

ANNUAL TOWN MEETING
May 14, 1991

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 14, 1991. Moderator DeWitt T. Minich called the meeting to order at 7:33 p.m.

Ruth Bortzfield of the Finance Committee gave an oral report of Boxford's present financial condition including the sources of income from property taxes limited by Proposition 2 1/2, declining aid from the State of Massachusetts and a reduction in local receipts (Excise taxes). Ms. Bortzfield stated the only recourse available is to cut services or increase taxes with overrides. There are ten overrides included on the ballot for voter consideration on election day, Tuesday, May 21, 1991.

The meeting continued at 7:50 p.m. and 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 pay bills of charge from prior fiscal years; 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 \$2082.00 to pay a bill of charge from previous fiscal years.

NOTE: Bills of Charge require an 80% vote.

The Finance Committee recommended adoption of this article.

ARTICLE 2. 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 3. 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, of Section 9, "Position Classes: Salary, Wages and Miscellaneous Compensation Schedules" and replacing it with the Classification Plan as submitted by the Personnel Board as printed in this 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 General Bylaws of the Town, known as the Personnel Bylaw, by deleting the Classification Plan, of Section 9, "Position Classes: Salary, Wages and Miscellaneous Compensation Schedules" and replacing it with the Classification Plan as submitted by the Personnel Board and as printed in this warrant.

The Finance Committee did not have a position on this article.

ARTICLE 4. 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 1992, 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 unanimous voice vote, to raise and appropriate the sum of \$236,243 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$188,363 for Finance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$837,747 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$2,377,048 for Education.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the Cemeteries budget by adding \$500.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$470,879 for Town Maintenance.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$40,292 for Inspectors.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the Health and Life Insurance budget by reducing it by \$500 to \$258,500.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$443,600 for Insurance and Pensions.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$4,594,172 for the total Town Budget.

The Finance Committee recommended adoption of this article.

NOTE: It was anticipated that Articles 5-13 would be offered by the Finance Committee and the Board of Selectmen as "contingent appropriations". This means that although the appropriation could be approved at the Annual Town Meeting, that appropriation would be fully contingent upon successful passage of a Proposition 2 1/2 override ballot question. Should the override question fail, the appropriation would be rendered null and void.

ARTICLE 5. To see if the Town will vote to raise and appropriate the sum of \$2,536,962 to fund the fiscal year 1992 Masconomet Regional School District Assessment; or take any other action thereon.

An amendment, duly made and seconded, to change the amount to that listed in the proposed FY92 Budget of \$2,477,364, was defeated by hand count vote, 108 in favor and 324 opposed.

A short recess was called by Moderator Minich to obtain advice from Town Counsel. Donald J. Scutiere, Town Counsel, advised those present that the assessed amount must be approved or disapproved as certified. Moderator Minich called the meeting back to order at 8:41 p.m.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$2,477,364 to partially fund the fiscal year 1992 Masconomet Regional School District assessment, and to raise and appropriate an additional sum of \$59,598 to complete funding of the Fiscal 1992 Masconomet Regional School District assessment contingent upon the subsequent approval of a Proposition 2 1/2 override ballot question in the amount of said \$59,598 thereby approving the District budget.

The Finance Committee recommended adoption of this article

ARTICLE 6. To see if the Town will vote to raise and appropriate the sum of \$175,164 to additionally fund the fiscal year 1992 Elementary School budget; 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 \$175,164 to additionally fund the fiscal year 1992 Elementary School budget, said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$175,164.

The Finance Committee recommended adoption of this article.

ARTICLE 7. To see if the Town will vote to raise and appropriate the sum of \$58,000 to additionally fund the fiscal year 1992 Department of Public Works budget as follows: \$22,000 to the salary line item; \$36,000 to the All Other line item; 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 \$58,000 to additionally fund the fiscal year 1992 Department of Public Works budget as follows: \$22,000 to the salary line item; \$36,000 to the All Other line item; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$58,000.

The Finance Committee recommended adoption of this article.

ARTICLE 8. To see if the Town will vote to raise and appropriate the sum of \$55,000 to additionally fund the fiscal year 1992 Library budget; 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 \$55,000 to additionally fund the fiscal year 1992 Library budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$55,000.

The Finance Committee recommended adoption of this article.

ARTICLE 9. To see if the Town will vote to raise and appropriate the sum of \$23,614 to additionally fund the fiscal year 1992 Planning Board/Conservation Commission Office budget; 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 \$23,614 to additionally fund the fiscal year 1992 Planning Board/Conservation Commission Office budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$23,614.

The Finance Committee recommended adoption of this article.

ARTICLE 10. To see if the Town will vote to raise and appropriate the total sum of \$19,000 for Public Safety as follows: to additionally fund \$17,000 to the Police Department Reserve Overtime account for the fiscal year 1992 budget and to additionally fund \$2,000 for fiscal year 1992 to the Fire Department All Other budget; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the total sum of \$19,000 for Public Safety as follows: to additionally fund \$17,000 to the Police Department Reserve Overtime account for the fiscal year 1992 budget and to additionally fund \$2,000 for fiscal year 1992 to the Fire Department All Other budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$19,000.

The Finance Committee recommended adoption of this article.

ARTICLE 11. To see if the Town will vote to raise and appropriate the sum of \$13,200 to additionally fund the fiscal year 1992 Recreation Committee budget; 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 \$13,200 to additionally fund the fiscal year 1992 Recreation Committee budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$13,200.

The Finance Committee recommended adoption of this article.

ARTICLE 12. To see if the Town will vote to raise and appropriate the total sum of \$10,600 for General Government as follows: to additionally fund \$5,000 to the fiscal year 1992 Building Department budget and to additionally fund \$5,600 to the Fiscal Year 1992 Selectmen's Office budget; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the total sum of \$10,600 for General Government as follows: to additionally fund \$5,000 to the fiscal year 1992 Building Department budget and to additionally fund \$5,600 to the fiscal year 1992 Selectmen's Office budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question for \$10,600.

The Finance Committee recommended adoption of this article.

