

Voters of the Town of Boxford met at the Masconomet Regional High School on Tuesday, May 11, 1993. Moderator DeWitt T. Minich called the Special Town Meeting to order at 7:32 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$100,000 to fund the repair and maintenance of various roads in the Town, 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 amend the article to read as follows: "To see if the Town will transfer from free cash the sum of \$110,000 to fund the repair and maintenance and the traffic lane pavement marking of various roads in the Town, said funds to be spent 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 \$110,000 to fund the repair and maintenance and the travel lane pavement markings of various roads in the Town, said funds to be spent under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 2. To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$10,000 to fund an omnibus Town building maintenance account, 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 \$10,000 to fund an omnibus Town building maintenance account, said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this article.

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$75,000 to replenish the Fiscal Year 1993 Finance Committee Reserve 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 \$75,000 to replenish the Fiscal Year 1993 Finance Committee Reserve Fund.

The Finance Committee recommended adoption of this article.

ARTICLE 4. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$15,000 to additionally fund the FY 1993 DPW "Other" budget for the purpose of purchasing road resurfacing materials; 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 \$15,000 to additionally fund the FY 1993 DPW

The Finance Committee recommended adoption of this article.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the Special Town Meeting at 7:50 p.m.

Registered voters attending the meeting were 75. Counters and checkers for the meeting were appointed by Town Clerk Patricia Shields.

A true record.

ATTEST:

Patricia Shields
Town Clerk

TRANSFERS:

Article 1	\$110,000
Article 2	10,000
Article 3	75,000
Article 4	<u>15,000</u>

TOTAL TO BE TRANSFERRED \$ 210,000

ANNUAL TOWN MEETING
May 11, 1993

Voters of the Town of Boxford met at the Masconomet Regional High School Auditorium on Tuesday, May 11, 1993. Moderator DeWitt T. Minich called the Annual Town Meeting to order at 8:01 p.m. A resolution was VOTED, by unanimous voice vote, honoring retiring Health Agent John Romanski for twenty-five years of dedicated service to the Town. The articles of the warrant were disposed of as follows:

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

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to accept 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 set the annual curbside solid waste collection fee at \$0.70 per 32 gallon bag or container (each use), said fee to fund the town wide curbside collection service and related expenses for Fiscal Year 1994; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to set the annual curbside solid waste collection fee at \$0.70 per 32 gallon bag or container (each use), said fee to fund the town wide curbside collection service and related expenses for Fiscal Year 1994.

The Finance Committee recommended adoption of this Article

ARTICLE 3. To see if the Town will vote to raise and appropriate or transfer from available funds the following sums to fund the Roadside Collection Solid Waste and Recycling Enterprise Fund for Fiscal Year 1994, to be expended under the direction of the Board of Health:

Expenses, Contract:	\$92,345
Expenses, sticker printing:	3,000
Expenses, Education/mailing:	<u>1,100</u>
TOTAL	\$96,445

and that \$96,445 be raised from the Roadside solid Waste Collection fee receipts and deposited in the Enterprise fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise from the Roadside Collection fee receipts the sum of \$96,445 and deposit this amount in the Enterprise fund to fund the Roadside Collection Solid Waste and Recycling Enterprise Fund for Fiscal Year 1994, to be expended under the direction of the Board of Health.

The Finance Committee recommended adoption of this Article

ARTICLE 4. To see if the Town will authorize the establishment of a Recycling Revolving Account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Health and used for the deposit of receipts and fees collected on recyclable materials; said recyclable materials to be determined by a joint vote of the Board of Health and Recycling Committee and to be in compliance with all State health regulations; and, further, to

allow the Board of Health, or the Recycling Committee with the approval of the Board of Health, to expend funds not to exceed \$60,000 for Fiscal Year 1994 from said account for the operation and maintenance of the Town Recycling Center; said authorization to be contingent upon the creation of specific recycling fees by the Board of Health for construction and demolition materials, tires and other materials banned from disposal in the landfill; and contingent upon an annual report from the Board of Health to the Town on the total receipts and expenditures of the Account each fiscal year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to authorize the establishment of a Recycling Revolving Account as authorized by Chapter 44, Section 53E 1/2 of the Massachusetts General Laws, said account to be under the direction of the Board of Health and used for the deposit of receipts and fees collected on recyclable materials; said recyclable materials to be determined by a joint vote of the Board of Health and Recycling Committee and to be in compliance with all State health regulations; and, further, to allow the Board of Health, or the Recycling Committee with the approval of the Board of Health, to expend funds not to exceed \$60,000 for Fiscal Year 1994 from said account for the operation and maintenance of the Town Recycling Center; said authorization to be contingent upon the creation of specific recycling fees by the Board of Health for construction and demolition materials, tires and other materials banned from disposal in the landfill; and contingent upon an annual report from the Board of Health to the Town on the total receipts and expenditures of the Account each fiscal year.

