnel Board	545	990	740
Ground Water Study Committee	21	500	50
GENERAL GOVERNMENT - TOTAL	318,928	319,919	317,064
2 FINANCE			
Accountant	61,009	67,434	71,065
Assessors	36,964	43,212	43,063
Finance Committee	135	142	140
Tax Collector	29,848	32,769	33,164
Treasurer	20,421	22,573	23,240
Interest on Loans	0	0	0
FINANCE - TOTAL	148,377	166,130	170,672
3 PUBLIC SAFETY			
Police - Salary	355,559	374,407	389,893
Police - All Other	57,621	67,037	68,100
Police - Reserves/overtime	88,800	85,233	89,250
(Police - Subtotal)	501,980	526,677	547,243
Fire	93,565	90,203	92,539
Communication - Salary	90,621	116,589	125,230
Communications - All Other	20,415	25,452	23,861
(Comm. - Subtotal)	111,036	142,041	149,091
Animal Control Officer	6,042	7,921	8,289
Parking Clerk	88	250	150
Ambulance Service	51,380	53,160	55,489
PUBLIC SAFETY - TOTAL	764,091	820,252	852,801

EDUCATION

Library - Salary	79,164	88,767	97,011
Library - All Other	40,163	39,769	43,167
Library - Subtotal)	119,327	128,536	140,178
Elementary Schools	1,891,667	2,106,682	2,257,536
Assessment	2,160,913	2,238,828	2,397,636
North Shore Vocational	25,982	29,663	29,635
EDUCATION - TOTAL	4,197,889	4,503,709	4,824,985

DPW MAINTENANCE

PW - Salary	181,087	172,783	178,640
PW - Materials	137,351	105,980	113,980
PW - All Other	116,632	106,736	104,940
(DPW - Subtotal)	435,070	385,499	397,560
Building Maintenance	28,553	28,844	28,844
Sanitation	1,550	1,550	1,550
Stormwater Management	0	0	0
Landfill Operations	0	132,353	87,998
DPW MAINTENANCE - TOTAL	465,173	548,246	515,952

INSPECTORS

Animal	1,940	1,940	2,015
Building	25,876	28,367	31,607
Electrical	6,027	7,513	7,752
Dealer of Weights and Measures	0	250	250
INSPECTORS - TOTAL	33,843	38,070	41,624

INSURANCE AND PENSIONS

Health and Life Insurance	133,261	188,700	238,500
General Insurance	136,867	147,637	170,765
Veterans Benefits	6,404	5,000	100
Retirement Pension	0	0	0
INSURANCE AND PENSION - TOTAL	276,532	341,337	409,365

GRAND TOTAL TOWN BUDGET	6,204,833	6,737,663	7,132,463
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**SPECIAL TOWN MEETING
OCTOBER 2, 1990**

Voters of the Town of Boxford met at the Harry Lee Cole Elementary School Auditorium on Tuesday, October 2, 1990. Moderator DeWitt T. Minich called the meeting to order at 8:00 p.m.

Before proceeding with the articles on the warrant, Moderator Minich introduced Audrey Romasco, Selectman, and Nick McGarry, resident of Ipswich Road, to those present. Ms. Romasco and Mr. McGarry spoke of the recent loss of two Boxford children and the desire of many Townspeople to establish memorials in honor of these children and their families. The Board of Selectmen had dedicated the land known as the "Landfill Ballfield" as the "Ben Chadwick Memorial Soccer Field" and the Board of Selectmen has also dedicated the soccer field at Boy Scout Park as the "Eric Lutz Memorial Soccer Field".

The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to reduce by the sum of \$60,000.00, the total amount previously raised and appropriated for the fiscal year 1991 Town Budget (Article 3 of the Warrant of the May 8, 1990 Annual Town Meeting), and to simultaneously transfer from available funds the sum of \$60,000.00 to supplement the funding of that budget, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to reduce by the sum of \$60,000.00 the total amount previously raised and appropriated for the fiscal year 1991 Town Budget (Article 3 of the Warrant of the May 8, 1990 Annual Town Meeting), and to simultaneously transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$60,000.00 to supplement the funding of that budget.

The Finance Committee recommended adoption of this article.

ARTICLE 2. To see if the Town will vote to accept from John C. Sanidas, Trustee of the Waldingfield Realty Trust, one parcel of land described as follows:

Parcel III: 0.53 acres of land described as Parcel X on a plan of land recorded with the Essex South District Registry of Deeds in Plan Book 226, Plan 29; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept from John C. Sanidas, Trustee of the Waldingfield Realty Trust, one parcel of land described as follows:

Parcel III: 0.53 acres of land described as Parcel X on a plan of land recorded with the Essex South District Registry of Deeds in Plan Book 226, Plan 29.