ARTICLE 13. To see if the Town will vote to raise and appropriate the sum of \$6,000 to additionally fund the fiscal year 1992 Council on Aging budget; 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 \$6,000 to additionally fund the fiscal year 1992 Council on Aging budget; said appropriation is fully contingent upon subsequent approval of a Proposition 2 1/2 override ballot question of \$6,000.

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 10:38 p.m. to a time certain, Wednesday, May 15, at 7:30 p.m. in the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 474.

ADJOURNED ANNUAL TOWN MEETING
May 15, 1991

Moderator DeWitt T, Minich called the second session of the Boxford Annual Town Meeting to order at 7:34 p.m.

Ruth Bortzfield of the Finance Committee gave an oral report indicating the financial health of the Town.

With a quorum being present, the articles of the warrant were disposed of as follows:

ARTICLE 14. To see if the Town will vote to appropriate from the Wetlands Protection Act fees collected, the sum of \$2,265.68, to supplement the fiscal year 1992 Conservation Commission operating budget; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote to appropriate from the Wetlands Protection Act fees collected, the sum of \$3,225.68, to supplement the fiscal year 1992 Conservation Commission operating budget.

The Finance Committee recommended adoption of this article.

ARTICLE 15. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$50,000 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.

NOTE: A Stabilization Fund expenditure requires a 2/3 vote.

Upon motion made and duly seconded, to transfer from Article 24 of the May 10, 1988, Annual Town Meeting the sum of \$328; and from Article 16 of the May 9, 1989, Annual Town Meeting the sum of \$1,444.27; and from Federal Revenue Sharing the sum of \$1,303.28; and from the Stabilization Fund the sum of \$46,924.45; 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, it was VOTED, to defeat the article by hand count vote, 89 in favor and 56 opposed.

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

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the article by changing "the Stabilization Fund" to "Free Cash".

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Article 24 of the May 10, 1988, Annual Town Meeting the sum of \$328; and from Article 16 of the May 9, 1989, Annual Town Meeting the sum of \$1,444.27; and from Federal Revenue Sharing the sum of \$1,303.28; and from Free Cash the sum of \$46,924.45; 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 16. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$7,600.00 to remove the existing underground fuel storage tank and to purchase additional above ground fuel storage tanks 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.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$7,600.00 to remove the existing underground fuel storage tank and to purchase additional above ground fuel storage tanks for the Department of Public Works, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 17. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$2,574.00 to remove the existing underground fuel storage tank and replace it with an above ground tank at the West Boxford Fire Station; 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 Free Cash, the sum of \$2,574.00 to remove the existing underground fuel storage tank and replace it with an above ground tank at the West Boxford Fire Station; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 18. To see if the Town will vote to accept the provisions of Chapter 291 of the Acts of 1990, thereby allowing the Town to receive Enhanced 9-1-1 service as defined in said Act and, if acceptance and notification to the Secretary of the Commonwealth of said acceptance occur on or before December 11, 1991, the Town will also receive, at no cost to it, the benefits of Enhanced 9-1-1 network features and components and any other Enhanced 9-1-1 network features that may be made available by the Statewide Emergency Telecommunications Board; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept the provisions of Chapter 291 of the Acts of 1990, thereby allowing the Town to receive Enhanced 9-1-1 service as defined in said Act and, if acceptance and notification to the Secretary of the Commonwealth of said acceptance occur on or before December 11, 1991, the Town will also receive, at no cost to it, the benefits of Enhanced 9-1-1 network features and components and any other Enhanced 9-1-1 network features that may be made available by the Statewide Emergency Telecommunications Board.

The Finance Committee recommended adoption of this article.

At 8:17 p.m., Moderator Minich called a short recess. The meeting was called to order again at 8:18 p.m.

NOTE: Articles 19, 20 and 21 are requests for expenditures from the Stabilization Fund and require a 2/3 vote.

ARTICLE 19. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$5,000 to purchase a new recording system for the Communications Center; 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 vote, 163 in favor and 9 opposed, to transfer from the Stabilization Fund, the sum of \$5,000 to purchase a new recording system for the Communications Center; 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 \$6,575 for the purchase of a semi-automatic defibrillator for the Emergency Medical Technicians of 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 the Stabilization Fund, the sum of \$6,575 for the purchase of a semi-automatic defibrillator for the Emergency Medical Technicians of the Boxford Fire Department, 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 raise and appropriate, or transfer from available funds, the sum of \$19,803 for the purchase of 2800 feet of large diameter water supply hose and support equipment 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 hand count vote, 67 in favor and 111 opposed, to defeat this article.

The Finance Committee recommended rejection of this article.

Moderator Minich advised those present that he would allow Articles 22 through 28 to be discussed together, but voting on the articles would occur in their order on the warrant.

After lengthy discussion on the articles, the Moderator ordered a five-minute recess at 10:00 p.m. The meeting was recalled to order at 10:05 p.m.

ARTICLE 22. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to establish a town-wide curbside collection service for solid wastes commencing July 1, 1991, including trash and recyclable materials; said appropriation to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Health; or take any other action thereon.

(Estimate: \$105,000)

Estimated Fee: \$66.00/year for participating household OR \$.65 per 30 gallon bag or container - each use (based on 1600 households).

Upon motion made and duly seconded, to raise and appropriate, the sum of \$105,000 to establish a town-wide curbside collection service for solid wastes commencing July 1, 1991, including trash and recyclable materials; said appropriation to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Health, it was VOTED, to defeat the article, by hand count vote, 76 in favor and 113 opposed.

The Finance Committee did not recommended adoption of this article.

ARTICLE 23. To see if the Town will vote to raise and appropriate, or transfer from available funds, or authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, a sum of money to construct, equip, staff, operate and maintain a Transfer Station/Recycling Center at the Sanitary Landfill; said appropriation and/or debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

(Estimate: \$60,000 - First full year operating cost;
and \$418,000 Ten Year Construction Bond)

Estimated Fee: \$82.00/year for participating household OR \$.80 per 30 gallon bag or container - each use (based on 1600 households)

A motion was made and seconded to authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$418,000 and raise and appropriate \$15,000 to construct, equip, staff, operate and maintain a Transfer/Recycling Center at the Sanitary Landfill; said appropriation and debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 94 in favor and 83 opposed, to amend the motion on Article 23 to read as follows: "To authorize the

Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to construct, equip, staff, operate and maintain a Transfer Station/ Recycling Center at the Sanitary Landfill; said appropriation and debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen".