The Finance Committee recommended adoption of this Article

ARTICLE 5. To see if the Town will vote to amend various portions of its bylaws, known as the Personnel Bylaw, by amending Section 9, "Position Classes: Salary, Wages and Pay Matrix" and replacing it with the Classification and Pay Matrix 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 its bylaws, known as the Personnel Bylaw, by amending Section 9, "Position Classes: Salary, Wages and Pay Matrix" and replacing it with the Classification and Pay Matrix as submitted by the Personnel Board as printed in this warrant.

The Finance Committee recommended adoption of this Article

ARTICLE 6. To see if the Town will vote to accept the provisions of Chapter 399 of the Acts and Resolves of 1992, and provide for an early retirement program for certain employees of the Town, provided that said section is also accepted by the Board of Selectmen as required by said Chapter; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to accept the provisions of Chapter 399 of the Acts and Resolves of 1992, and provide for an early retirement incentive program for certain employees of the Town, provided that said section is also accepted by the Board of Selectmen as required by said Chapter.

The Finance Committee recommended adoption of this Article

ARTICLE 7. To see if the Town will vote to appropriate from the Wetlands Protection Act fees collected, the sum of \$4,354.50, to additionally fund the Planning Board/ Conservation Commission Office 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 \$4,354.50, to additionally fund the Planning Board/ Conservation Commission Office operating budget.

The Finance Committee recommended adoption of this Article.

ARTICLE 8. 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 the use of several departments for fiscal year 1994, 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 amend the Board of Health budget from \$78,918 to \$90,918, making a total of \$302,006 for the total General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$302,006 for General Government.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$223,094 for Finance.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to increase the Police Salary account from \$487,718 to \$490,718, making a total of \$551,366 for the total Police budget.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to increase the Fire Department total budget from \$117,885 to \$119,080.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$922,647 for Public Safety.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to decrease the North Shore Vocational budget from \$37,223 to \$34,492.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$5,310,980 for Education.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$405,405 for Town Maintenance.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$47,225 for Inspectors.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$555,729 for Insurance and Pension.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$7,767,086 for the use of several departments for fiscal year 1994, to wit: General Government, Finance, Public Safety, Education, Town Maintenance and all other necessary proper expenses during said fiscal year.

The Finance Committee recommended adoption of this Article.

NOTE: At this time, we anticipate that Article 9 will be offered by Committee and the Board of Selectmen as a "contingent appropriation." that although the appropriation could be approved at the Annual Town appropriation would be *fully contingent upon successful* passage of a Pr override ballot question. Should the override question fail, the appropriat rendered null and void.

ARTICLE 9. To see if the Town will vote to raise and appropriate \$96,964 to additionally fund the fiscal year 1994 Elementary School bu any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority v raise and appropriate the sum of \$96,964 to additionally fund the fisc Elementary School budget, contingent upon the successful passage o override ballot question.

The Finance Committee recommended adoption of this Arti contingent upon passage of the related override question.

ARTICLE 10. To see if the Town will vote to raise and appropriat from available funds, a sum of money for the purpose of funding the costs associated with the reconstruction and rehabilitation of the Stiles said funds to be spent under the direction of the Board of Selectmen; or ta action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous to transfer from the Stabilization Fund the sum of \$25,100 for the purpos the engineering costs associated with the reconstruction and rehabilitation Pond Dam, said funds to be spent under the direction of the Board of Selectr

The Finance Committee recommended adoption of this Article

ARTICLE 11. To see if the Town will vote to raise and appropriate from available funds, a sum of money for the purpose of funding the re and rehabilitation of the Stiles Pond Dam, said funds to be spent under of the Board of Selectmen; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count favor and 11 opposed, to transfer from the Stabilization Fund the sum of the purpose of funding the reconstruction and rehabilitation of the Stiles said funds to be spent under the direction of the Board of Selectmen.

ARTICLE 12. To see if the Town will vote to raise and appropriate from available funds, a sum of money to fund the interior renovations relocate several offices within the Town Hall; said funds to be expend direction of the Board of Selectmen; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority v raise and appropriate the sum of \$10,000 to fund the interior renovations relocate several offices within the Town Hall; said funds to be expend direction of the Board of Selectmen.

The Finance Committee recommended adoption of this Article

ADJOURNED ANNUAL TOWN MEETING

May 12, 1993

ARTICLE 13. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$1500 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 raise and appropriate the sum of \$1500 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.

An amendment to reduce the sum to \$1000 was defeated by majority voice vote.

The Finance Committee recommended adoption of this Article.

ARTICLE 14. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$12,904 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 unanimous vote, to raise and appropriate the sum of \$12,904 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 15. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$50,000 to fund costs associated with engineering services for a final capping plan for the Boxford Sanitary Landfill; 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 pass over Article 15.