ARTICLE 3. To see if the Town will vote to transfer from Article 8 of the Warrant for the May 8, 1990 Annual Town Meeting, the sum of \$150.00 to fund the payment of the membership dues for the Town of Boxford in the Northeast Massachusetts Regional Recycling Committee, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Article 8 of the May 8, 1990, Annual Town Meeting, the sum of \$150.00 to fund the payment of the membership dues for the Town of Boxford in the Northeast Massachusetts Regional Recycling Committee, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to transfer from available funds the sum of \$10,000 to be added to the General Insurance line item, to fund additional insurance costs, or take any other action thereon.

Upon motion made and duly seconded it was VOTED, by unanimous voice vote, to transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$10,000.00 to be added to the

General Insurance line item, to fund additional insurance costs, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 5. To see if the Town will vote to appropriate from available funds the sum of \$2,017.00 to be added to the Animal Control Officer line item, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$2,017.00 to be added to the Animal Control Officer line item, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 6. To see if the Town will vote to appropriate the sum of \$78,133.00 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following, or take any other action thereon:

Chapter 15, Acts of 1988, \$78,133.00

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate the sum of \$78,133.00 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following:

Chapter 15, Acts of 1988, \$78,133.00

The Finance Committee recommended adoption of this article.

ARTICLE 7. To see if the Town will vote to amend various portions of Article 5 of its Bylaws, known as the Personnel Bylaw, by deleting section 5-6-3, "Vacation Leave", and replacing it with the Vacation Leave section as submitted by the Personnel Board as printed in this warrant; or take any other action thereon.

5-6-3 Vacation Leave

Employees shall accrue vacation leave credit in accordance with the following schedule:

- a. For the first five years of consecutive service, at the rate of one week per twenty-six consecutive scheduled and worked weeks up to a maximum of two weeks per year.
- b. Following five consecutive years of service and entering the sixth year, three weeks.
- c. After ten consecutive years of service and entering the eleventh year, four weeks.
- d. After twenty-five consecutive years of service and entering the twenty sixth year, five weeks.

For the purpose of this section, any authorized leave in excess of thirty consecutive calendar days have those excess days excluded from any accrual calculation; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend various portions of Article 5 of the General Bylaws, known as the Personnel Bylaw, by deleting section 5-6-3 "Vacation Leave", and replacing it with the Vacation Leave section as submitted by the Personnel Board as printed in this warrant.

5-6-3 Vacation Leave

Employees shall accrue vacation leave credit in accordance with the following schedule:

- a. For the first five years of consecutive service, at the rate of one week per twenty-six consecutive scheduled and worked weeks up to a maximum of two weeks per year.

- b. Following five consecutive years of service and entering the sixth year, three weeks
- c. After ten consecutive years of service and entering the eleventh year, four weeks.
- d. After twenty-five consecutive years of service and entering the twenty sixth year, weeks.

For the purpose of this section, any authorized leave in excess of thirty consecutive calendar will have those excess days excluded from any accrual calculation.

ARTICLE 8. To see if the Town will vote to transfer from available funds the sum of \$2,286 for purchase of six pagers with chargers and carrying cases; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from the Reserve for Extraordinary and Unforeseen Expenditures the sum of \$2,286.00 for the purchase of six pagers with chargers and carrying cases, for the Fire Department, said funds to be expended in the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 9. To transact any other business that may legally come before said meeting.

Alan Benson, Selectman, announced to those present that Superior Court had ruled in the Boxer vs. Topsfield appeal that Lockwood Lane may not be blocked.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve the Special Town Meeting at 8:30 p.m.

Registered voters attending the meeting were 74, Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record,

ATTEST :

Frank H. Weatherby
Town Clerk

TRANSFERS

Reserve for Extraordinary and Unforeseen Expenditures

Article #1	\$ 60,000.00
Article #4	\$ 10,000.00
Article #8	2,286.00

Previous Warrant Articles

Article #3	\$ 150.00
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TOTAL TO BE TRANSFERRED	\$72,436.00
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APPROPRIATIONS

Article #5	\$ 2,017.00
Article #6	78,133.00

TOTAL TO BE APPROPRIATED	\$80,150.00
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BUDGET REDUCTIONS (FY91)

Article #1	\$60,000.00
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TOTAL TO BE REDUCED	\$60,000.00
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