Upon motion made and duly seconded, it was VOTED, by hand count vote, 52 in favor and 102 opposed, to defeat a proposed amendment to add "and raise and appropriate \$15,000" to the amended article.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 116 in favor and 55 opposed, to authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to construct, equip, staff, operate and maintain a Transfer Station/Recycling Center at the Sanitary Landfill; said appropriation and debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 24. To see if the Town will vote to create an annual waste management user fee of a specific annual amount per participating Boxford household; said fee to be regulated and administered by the Board of Selectmen; or take any other action thereon.

A motion was made and seconded to create an annual waste management user fee of \$60.00 per participating Boxford household; said fee to be regulated and administered by the Board of Selectmen.

A motion was made and seconded to amend the motion by reducing the waste management user fee to \$12.00.

Following discussion and the lateness of the hour, it was VOTED, by unanimous voice vote, to withdraw the motion on Article 24.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the meeting at 11:58 p.m. to a time certain, Wednesday, May 22, 1991, at 7:30 p.m., in the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 205.

ADJOURNED ANNUAL TOWN MEETING
May 22, 1991

With a quorum being present, Moderator DeWitt T. Minich called the third session of the Boxford Annual Town Meeting to order at 7:36 p.m.

A question was presented for reconsideration of Articles 22 and 23. Moderator Minich would not entertain a motion. Another question was presented on the procedures for calling a Special Town Meeting. Town Counsel Donald Scutiére responded that the Selectmen may call a Special Town Meeting or a minimum of 200 registered voters may petition for a Special Town Meeting. Robert Conroy of the Board of Selectmen commented that the Selectmen will not voluntarily call a Special Town Meeting; if there are 200 people that want to discuss this, they may petition.

The articles of the warrant were disposed of as follows:

ARTICLE 24. To see if the Town will vote to create an annual waste management user fee of a specific annual amount per participating Boxford household; said fee to be regulated and administered by the Board of Selectmen; or take any other action thereon.

A motion was made and duly seconded, to create an annual waste management user fee of \$60.00 per participating Boxford household; said fee to be regulated and administered by the Board of Selectmen.

(Articles 24 and 25 were discussed together. The Finance Committee recommended adoption of either Article 24 or Article 25. Following lengthy discussion, Moderator Minich entertained a motion to move the questions. A 2/3 vote is needed to move the question.)

Upon motion made and duly seconded, it was VOTED, by hand count vote, 173 in favor and 66 opposed, to move the questions.

Upon motion made and duly seconded, it was VOTED, by majority show of hands, to defeat Article 24.

ARTICLE 25. To see if the Town will vote to create a waste management user fee of a specific amount per thirty gallon bag or container (each use); said fee to be regulated and administered by the Board of Selectmen; or take any other action thereon.

A motion was made and seconded to create a waste management user fee of \$.55 per thirty gallon bag or container (each use); said fee to be regulated and administered by the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 110 in favor and 145 opposed, to defeat this article.

ARTICLE 26. To see if the Town will vote to amend Article 4 of its General Bylaws by including the following new section:

Section 5. Department of Solid Waste

4-5-1 A Department of Solid Waste shall be established to be responsible for compliance with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health in the operation of the sanitary landfill. The Board of Selectmen shall appoint a Supervisor of Waste Management for such term of office as it deems proper, or take any other action thereon.

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

ARTICLE 27. To see if the Town will vote to add the position of Supervisor of Waste Management to the Pay Matrix, or take any other action thereon.

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

ARTICLE 28. To see if the Town will vote to amend Article 2 of its General Bylaws to read as follows:

2-4-2 The Board shall maintain a Saturday and Sunday schedule as part of a three day weekly schedule at the sanitary landfill for recycling and trash disposal operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area and transfer station of the Boxford Sanitary Landfill shall be open for Boxford residents only according to the posted hours for the deposit of recyclables and solid refuse. Solid Waste shall exclude all items as stipulated in the Boxford Board of Health Regulations 2-91.

7-2-2 A Department of Solid Waste or the Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health Regulations for the daily operation of the sanitary landfill.

7-2-3 The recycling area and trash disposal facilities at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents.

7-2-4 Only Commercial Trash Haulers, contracted by the Town or duly licensed by the Board of Health, may use the sanitary landfill to dispose of trash collected from residents of Boxford; or take any other action thereon.

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

ARTICLE 29. To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$16,800 to purchase and equip one police cruiser, and to authorize the Board of Selectmen to trade or dispose of the existing vehicle 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 hand count vote, 207 in favor and 8 opposed, to transfer from the Stabilization Fund, the sum of \$16,800 to purchase and equip one police cruiser, and to authorize the Board of Selectmen to trade or dispose of the existing vehicle 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 30. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to purchase a computer and related equipment and supplies, and to fund training for the office of the Treasurer/Tax Collector; said funds to be expended under the direction of the Treasurer/Tax Collector; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote to transfer from Free Cash, the sum of \$15,000 to automate the operations of the office of the Treasurer/Tax Collector; said funds to be expended under the direction of the Treasurer/Tax Collector.

An amendment to reduce the amount to \$5000 was defeated by majority voice vote.

(Estimate: \$15,000)

The Finance Committee recommended adoption of this article.

ARTICLE 31. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$15,000 to carry out the fourth and fifth years of testing in the five year annual water testing program under the direction of the Board of Health; 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 majority voice vote, to transfer from Free Cash, the sum of \$7500.00 to carry out the fourth year of testing in the five year annual water testing program under the direction of the Board of Health; said funds to be expended under the direction of the Board of Health.

The Finance Committee did not recommend adoption of this article.

ARTICLE 32. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$4,420.10, said sum to represent our member share costs in Merrimack Valley Library Consortium, said funds to be expended under the direction of the Board of Library Trustees; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer from Free Cash the sum of \$4,420.10, said sum to represent our member share costs in Merrimack Valley Library Consortium, said funds to be expended under the direction of the Board of Library Trustees.