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow through notes or bond, the sum of \$750,000 for costs estimated for closure of the Boxford Sanitary Landfill; 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 hand count vote, 149 in favor and 5 opposed, to appropriate the sum of \$750,000 for costs estimated for closure of the Boxford Sanitary Landfill, and that to raise this appropriation, the Treasurer with the approval of the Selectmen, is authorized to borrow this amount under and pursuant to Massachusetts General Laws Chapter 44, Section 8, Paragraph 24, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor, said funds to be expended under the direction of the Board of Health.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn the meeting at 10:47 p.m. to a time certain, Wednesday, May 12, at 7:30 p.m. in the Masconomet Regional High School auditorium.

Registered voters attending the meeting were 248.

Moderator DeWitt T. Minich called the second session of the Boxford Town Meeting to order at 7:32 p.m.

Following a tribute to Police Chief Douglas A. Warren, who is retiring after twenty-seven years of service to the Town, the articles of the warrant were of as follows:

ARTICLE 17. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$10,000 to fund costs associated with drilling two exploratory wells on the 280 acre Town-owned parcel of land off Herrick and Ipswich Roads commonly known as "Wildcat" and testing the quality of the water from these wells, as a potential water source for the Town; 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 amend the article to "transfer from the Stabilization Fund."

Upon motion made and duly seconded, it was VOTED, by hand count vote, 12 in favor and 12 opposed, to transfer from the Stabilization Fund the sum of \$10,000 to fund costs associated with drilling one to two exploratory wells on the 280 acre Town-owned parcel of land off Herrick and Ipswich Roads commonly known as "Wildcat" and testing the quality of the water from these wells, as a potential water source for the Town; said funds to be expended under the direction of the Board of Health; or take any other action thereon. The Board of Health shall select the exploratory well sites to be chosen by and agreed upon by the Board of Health and the Conservation Commission, and approved as required by appropriate State agency. Said funds to be expended under the direction of the Board of Health.

The Finance Committee did not recommend 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 and equip two police cruisers; to authorize the Board of Selectmen to trade or dispose of the existing vehicles 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 unanimous voice vote, to raise and appropriate the sum of \$30,000 to purchase and equip two police cruisers; and to authorize the Board of Selectmen to trade or dispose of the existing vehicles 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 19. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$1200 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by the heirs of Carol Tyson, 17 Timber Lane, Hampstead, NH, shown as Parcel 19 on the plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas Associates, Inc., said parcel containing 6211 square feet, more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street, the entrance to Stiles Pond Road, said plan filed with the Town Clerk in April, 1993; or take any other action thereon.

The Moderator allowed a five-minute recess at 8:11 p.m. The meeting was recalled to order at 8:15 p.m.

Upon motion made and duly seconded, a secondary amendment to the Article was proposed and VOTED, by hand count vote, 58 in favor and 45 opposed, to include the wording, "no work on Main Street, bounded by Maple Avenue and Maple Avenue, to commence until sixty (60) days have elapsed or until further negotiations have been completed to acquire the land of Tyson, whichever comes first."

Upon motion made and duly seconded, it was VOTED, by hand count vote, 79 in favor and 22 opposed, to amend the Article.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 100 in favor and 12 opposed, to transfer from the Stabilization Fund the sum of \$1200 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by the heirs of Carol Tyson, 17 Timber Lane, Hampstead, NH, shown as Parcel B on the plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas E. Neve Associates, Inc., said parcel containing 6211 square feet, more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road, said plan filed with the Town Clerk in April, 1993; no work on Main Street, bounded by Maple Avenue and Maple Avenue, to commence until sixty (60) days have elapsed or until further negotiations have been completed to acquire the land of Tyson, whichever comes first.

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 \$1500 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by Maureen T. Shiepe, 378 Main Street, Boxford, MA, shown as Parcel C on the plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas E. Neve Associates, Inc., said parcel containing 276 square feet, more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road, said plan filed with the Town Clerk in April, 1993; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by hand count vote, 112 in favor and 3 opposed, to transfer from the Stabilization Fund the sum of \$1500 to authorize the Board of Selectmen to purchase, or take by eminent domain, a portion of the parcel of land owned by Maureen T. Shiepe, 378 Main Street, Boxford, MA, shown as Parcel C on the plan of land in Boxford, MA, prepared for the Town of Boxford by Thomas E. Neve Associates, Inc., said parcel containing 276 square feet, more or less, according to said plan, in order to lessen the curve in the road opposite 363 Main Street and the entrance to Stiles Pond Road, said plan filed with the Town Clerk in April, 1993.

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 \$6500 to fund payments to the Selectmen for their service to the Town as follows: Chairman of the Board: \$2500 per year; member of the Board: \$2000 per year; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority vote, to defeat Article 21.

The Finance Committee did not recommend this Article.

ARTICLE 22. To see if the Town will vote to amend Article 3, Section 3, Finance Committee

Section 3, Finance Committee

3-3-1 A Finance Committee of seven members shall be appointed by the Moderator for three years overlapping terms of office; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority vote, to defeat Article 22.

An amendment to the Article was defeated by unanimous voice vote.

ARTICLE 23. To see if the Town will vote to raise and appropriate from available funds, the sum of \$10,800 for the purchase of 1500 feet of 1 1/2" Diameter hose, portable hydrant, and adapters for the Fire Department; or 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 vote, to raise and appropriate the sum of \$10,800 for the purchase of 1500 feet of 1 1/2" Diameter hose, portable hydrant, and adapters for the Fire Department; or 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 raise and appropriate from available funds, the sum of \$8,500 to fund rust repairs on Fire Engines # 1, 2, 4, and 5; 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 raise and appropriate the sum of \$8,500 to fund rust repairs on Fire Engines #1, 2, 4, and 5; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this Article.

ARTICLE 25. To see if the Town will vote to raise and appropriate from available funds, a sum of money to purchase a parcel of land (or acreage) contiguous to the Boxford Village Library, said funds to be expended under the direction of the Board of Trustees of the Boxford Town Libraries; 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 \$4,000 to purchase from Mabel B. Cotton, Shore Road, Medomak, Maine, a parcel of land containing 48,064 square feet, shown on Assessor's Map 29, Block 2, lot 4; which is adjacent to the Boxford Village Library; said funds to be expended under the direction of the Board of Selectmen.

The Finance Committee recommended adoption of this Article.

ARTICLE 26. To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$100,000 to be added to the Conservation Fund, said funds to be expended under the direction of the Conservation Commission, 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 be added to the Conservation Fund, said funds to be expended under the direction of the Conservation Commission.

An amendment to reduce the appropriation to \$30,000 was defeated by hand count vote, 51 in favor and 53 opposed.

ARTICLE 27. To see if the Town will amend its bylaws and increase certain fees charged by the Town Clerk as detailed in Section 2-6-5 as follows, to be effective July 1, 1993:

- 1) for furnishing certificates of birth, death and marriage from \$3.00 to \$5.00
- 2) for copying any manuscript or record pertaining to birth, death or marriage from \$3.00 to \$5.00;
- 3) for entering notice of intention of marriage and issuing certificates thereof from \$10.00 to \$15.00;
- 4) for entering certificate of marriage filed by persons married out of the Commonwealth from \$3.00 to \$5.00;
- 5) for filing certificate of a person conducting business under any title other than his real name from \$10.00 to \$40.00;
- 6) for furnishing certified copy of certificate of person conducting business under any title other than his real name or a statement by such person of his discontinuance, retirement or withdrawal from such business from \$3.00 to \$5.00;
- 7) for recording order granting locations of poles, piers, abutments or conduits, alterations or transfers thereof, and increase in number of wires and cables or attachments under the provisions of Section 22 of Chapter 166 from \$25.00 to \$40.00; or to take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the General Bylaws of the Town of Boxford to increase certain fees charged by the Town Clerk as detailed in Section 2-6-5 as follows, to be effective July 1, 1993:

- 1) for furnishing certificates of birth, death and marriage from \$3.00 to \$5.00;
- 2) for copying any manuscript or record pertaining to birth, death or marriage from \$3.00 to \$5.00;
- 3) for entering notice of intention of marriage and issuing certificates thereof from \$10.00 to \$15.00;
- 4) for entering certificate of marriage filed by persons married out of the Commonwealth from \$3.00 to \$5.00;
- 5) for filing certificate of a person conducting business under any title other than his real name from \$10.00 to \$40.00;
- 6) for furnishing certified copy of certificate of person conducting business under any title other than his real name or a statement by such person of his discontinuance, retirement or withdrawal from such business from \$3.00 to \$5.00;
- 7) for recording order granting locations of poles, piers, abutments or conduits, alterations or transfers thereof, and increase in number of wires and cables or attachments under the provisions of Section 22 of Chapter 166 from \$25.00 to \$40.00.

An amendment to 5) above was defeated by a majority voice

The Finance Committee recommended adoption of this Article

ARTICLE 28. To see if the Town will amend its General Bylaws regarding licensing of dogs as follows:

A) To increase the age from 3 to 6 months after which a dog must be licensed amending Section 8-4-6 paragraph one to read as follows:

"8-4-6 Any owner or keeper of a dog six months of age or older in the Town of Boxford shall cause that dog to be licensed as required by Massachusetts Laws, Chapter 140 within the stipulated time."; and

B) To delete the fee for a kennel license for four or five dogs, leave designation of a kennel to be more than five dogs by, amending the section Section 8-4-8 paragraph three to read as follows:

"For kennels, if more than five, but not more than nine are kept in said kennel, one hundred seventy-five dollars (\$75.00); if ten or more dogs are kept in said kennel, one hundred dollars (\$100.00).";

C) To change the period during which dogs are to be re-licensed each year to the first month of January; to increase the late fees for license applications received after the first month of January to thirty dollars (\$30.00) effective January 31st each year; and to dogs new to town to be licensed within 31 days of arrival amending Section 8-4-6 paragraphs four and five to read as follows:

"Should any owner or keeper of a dog fail to license that dog before January 31st of each year, that owner or keeper shall pay a late fee of fifteen dollars (\$15.00) before obtaining said license, excepting a dog brought into the Town as provided in Section 8-4-6 of Chapter 140 M.G.L.A., this late fee shall be applicable from the 31st day after the date of such dog.