The Finance Committee recommended adoption of this article.

ARTICLE 33. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$7,000 to fund the interior renovations necessary to relocate several offices within the Town Hall; said funds to be expended under the direction of the Board of Selectmen; or take any other action thereon.

(Expenditures from the Stabilization Fund require a 2/3 vote.)

Upon motion made and duly seconded, it was VOTED, by hand count vote, 99 in favor and 80 opposed, to defeat the motion to transfer from the Stabilization Fund, the sum of \$5000 to fund the interior renovations necessary to relocate several offices within the Town Hall.

The Finance Committee recommended adoption of this article.

ARTICLE 34. To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$2,200 for the purpose of supporting a Town of Boxford Fourth of July celebration. This year's celebration has been suggested by the President of the United States to be extra special to honor all Desert Storm and Vietnam war veterans. The monies will be used to provide a marching band, color guard, refreshments for Town people and whatever else would be appropriate; 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 does not recommend adoption of this article.

ARTICLE 35. 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 Free Cash 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 36. 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

reserved in a Deed given by the Boxford Boy Scouts, Inc. dated April 11, 1964 and recorded with the Essex South District Registry of Deeds in Book 5162, Page 598, the reservation in the Deed being expressed as follows: "Reserving a right of access to the Grantor and all citizens of the Town of Boxford by automobile or otherwise, to the remaining land of the Grantor, along the driveway as it now exists; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to release to Peter B. Loring and Elizabeth S. Loring, their heirs, successors and assigns all its right, title and interest in and to the rights reserved in a Deed given by the Boxford Boy Scouts, Inc. dated April 11, 1964 and recorded with the Essex South District Registry of Deeds in Book 5162, Page 598, the reservation in the Deed being expressed as follows: "Reserving a right of access to the Grantor and all citizens of the Town of Boxford by automobile or otherwise, to the remaining land of the Grantor, along the driveway as it now exists.

(NOTE: A 2/3 vote was required for Article 41.)

ARTICLE 42. To see if the Town will vote to add the words: "and in the same district" twice to Section VI D 2 of the Zoning Bylaw so that it will then read:

VI D 2. Required off-street parking and loading spaces shall be located on the same lot and in the same district as the building or use they are intended to serve, or, in the case of parking spaces, on other premises in the same district within 200 feet of such lot;

or take any other action thereon.

Explanation: This addition is designed to prevent the unintended and unregulated expansion of parking from existing business districts into adjacent residential-agricultural districts.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to add the words: "and in the same district" twice to Section VI D 2 of the Zoning Bylaw so that it will then read:

VI D 2. Required off-street parking and loading spaces shall be located on the same lot and in the same district as the building or use they are intended to serve, or, in the case of parking spaces, on other premises in the same district within 200 feet of such lot.

(Changes to the Zoning Bylaw require a 2/3 vote. Craig Falk gave an oral report of a favorable recommendation by the Planning Board.)

ARTICLE 43. To see if the Town will vote to amend Section IV New Construction and New Uses of the Zoning Bylaw by adding the following two paragraphs:

Flood Plain District

No new construction or substantial improvement of an existing structure for residential, agricultural, business, manufacturing, industrial or elderly housing use shall be allowed in the designated special flood hazard areas as delineated on the Flood Insurance Rate Map as provided by the Federal Emergency Management Agency dated June 3, 1991 and as may be amended from time to time.

Substantial improvement means any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either (a) before the improvement or repairs is started, or (b) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor,

or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure"; or take any other action thereon.

Explanation: This new section is required to bring our Zoning Bylaw into compliance with State and Federal Flood Plain regulations. Without its addition, owners of property in the flood plain would be unable to obtain Flood Insurance.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Section IV New Construction and New Uses of the Zoning Bylaw by adding the following two paragraphs:

Flood Plain District

No new construction or substantial improvement of an existing structure for residential, agricultural, business, manufacturing, industrial or elderly housing use shall be allowed in the designated special flood hazard areas as delineated on the Flood Insurance Rate Map as provided by the Federal Emergency Management Agency dated June 3, 1991 and as may be amended from time to time.

Substantial improvement means any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either (a) before the improvement or repairs is started, or (b) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure".

(Changes to the Zoning Bylaw require a 2/3 vote. Craig Falk gave an oral report of a favorable recommendation by the Planning Board.)

ARTICLE 44. To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 101, Section 33, and to empower the Board of Selectmen to issue temporary licenses subject to appropriate conditions for a fee not to exceed \$10.00 (which may be waived) for one day public events sponsored by non-profit or municipal organizations to include Street Fairs, Carnivals, Horse Shows, Parades, Marathons or other street races, or other large public gatherings for which advance arrangements for traffic control or public safety are deemed necessary; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to accept the provisions of Massachusetts General Laws, Chapter 101, Section 33, and to empower the Board of Selectmen to issue temporary licenses subject to appropriate conditions for a fee not to exceed \$10.00 (which may be waived) for one day public events sponsored by non-profit or Town organizations to include Street Fairs, Carnivals, Horse Shows, Parades, Marathons or other street races, or other large public gatherings for which advance arrangements for traffic control or public safety are deemed necessary.

ARTICLE 45. To see if the Town will vote to authorize the Boxford School Committee to enter into a contract for a term of five years for the provision of busing students to and from school, pursuant to M.G.L., Chapter 30B; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the Boxford School Committee to enter into a contract for a term of five years for the provision of busing students to and from school, pursuant to M.G.L., Chapter 30B.

The Finance Committee recommended adoption of this article.

ARTICLE 46. To see if the Town will vote to authorize the Boxford School Committee to enter into an agreement with private individuals or organizations to lease surplus space

within the Harry Lee Cole and/or Spofford Pond Elementary Schools, pursuant to Chapter 706 of the acts of 1989; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the Boxford School Committee to enter into an agreement with private individuals or organizations to lease surplus space within the Harry Lee Cole and/or Spofford Pond Elementary Schools, pursuant to Chapter 706 of the acts of 1989.

The Finance Committee recommended adoption of this article.