Any person maintaining a kennel in the Town of Boxford, who fails to license a dog as prescribed by this section and the laws of the Commonwealth before January 31st of each year shall pay a late fee of thirty dollars (\$30.00); or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend the Bylaws of the Town of Boxford regarding the licensing of dogs as follows:

A) To increase the age from 3 to 6 months after which a dog must be licensed amending Section 8-4-6 paragraph one to read as follows:

"8-4-6 Any owner or keeper of a dog six months of age or older in the Town of Boxford shall cause that dog to be licensed as required by Massachusetts Laws, Chapter 140 within the stipulated time."; and

B) To delete the fee for a kennel license for four or five dogs, leave designation of a kennel to be more than five dogs by, amending the section Section 8-4-8 paragraph three to read as follows:

"For kennels, if more than five, but not more than nine are kept in said kennel, one hundred seventy-five dollars (\$75.00); if ten or more dogs are kept in said kennel, one hundred dollars (\$100.00).";

C) To change the period during which dogs are to be re-licensed each year to the month of January; to increase the late fees for license applications received after January 31st each year; and to dogs new to town to be licensed within 31 days, by amending Section 8-4-6 paragraphs four and five to read as follows:

"Should any owner or keeper of a dog fail to license that dog before January 31st, that owner or keeper shall pay a late fee of fifteen dollars (\$15.00) before obtaining said license, excepting a dog brought into the Town as provided in Section 138 of Chapter 140 M.G.L.A., this late fee shall be applicable from the 31st day after arrival of such dog."

Any person maintaining a kennel in the Town of Boxford, who fails to license as prescribed by this section and the laws of the Commonwealth before January 31st, shall pay a late fee of thirty dollars (\$30.00).

ARTICLE 29. To see if the Town will vote to sell a parcel of Town-owned land off of Mill Road, consisting of 1394 Square Feet, identified on a plan of land prepared by Thomas E. Neve Associates, Inc., 447 Old Boston Road, Topsfield, MA, dated 3/26/93, a copy of which is on file with the Town Clerk; or take any other action thereon .

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to sell to Kosuke and Cheryl Iwamoto, of 27 Mill Road, Boxford, for the price of \$2,000, a parcel of Town-owned land off of Mill Road, consisting of 1394 Square Feet, identified on a plan of land prepared by Thomas E. Neve Associates, Inc., 447 Old Boston Road, Topsfield, MA, dated 3/26/93, a copy of which is on file with the Town Clerk.

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, the sum of \$100,000 to the Finance Committee Reserve Fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from Article 13 of the May 10, 1988 Annual Town Meeting the sum of \$50.00; from Article 18 of the May 10, 1988 Annual Town Meeting the sum of \$360.17; from Article 7 of the May 9, 1989 Annual Town Meeting the sum of \$18.63; from Article 17 of the May 9, 1989 Annual Town Meeting the sum of \$421.89; from Article 26 of the May 9, 1989 Annual Town Meeting the sum of \$400.00; from Article 9 of the May 8, 1990 Annual Town Meeting \$144.88; from Article 1 of the May 22, 1991 Annual Town Meeting the sum of \$5.44; from Article 19 of the May 22, 1991 Annual Town Meeting the sum of \$33.20; from Article 19 of the May 22, 1991 Annual Town Meeting the sum of \$113.91; from Article 31 of the May 22, 1991 Annual Town Meeting the sum of \$240.00; from Article 37 of the May 22, 1991 Annual Town Meeting the sum of \$18.20; from Article 4 of the Special Town Meeting of December 8, 1992, the sum of \$251.30; from Article 5 of the Special Town Meeting of December 8, 1992 the sum of \$832.88; from article 21 of the May 12, 1992 Annual Town Meeting the sum of \$163.00; for a total of \$3,053.50; to raise and appropriate the sum of \$36,047.00; and to transfer from free cash the sum of \$60,900.00; for the sum of \$100,000.50 to the Finance Committee Reserve Fund.

The Finance Committee recommended adoption of this Article.

ARTICLE 31. To see if the Town will vote to raise and appropriate from available funds, the sum of \$9,317 to the Town Insurance Fund; other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to transfer from free cash the sum of \$9,317 to the Town Insurance Fund.

The Finance Committee recommended adoption of this Article.

ARTICLE 32. To see if the Town will vote to appropriate the sum for highway maintenance and construction in anticipation of state aid all monies predicated on state reimbursement of the following; or take any other action thereon.