ARTICLE 47. To see if the Town will vote to confirm the boundary lines between the Second Congregational Church of Boxford and the Boxford Historic Document Center, as shown on a Plan of Land in Boxford, MA, prepared for the Second Congregational Church of Boxford, dated February 3, 1991, prepared by Donohoe and Parkhurst, Inc., a copy of which is on file with the Town Clerk and is available for public inspection as follows:

Beginning at an iron rod set at the southwest corner of land of George L. and Margery S. Hildebrand which point is labeled A on the plan hereinafter referred to; thence

S83° 44'36"W a distance of thirty two and 07/100 (32.07) feet to an iron rod set; thence

S11° 45'29"W a distance of thirty five and 74/100 (35.74) feet to an iron rod set; thence

by a curve to the left having the following elements:

a radius of twenty and 00/100 (20.00) feet; an arc length of twenty five and 57/100 (25.57) feet; a central angle of 73° 15'14", and a chord described as S24° 22'48"E, twenty three and 86/100 (23.86) feet to an iron rod set; thence

S54° 01'26"E a distance of seventy three and 21/100 (73.21) feet to an iron rod set on the westerly line of Main Street which point is labeled B on said plan; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to confirm the boundary lines between the Second Congregational Church of Boxford and the Boxford Historic Document Center, as shown on a Plan of Land in Boxford, MA, prepared for the Second Congregational Church of Boxford, dated February 3, 1991, Prepared by Donohoe and Parkhurst, Inc., a copy of which is on file with the Town Clerk and is available for public inspection as follows:

Beginning at an iron rod set at the southwest corner of land of George L. and Margery S. Hildebrand which point is labeled A on the plan hereinafter referred to; thence

S83° 44'36"W a distance of thirty two and 07/100 (32.07) feet to an iron rod set; thence

S11° 45'29"W a distance of thirty five and 74/100 (35.74) feet to an iron rod set; thence

by a curve to the left having the following elements:

a radius of twenty and 00/100 (20.00) feet; an arc length of twenty five and 57/100 (25.57) feet; a central angle of 73° 15'14", and a chord described as S24° 22'48"E, twenty three and 86/100 (23.86) feet to an iron rod set; thence

S54° 01'26"E a distance of seventy three and 21/100 (73.21) feet to an iron rod set on the westerly line of Main Street which point is labeled B on said plan.

ARTICLE 48. To see if the Town will vote to raise and appropriate 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 transfer from Free Cash the sum of \$100,000 to the Finance Committee Reserve Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 49. 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 Free Cash the sum of \$44,000 to the Town Unemployment Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 50. 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 Free Cash the sum of \$20,000 to the Town Insurance Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 51. 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 10:34 p.m.

Registered voters attending the meeting were 253. 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 1	\$ 2,082.00
Article 15	46,924.45
Article 16	7,600.00
Article 17	2,574.00
Article 30	15,000.00
Article 31	7,500.00
Article 32	4,420.10
Article 35	12,650.00
Article 36	750.00
Article 39	2,500.00
Article 48	100,000.00
Article 49	44,000.00
Article 50	20,000.00

(Subtotal \$ 266,000.55)

(Stabilization Fund)

Article 19	\$ 5,000.00
Article 20	6,575.00
Article 29	16,800.00
Article 37	1,299.00

(Subtotal \$ 29,674.00)

(Old Warrant Articles)
Article 15 \$ 1,772.27
(Subtotal-\$1,772.27)

(Federal Revenue Sharing)
Article 15 \$ 1,303.28
(Subtotal -\$1,303.28)

TOTAL TO BE TRANSFERRED \$ 298,750.10

RAISE AND APPROPRIATE

Article 4	\$4,594,172.00
Article 5	2,477,364.00
	59,598.00
Article 6	175,164.00
Article 7	58,000.00
Article 8	55,000.00
Article 9	23,614.00
Article 10	19,000.00
Article 11	13,200.00
Article 12	10,600.00
Article 13	6,000.00

TOTAL TO BE RAISED
AND APPROPRIATED \$7,491,712.00

APPROPRIATIONS

Article 14 \$ 3,225.68

TOTAL TO BE APPROPRIATED \$ 3,225.68

BORROWED

Article 23 \$ 535,900.00

TOTAL TO BE BORROWED \$ 535,900.00

**TOWN OF BOXFORD - TOWN MEETING
APPROVED FY 1992 BUDGET**

	Actual FY90 SPEND	Actual FY91 BUDGET	Proposed FY92 BUDGET
GENERAL GOVERNMENT			
Selectmen	77,196	81,627	72,029
Town Clerk	21,919	24,680	25,880
Town Counsel	29,757	30,000	20,000
Planning Board	3,355	3,771	950
Planning/Cons. Com. Office	22,557	20,349	1,745
Board of Appeals	1,125	2,141	1,634
Recreation Committee	17,361	13,740	1,740
Council on Aging	23,487	31,030	25,687
Conservation Commission	2,092	2,446	1,975
Board of Health	79,537	106,490	90,453
Personnel Board	905	740	150
Ground Water Study Committee	0	50	0
GENERAL GOVERNMENT - TOTAL	279,291	317,064	242,243
FINANCE			
Accountant	71,706	71,065	72,333
Assessors	41,612	43,063	39,668
Finance Committee	0	140	140
Treasurer/Tax Collector	54,713	56,404	66,222
Interest on Loans	0	0	10,000
FINANCE - TOTAL	168,031	170,672	188,363
PUBLIC SAFETY			
Police - Salary	378,738	389,893	409,043
Police - All Other	64,650	68,100	48,890
Police - Reserves/overtime	55,665	89,250	83,679
(Police - Subtotal)	499,053	547,243	541,612
Fire	93,705	92,539	91,122
Communication - Salary	106,398	125,230	134,746
Communications - All Other	22,124	23,861	22,487
(Comm. - Subtotal)	128,522	149,091	157,233
Animal Control Officer	7,899	8,289	10,458
Parking Clerk	34	150	150
Ambulance Service	54,005	55,489	56,172
PUBLIC SAFETY - TOTAL	783,218	852,801	856,747

4 EDUCATION

Library	131,732	140,178	143,373
Elementary Schools	2,106,842	2,257,536	2,257,536
North Shore Vocational	29,663	29,635	31,139
EDUCATION - TOTAL	2,268,237	2,427,349	2,432,048

5 TOWN MAINTENANCE

DPW - Salary	173,812	178,640	155,120
DPW - Materials	96,046	113,980	83,717
DPW - All Other	127,522	104,940	84,155
(DPW - Subtotal)	397,380	397,560	322,992
Building Maintenance	29,794	28,844	25,920
Cemeteries	1,360	1,550	500
Moth Suppression	0	0	0
Landfill Operations	125,478	87,998	89,050
Gas and Oil	0	0	32,417
TOWN MAINTENANCE - TOTAL	554,012	515,952	470,879

6 INSPECTORS

Animal	1,940	2,015	2,059
Building	36,038	39,359	37,983
Sealer of Weights and Measures	250	250	250
INSPECTORS - TOTAL	38,228	41,624	40,292

7 INSURANCE AND PENSIONS

Health and Life Insurance	187,236	238,500	258,500
General Insurance	156,661	170,765	185,000
Veterans Benefits	5,897	100	100
Retirement Pension	0	0	0
INSURANCE AND PENSION - TOTAL	349,794	409,365	443,600

TOTAL TOWN BUDGET	4,440,811	4,734,827	4,674,172
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MASCONOMET ASSESSMENT (OVERRIDE APPROVED)	2,238,828	2,397,636	2,536,962
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TOTAL TOWN BUDGET WITH MASCONOMET	6,679,639	7,132,463	7,211,134
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**TOWN OF BOXFORD, MASSACHUSETTS
ANNUAL TOWN ELECTION RESULTS
May 21, 1991**

	PCT 1	PCT 2	TOTAL
SELECTMAN, for Three Years			
Audrey W. Romasco	740	642	1382
Blanks	370	321	691
All Other	25	17	42
SELECTMAN, for Two Years			
Richard W. Ulman	559	552	1111
Robert A. Was	458	330	788
Blanks	116	98	214
All Other	2		2
MODERATOR, for One Year			
Dewitt T. Minich	873	748	1621
Blanks	258	232	490
All Other	4		4
ASSESSOR, for Three Years			
Virgil W. Sanchez, Jr.	741	625	1366
Blanks	392	354	746
All Other	2	1	3
TREASURER/TAX COLLECTOR, for Three Years			
Alan J. Benson	664	636	1300
Judith A. Stickney	404	307	711
Blanks	66	37	103
All Other	1		1
SCHOOL COMMITTEE, for Three Years			
Mary (Holly) Langer	583	439	1022
Anna Barbieri	330	389	719
William F. Quigley, Jr.	553	408	941
Nancy S. Taylor	294	328	622
Blanks	528	396	924
All Other	2		2
REGIONAL DISTRICT SCHOOL COMMITTEE, for Three Years			
Barbara (Bobbi) McKenna	803	680	1483
Blanks	330	298	628
All Other	2	2	4
BOARD OF HEALTH, for Three Years			
Nancy A. Pearl	720	639	1359
Lorraine E. Ott	561	488	1049
Blanks	988	833	1821
All Other	1		1
PANNING BOARD, for Five Years			
Craig E. Falk	761	652	1413
Robert P. Nordstrom	739	623	1362
Blanks	766	683	1449
All Other	4	2	6

TRUSTEES OF THE BOXFORD LIBRARIES, for Three Years

	PCT 1	PCT 2	TOTAL
Enid E. Thuermer	760	652	1412
Nancy C. Woolford	711	602	1313
Judith Littlefield	720	647	1367
Blanks	1213	1039	2252
All Other	1		1

CONSTABLE - EAST PARISH, for One Year

	PCT 1	PCT 2	TOTAL
Harold O. Sederquest	672	615	1287
Jon R. Latorella	208	175	383
Blanks	254	190	444
All Other	1		1

CONSTABLE - WEST PARISH, for One Year

	PCT 1	PCT 2	TOTAL
David J. White	724	681	1405
Blanks	410	296	706
All Other	1	3	4

QUESTION 1

Shall the Town of Boxford be allowed to assess an additional \$59,598 in real estate and personal property taxes for the purpose of partially funding the Town's assessment for the Masconomet Regional School District for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	600	451	1051
No	518	522	1040
Blanks	17	7	24

QUESTION 2

Shall the Town of Boxford be allowed to assess an additional \$175,164 in real estate and personal property taxes for the purpose of partially funding the Boxford Elementary School budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	581	444	1025
No	536	527	1063
Blanks	18	9	27

QUESTION 3

Shall the Town of Boxford be allowed to assess an additional \$58,000 in real estate and personal property taxes for the purpose of partially funding the Department of Public Works budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	489	362	851
No	617	606	1223
Blanks	29	12	41

QUESTION 4

Shall the Town of Boxford be allowed to assess an additional \$55,000 in real estate and personal property taxes for the purpose of partially funding the Library budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	656	538	1194
No	463	434	897
Blanks	16	8	24

QUESTION 5

Shall the Town of Boxford be allowed to assess an additional \$23,614 in real estate and personal property taxes for the purpose of partially funding the Planning Board/Conservation Commission office budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	463	382	845
No	643	585	1228
Blanks	29	13	42

QUESTION 6

Shall the Town of Boxford be allowed to assess an additional \$19,000 in real estate and personal property taxes for the purpose of partially funding the Police Department budget (\$17,000) and the Fire Department budget (\$2,000) for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	619	486	1105
No	496	486	982
Blanks	20	8	28

QUESTION 7

Shall the Town of Boxford be allowed to assess an additional \$13,200 in real estate and personal property taxes for the purpose of partially funding the Recreation Committee budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	389	300	689
No	709	665	1374
Blanks	37	15	52

QUESTION 8

Shall the Town of Boxford be allowed to assess an additional \$10,600 in real estate and personal property taxes for the purpose of partially funding the Building Department budget (\$5000) and the Selectmen's Office budget (\$5,600) for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	358	261	619
No	742	704	1446
Blanks	35	15	50

QUESTION 9

Shall the Town of Boxford be allowed to assess an additional \$6,000 in real estate and personal property taxes for the purpose of partially funding the Council on Aging budget for the fiscal year beginning July first, nineteen hundred and ninety one?