Chapter 33, Acts of 1991, \$162,849

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to appropriate the sum of \$162,849 for highway maintenance and construction in anticipation of state aid allotment, said monies predicated on state reimbursement of the following: Chapter 33, Acts of 1991, \$162,849.

The Finance Committee recommended adoption of this Article.

ARTICLE 33. To see if the Town will vote to amend the General Bylaws by adding the following new section:

8-4-13 *Loose or truant livestock*

Loose or truant domestic livestock, exclusive of dogs and cats, including but not limited to, horses, ponies, cattle, sheep, goats, pigs, llamas, and so on, shall be subject to two "loose animal" response calls by Animal Control and/or Police personnel in any six month period for each dwelling, stable or livestock location occurrence. The owner of the dwelling, stable or livestock business shall be assessed a penalty of \$25.00 (twenty-five) for each additional "loose animal" response call during any six month period; such penalty to be paid to the Town of Boxford; or take any other action thereon.

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

8-4-13 *Loose or truant livestock*

Loose or truant domestic livestock, exclusive of dogs and cats, including but not limited to, horses, ponies, cattle, sheep, goats, pigs, llamas, and so on, shall be subject to two "loose animal" response calls by Animal Control and/or Police personnel in any six month period for each dwelling, stable or livestock location occurrence. The owner of the dwelling, stable or livestock business shall be assessed a penalty of \$25.00 (twenty-five) for the first animal call in any year, which constitutes the first violation; and \$50.00 (fifty) for each subsequent violation in the calendar year; such penalty to be paid to the Town of Boxford; or take any other action thereon. This section shall be enforced through a non-criminal disposition, pursuant to Massachusetts General Laws, Chapter 40, Section 21 (d) as amended.

The Finance Committee recommended adoption of this Article.

ARTICLE 34. To see if the Town will instruct its representative to the General Court to support legislation filed by the Massachusetts Municipal Association that would establish in state law a Local Roads Fund in order to ensure a fair and predictable share of state gas tax collections for distribution to cities and towns for use on local roads; or take any other action thereon.

Upon motion made and duly seconded it was VOTED, by unanimous voice vote, to recommend that the Board of Selectmen instruct our representatives to the General Court to support legislation filed by the Massachusetts Municipal Association that would establish in state law a Local Roads Fund in order to ensure a fair and predictable share of state gas tax collections for distribution to cities and towns for use on local roads.

The Finance Committee recommended adoption of this Article.

ARTICLE 35. To see if the Town will instruct its representatives to the General Court to support an amendment to the Fiscal Year 1994 state budget to guarantee that cities and towns receive the full growth in lottery revenues; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to recommend that the Board of Selectmen instruct our representatives to the General Court to support an amendment to the Fiscal Year 1994 state budget to guarantee that cities and towns receive the full growth in lottery revenues.

The Finance Committee recommended adoption of this Article.

ARTICLE 36. 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 10:25 p.m.

Registered voters attending the meeting were 127. Counters and checkers for the meeting were appointed by Assistant Town Clerk Patricia Shields.

A true record.

ATTEST: Patricia Shields
Town Clerk

TRANSFERS:	
Article 10	\$ 25,100.00
Article 11	57,200.00
Article 17	10,000.00
Article 19	1,200.00
Article 20	1,500.00
Article 25	4,000.00
Article 30	63,953.50
Article 31	<u>9,317.00</u>
TOTAL TO BE TRANSFERRED:	\$172,270.50

RAISE AND APPROPRIATE:

Article 8	\$ 7,767,086.00
Article 9	96,964.00
Article 12	10,000.00
Article 13	1,500.00
Article 14	12,904.00
Article 18	30,000.00
Article 23	10,800.00
Article 24	8,500.00
Article 26	100,000.00
Article 30	<u>36,047.00</u>

TOTAL TO BE RAISED

AND APPROPRIATED: \$ 8,073,801.00

APPROPRIATIONS:

Article 3	\$ 96,445.00
Article 7	4,354.50
Article 16	750.00.00
Article 32	<u>162,849.00</u>

TOTAL TO BE APPROPRIATED: \$1,013,648.50

**SPECIAL TOWN MEETING
July 13, 1993**

The voters of the Town of Boxford met at the Spofford Pond School on Tuesday, July 13, 1993. Moderator DeWitt T. Minich called the meeting to order at 7:32 p.m. The articles of the warrant were disposed of as follows:

ARTICLE 1. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to amend the following Town budgets for FY 1994 to fund increases as shown; or take any other action thereon:

Board of Selectmen	\$ 1,796.00
Police Salary	23,248.00
Communications Salary	5,587.00
DPW Salary	<u>5,386.00</u>
TOTAL	\$36,017.00

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend the article as follows: "To raise and appropriate the sum of \$1,796.00 to amend the Board of Selectmen budget for FY 1994, to fund a collective bargaining agreement."

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to raise and appropriate the sum of \$1,796.00 to amend the Board of Selectmen budget for FY 1994, to fund a collective bargaining agreement.