	PCT 1	PCT 2	Total
Yes	572	489	1061
No	544	478	1022
Blanks	19	13	32

**BOXFORD SPECIAL TOWN MEETING
JUNE 18, 1991**

The voters of the Town of Boxford met at Masconomet Regional High School Auditorium on Tuesday, June 18, 1991. Moderator DeWitt T. Minich called the meeting to order at 7:35 p.m. With a quorum being present, the articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to rescind Article 23 of the May 1991 Annual Town Meeting, viz: To authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to reconstruct, equip, staff, operate and maintain a Transfer/Recycling Center at the Sanitary Landfill; said appropriation and/or debt service to be contingent upon the creation of a waste management user fee of a specific amount; 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 vote, 365 in favor and 140 opposed, to rescind Article 23 of the May 1991 Annual Town Meeting, viz: To authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to reconstruct, equip, staff, operate and maintain a Transfer/Recycling Center at the Sanitary Landfill; said appropriation and/or debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee did not recommend adoption of this article.

ARTICLE 2. To see if the Town will vote to raise and appropriate, or transfer from available funds, or fund by a curbside solid waste collection fee, the sum of \$105,000 to establish a town-wide curbside collection service for solid wastes including trash and recyclables commencing on or about July 1991, 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 majority voice vote, to transfer from the Fiscal Year 1992 Landfill Operations Budget the sum of \$47,000 and to raise and appropriate the sum of \$58,000 to establish a town-wide curbside collection service for solid wastes including trash and recyclables commencing on or about July 1991, said appropriation to be contingent upon the creation of a waste management user fee of a specific amount, said funds to be expended under the direction of the Board of Health.

ARTICLE 3. To see if the Town will transfer \$60,000 from the FY92 Landfill Operating Budget of the Boxford Department of Public Works, and create an annual curbside solid waste collection fee of \$0.30 per 30 gallon bag or container (each use) to fund the town-wide curbside collection service for solid waste; said fee to be administered by the Board of Selectmen and to be approved on an annual basis at Annual Town Meeting, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to create an annual curbside solid waste collection fee of \$0.35 per 32 gallon bag or container (each use) to fund the town-wide curbside collection service for solid waste; said fee to be administered by the Board of Selectmen and to be approved on an annual basis at Annual Town Meeting.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to amend Article 2 of the General Bylaws of the Town to read as follows:

2-4-2 The Board shall maintain a Saturday schedule at the sanitary landfill for recycling operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area of the Boxford Sanitary Landfill shall be open for Boxford residents only, according to posted hours, for the deposit of recyclables as defined by the State Department of Environmental Protection and the Boxford Board of Health rules and regulations.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health, for the daily operation of the sanitary landfill.

7-2-3 The recycling area at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents,

7-2-4 Only Commercial Trash Haulers, contracted by the Town may use the Boxford Sanitary Landfill to dispose of trash collected from residents of Boxford; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 2 of the General Bylaws of the Town to read as follows:

2-4-2 The Board shall maintain a Saturday schedule at the sanitary landfill for recycling operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area of the Boxford Sanitary Landfill shall be open for Boxford residents only, according to posted hours, for the deposit of recyclables as defined by the State Department of Environmental Protection and the Boxford Board of Health rules and regulations.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health, for the daily operation of the sanitary landfill.

7-2-3 The recycling area at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents.

7-2-4 Only Commercial Trash Haulers, contracted by the Town may use the Boxford Sanitary Landfill to dispose of trash collected from residents of Boxford.

ARTICLE 5. To see if the Town will vote to create a waste management user fee of a specific amount per thirty gallon bag or container (each use) for the purpose of funding a transfer station/Recycling Center at the Sanitary Landfill; said fee to be regulated and administered by the Board of Selectmen; or take any other action thereon.

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

ARTICLE 6. To see if the Town will vote to add the position of Supervisor of Waste Management to the Pay Matrix, or take any other action thereon.

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

ARTICLE 7. To see if the Town will vote to amend Article 2 of its General Bylaws to read as follows:

2-4-2 The Board shall maintain a Saturday and Sunday schedule as part of a three day weekly schedule at the sanitary landfill for recycling and trash disposal operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area and transfer station of the Boxford Sanitary Landfill shall be open for Boxford residents only according to posted hours for the deposit of recyclables and solid refuse. Solid Waste shall exclude all items as stipulated in the Boxford Board of Health Regulations 2-91.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health regulations for the daily operations of the sanitary landfill.

7-2-3 The recycling area and trash disposal facilities at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents.

7-2-4 Only Commercial Trash Haulers, contracted by the Town or duly licensed by the Board of Health, may use the Sanitary Landfill to dispose of trash collected from residents of Boxford; or take any other action thereon.

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

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

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve this Special Town Meeting at 9:27 p.m.

Registered voters attending this meeting were 538. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
Town Clerk

TRANSFERS

Article 2

\$ 47,000.00 (Landfill Operations
Budget)

Total to be Transferred

\$ 47,000.00

RAISE AND APPROPRIATE

Article 2

\$ 58,000.00

Total to be Raised and
Appropriated

\$ 58,000.00

BOXFORD SPECIAL TOWN MEETING
JUNE 18, 1991

The voters of the Town of Boxford met at Masconomet Regional High School Auditorium on Tuesday, June 18, 1991. Moderator DeWitt T. Minich called the meeting to order at 7:35 p.m. With a quorum being present, the articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to rescind Article 23 of the May 1991 Annual Town Meeting, viz: To authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to reconstruct, equip, staff, operate and maintain a Transfer/Recycling Center at the Sanitary Landfill; said appropriation and/or debt service to be contingent upon the creation of a waste management user fee of a specific amount; 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 vote, 365 in favor and 140 opposed, to rescind Article 23 of the May 1991 Annual Town Meeting, viz: To authorize the Treasurer, with the approval of the Selectmen, to Bond or borrow from State House Notes, the sum of \$535,900 to reconstruct, equip, staff, operate and maintain a Transfer/Recycling Center at the Sanitary Landfill; said appropriation and/or debt service to be contingent upon the creation of a waste management user fee of a specific amount; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee did not recommend adoption of this article.