ARTICLE 2. To see if the Town will vote to amend Article 8 of the Warrant of the December 8, 1992 Special Town Meeting to include office furniture at no additional cost; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to amend Article 8 of the Warrant of the December 8, 1992 Town Meeting to include office furniture at no additional cost.

ARTICLE 3. To see if the Town will vote to raise and appropriate, or transfer from available funds the sum of \$14,000 to be added to the Unemployment Fund; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to transfer to the Unemployment Fund the sum of \$14,000 from funds originally budgeted in the FY 92 Landfill Operations Budget, under Article 4 of the May 14, 1991 Annual Town Meeting.

ARTICLE 4. To see if the Town will vote to accept Section 83 of Chapter 71 of the Acts and Resolves of 1993, in order to provide for an early retirement incentive program for certain qualified teachers in the Boxford Elementary school system, provided that said section is also accepted by the School Committee and the Board of Selectmen as required by said Section; or take any other action thereon.

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to accept Section 83 of Chapter 71 of the Acts and Resolves of 1993, in order to provide for an early retirement incentive program for certain qualified teachers in the Boxford Elementary school system, provided that said section is also accepted by the School Committee and the Board of Selectmen as required by said Section.

ARTICLE 5. To see if the Town will vote to raise and appropriate, from available funds a sum of money to fund contractual retirement obligation portion of the Town's share of the Early Retirement Incentive program qualified teachers in the Boxford Elementary School system, 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 \$6,500 to be added to the Health Insurance of the town budget for FY 1994 to fund the Town's costs related to the Health Care Benefit pursuant to the adoption of the Early Retirement program for certain qualified teachers in the Boxford Elementary School system.

Upon motion made and duly seconded, it was VOTED, by unanimous voice vote, to adjourn this Special Town Meeting at 7:58 p.m.

Registered voters attending this meeting were 109. Counters and check meeting were appointed by Assistant Town Clerk William P. O'Brien.

A true record.

ATTEST:

William P. O'Brien
Assistant Town Clerk

TRANSFERS:

Article 3	<u>\$14,000.00</u>
Total to be Transferred	\$14,000.00

RAISE AND APPROPRIATE:

Article 1	\$ 1,796.00
Article 5	<u>6,500.00</u>
Total to be Raised and Appropriated	\$ 8,296.00

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, it was VOTED, by hand count vote, 105 in favor and 3 opposed, to authorize the Board of Selectmen to take by eminent domain a portion of the land of Robert P. and Barbara J. Grant of 363 Main Street for the purposes of widening a portion of Stiles Pond Road. Said taking to contain approximately 1095 square feet, more or less, as shown on a plan entitled "Taking Plan, Boxford, MA, Prepared for the Town of Boxford, Scale 1" = 20', November 2, 1993, Surveyors: Donohoe and Parkhurst, Inc.," no damages are to be awarded.

ARTICLE 10. To see if the Town will vote to amend Article 5, of the General bylaws (Personnel Bylaw) as follows:

Section 5-5-7 Salary Adjustments

Add to section (a):

"The failure to submit an evaluation of an employee by a department head, supervisor or elected official to the Personnel Board may result in an employee not receiving an increase in compensation, if warranted, for the following fiscal year."

Add the underlined sections as shown below, to section (b):

"The results of the evaluations shall be submitted to the Board no later than sixty days prior to the Annual Town Meeting. The final determination for wage adjustments by the Board shall be submitted to the Finance Committee no later than forty-five days prior to the Annual Town Meeting. In no case shall the compensation of any employee be raised above the maximum for their grade"; or take any other action thereon.

Sponsored by the Personnel Board

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to amend Article 5, of the General bylaws (Personnel Bylaw) as follows:

Section 5-5-7 Salary Adjustments

Add to section (a):

"The failure to submit an evaluation of an employee by a department head, supervisor or elected official to the Personnel Board may result in an employee not receiving an increase in compensation, if warranted, for the following fiscal year."

Add the underlined sections as shown below, to section (b):

"The results of the evaluations shall be submitted to the Board no later than sixty days prior to the Annual Town Meeting. The final determination for wage adjustments by the Board shall be submitted to the Finance Committee no later than forty-five days prior to the Annual Town Meeting. In no case shall the compensation of any employee be raised above the maximum for their grade."

ARTICLE 11. To see if the Town will vote to amend Article 5, of the General bylaws (Personnel Bylaw) as follows: Amend position of Town Accountant from Grade 21 to Grade 22 on the Personnel Matrix, retroactive to July 1, 1993.

Current Job Classifications

Grade	Classification
21	Accountant
22	

Pay Matrix

Step A \$29,299 – Step H \$35,547
Step A \$34,030 – Step H \$41,288

or take any other action thereon.

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, an amendment to pass over this article was **DEFEATED**, by a show of hands.

Upon motion made and duly seconded, an amendment to delete the phrase "retroactive to July 1, 1993" from this article was **DEFEATED**, by a show of hands.