ARTICLE 2. To see if the Town will vote to raise and appropriate, or transfer from available funds, or fund by a curbside solid waste collection fee, the sum of \$105,000 to establish a town-wide curbside collection service for solid wastes including trash and recyclables commencing on or about July 1991, 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 majority voice vote, to transfer from the Fiscal Year 1992 Landfill Operations Budget the sum of \$47,000 and to raise and appropriate the sum of \$58,000 to establish a town-wide curbside collection service for solid wastes including trash and recyclables commencing on or about July 1991, said appropriation to be contingent upon the creation of a waste management user fee of a specific amount, said funds to be expended under the direction of the Board of Health.

ARTICLE 3. To see if the Town will transfer \$60,000 from the FY92 Landfill Operating Budget of the Boxford Department of Public Works, and create an annual curbside solid waste collection fee of \$0.30 per 30 gallon bag or container (each use) to fund the town-wide curbside collection service for solid waste; said fee to be administered by the Board of Selectmen and to be approved on an annual basis at Annual Town Meeting, or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to create an annual curbside solid waste collection fee of \$0.35 per 32 gallon bag or container (each use) to fund the town-wide curbside collection service for solid waste; said fee to be administered by the Board of Selectmen and to be approved on an annual basis at Annual Town Meeting.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to amend Article 2 of the General Bylaws of the Town to read as follows:

2-4-2 The Board shall maintain a Saturday schedule at the sanitary landfill for recycling operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area of the Boxford Sanitary Landfill shall be open for Boxford residents only, according to posted hours, for the deposit of recyclables as defined by the State Department of Environmental Protection and the Boxford Board of Health rules and regulations.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health, for the daily operation of the sanitary landfill.

7-2-3 The recycling area at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents,

7-2-4 Only Commercial Trash Haulers, contracted by the Town may use the Boxford Sanitary Landfill to dispose of trash collected from residents of Boxford; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 2 of the General Bylaws of the Town to read as follows:

2-4-2 The Board shall maintain a Saturday schedule at the sanitary landfill for recycling operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area of the Boxford Sanitary Landfill shall be open for Boxford residents only, according to posted hours, for the deposit of recyclables as defined by the State Department of Environmental Protection and the Boxford Board of Health rules and regulations.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health, for the daily operation of the sanitary landfill.

7-2-3 The recycling area at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents.

7-2-4 Only Commercial Trash Haulers, contracted by the Town may use the Boxford Sanitary Landfill to dispose of trash collected from residents of Boxford.

ARTICLE 5. To see if the Town will vote to create a waste management user fee of a specific amount per thirty gallon bag or container (each use) for the purpose of funding a transfer station/Recycling Center at the Sanitary Landfill; said fee to be regulated and administered by the Board of Selectmen; or take any other action thereon.

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

ARTICLE 6. To see if the Town will vote to add the position of Supervisor of Waste Management to the Pay Matrix, or take any other action thereon.

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

ARTICLE 7. To see if the Town will vote to amend Article 2 of its General Bylaws to read as follows:

2-4-2 The Board shall maintain a Saturday and Sunday schedule as part of a three day weekly schedule at the sanitary landfill for recycling and trash disposal operations.

And to amend Article 7 of its General Bylaws to read as follows:

7-2-1 The recycling area and transfer station of the Boxford Sanitary Landfill shall be open for Boxford residents only according to posted hours for the deposit of recyclables and solid refuse. Solid Waste shall exclude all items as stipulated in the Boxford Board of Health Regulations 2-91.

7-2-2 The Department of Public Works shall be responsible, in conformity with the rules and regulations of the State Department of Environmental Protection and the Boxford Board of Health regulations for the daily operations of the sanitary landfill.

7-2-3 The recycling area and trash disposal facilities at the Boxford Sanitary Landfill shall be for the exclusive use of Boxford residents.

7-2-4 Only Commercial Trash Haulers, contracted by the Town or duly licensed by the Board of Health, may use the Sanitary Landfill to dispose of trash collected from residents of Boxford; or take any other action thereon.

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

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

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to dissolve this Special Town Meeting at 9:27 p.m.

Registered voters attending this meeting were 538. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
Town Clerk

TRANSFERS

Article 2

\$ 47,000.00 (Landfill Operations
Budget)

Total to be Transferred

\$ 47,000.00

RAISE AND APPROPRIATE

Article 2

\$ 58,000.00

Total to be Raised and
Appropriated

\$ 58,000.00

**SPECIAL TOWN MEETING
AUGUST 27, 1991**

Voters of the Town of Boxford met at the Harry Lee Cole Elementary School Auditorium on Tuesday, August 27, 1991. Moderator DeWitt T. Minich called the meeting to order at 7:37 p.m.

The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to reject the provisions of Sections 228-231 of Chapter 138 of the Acts of 1991; or take any other action thereon.

Upon motion made and duly seconded, it was **VOTED**, by unanimous voice vote to reject the provisions of Sections 228-231 of Chapter 138 of the Acts of 1991.

ARTICLE 2. To transact any other business that may legally come before said meeting.

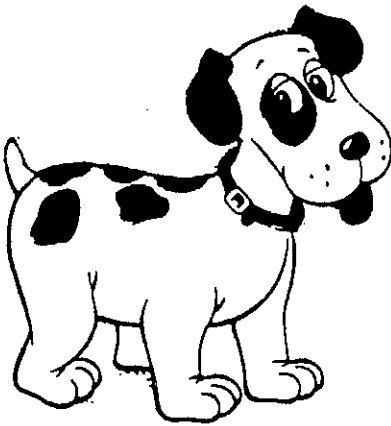
Upon motion made and duly seconded, it was **VOTED**, by unanimous voice vote to dissolve the Special Town Meeting at 7:43 p.m.

Registered voters attending the meeting were 52. Counters and checkers for the meeting were appointed by Town Clerk Frank H. Weatherby.

A true record.

ATTEST:

Frank H. Weatherby
Town Clerk



**Don't forget to
license Rover every
April !!**