Upon motion made and duly seconded, it was VOTED, by a show of hands, to amend Article 5, of the General bylaws (Personnel Bylaw) as follows: Amend position of Town Accountant from Grade 21 to Grade 22 on the Personnel Matrix, retroactive to July 1, 1993.

ARTICLE 12. To see if the Town will vote to raise and appropriate, from available funds, the sum of \$1,854 as a municipal cash match for a grant purchase of a document scanner and related equipment and training, through the Executive Office of Communities and Development Incentive Grant Program, or take any other action thereon.

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, it was VOTED, by unanimous vote, to raise and appropriate the sum of \$1,854 as a municipal cash match for a grant purchase of a document scanner and related equipment and training, through the Executive Office of Communities and Development Incentive Grant Program, said funds to be spent under the direction of the Board of Selectmen.

ARTICLE 13. To see if the Town will vote to raise and appropriate, from available funds, a sum of money to fund the purchase of a new computer for the Board of Selectmen's office, or take any other action thereon.

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate the sum of \$3,000 to fund the purchase of a new computer for the Board of Selectmen's office, said funds to be spent under the direction of the Board of Selectmen.

ARTICLE 14. To see if the Town will vote to raise and appropriate, from available funds the sum of \$26,304 to additionally fund the certified Masconomet Regional School Assessment for FY 1994 to meet the requirements of the Education Reform Act (so called), thereby approving the FY 1994 total Boxford Assessment; or take any other action thereon.

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, it was VOTED, by majority voice vote, to raise and appropriate, or transfer from available funds the sum of \$26,304 to additionally fund the certified Masconomet Regional School Assessment for FY 1994 to meet the requirements of the Education Reform Act (so called), thereby approving the FY 1994 total Boxford Assessment.

ARTICLE 15. To see if the Town will vote to raise and appropriate, from available funds a sum of money to fund the replacement of the vault in the Town Hall vault and to select the correct size unit to perform the work, or take any other action thereon.

Sponsored by the Board of Selectmen

Upon motion made and duly seconded, it was VOTED, by unanimous vote, to raise and appropriate the sum of \$4,070 to fund the replacement of the vault in the Town Hall vault and to select the correct size unit to perform the work, or take any other action thereon.

conditioning unit in the Town Hall vault and to select the correct size unit to perform correctly in the vault, said funds to be spent under the direction of the Board of Selectmen.

Upon motion made and duly seconded, it was VOTED, by unanimous voice of the Board of Selectmen to dissolve this Special Town Meeting at 9:40 p.m.

Registered voters attending this meeting were 142. Counters and checkers for the meeting were appointed by Town Clerk Patricia Shields.

A true record.

ATTEST: Patricia Shields
Town Clerk

TRANSFERS:
Article 8 \$ 528.00
(from DPW budget to
Board of Health)
Total to be Transferred \$ 528.00

RAISE AND APPROPRIATE:
Article 3 \$ 21,839.00
Article 4 5,587.00
Article 5 1,409.00
Article 6 5,906.00
Article 7 15,000.00
Article 12 1,854.00
Article 13 3,000.00
Article 14 26,304.00
Article 15 4,070.00
Total to be Raised and
Appropriated \$ 84,969.00

ANNUAL TOWN ELECTION
TUESDAY, MAY 18, 1993
ELECTION RESULTS

	PCT 1	PCT 2	TOTAL
SELECTMAN, for Three Years			
RICHARD W. ULMAN	361	311	672
GERALD R. JOHNSTON	272	339	611
BLANKS	29	23	52
WRITE-IN	1	1	2
MODERATOR, for One Year			
DEWITT MINICH	532	558	1090
BLANKS	130	112	242
WRITE-IN	1	4	5
BOARD OF COMMISSIONERS OF TRUST FUNDS, for Three Years			
JUDITH F. CARR	473	509	982
BLANKS	190	163	353
WRITE-IN	0	2	2
ASSESSOR, for Three Years			
BLANKS	623	605	1228
WRITE-IN	38	59	97
JOAN BEHERNS	0	4	4
RICHARD PACIFICCO	0	3	3
KENNETH KRETSCH	0	3	3
WILLIAM DORMAN	2	0	2
MASCO REGIONAL DISTRICT SCHOOL COMMITTEE, for Three Years			
JUDITH N. ERENZOY	372	367	739
BARBARA E. WAS	338	341	679
WERNER A. LOW	376	386	762
BLANKS	240	245	485
WRITE-IN	0	9	9
SCHOOL COMMITTEE, for Three Years			
CHARLES J. COSTELLO	432	426	858
ROBIN E. PHELAN	419	427	846
BLANKS	473	493	966
WRITE-IN	2	2	4
BOARD OF HEALTH, for Three Years			
RICHARD F. TAYLOR	420	427	847
KEVIN F. BELL	272	313	585
JAMES F. WOOD	297	277	574
BLANKS	335	331	666
WRITE-IN	2	0	2