

# TOWN OF GROVELAND



## WARRANT FOR SPECIAL TOWN MEETING

### *COMMONWEALTH OF MASSACHUSETTS*

***ESSEX, SS.***

**To Ronald C. Weeks, Chief of Police of the Town of Groveland, in the County of Essex**

### **GREETINGS:**

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the **Special Town Meeting** to meet at the **Town Hall, 183 Main Street on Monday, December 3<sup>rd</sup>, 2001 @ 7:30 P.M.** to vote on the following Articles:

On a motion made by Barbara Sheehan and seconded by Elizabeth Gorski, the Special town meeting which was scheduled to meet at the town hall on December 3, 2001, was adjourned to the Bagnall School, School Street, Groveland, Mass. Said meeting was scheduled was to convene at 7:40 pm on same date of December 3, 2001. Attending said meeting were Board of Selectmen, Town Moderator, and Town Clerk. Motion carried favorable.

With a quorum of over 200 being declared by the moderator, Valerie Osborne, the Special Town Meeting was called to order. The pledge to the flag was held. And the warrant was started.

**ARTICLE 1:** To see if the Town will vote to authorize the Board of Selectmen to grant an easement to Verizon New England Inc., formerly known as the New England Telephone and Telegraph Company and Town of Groveland Municipal Light Department and their successors and assigns, for the purpose of providing transmission of intelligence and electricity by utilizing an existing line of poles located on a certain parcel of land situated on the Northerly side of Center Street known as Town of Groveland DPW Garage property, as now laid out or as may be laid out in the future in the Town of Groveland, Essex County, Massachusetts. Said parcel of land as now laid out and shown as Lot 40A on Assessor's Map 41 and Lot 77 on Assessor's Map 34, located at the Town of Groveland Assessor's Office.

The purpose of said easement would be to provide service to a new Town of Groveland DPW Garage facility at this location on Center Street.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS NO ACTION, (Not a financial issue).**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Elizabeth Gorski.  
No discussion rendered. Voted Unanimous favorable action.

**ARTICLE 2:** To see if the Town will vote to transfer from available funds the amount of FIFTY-FIVE THOUSAND THREE HUNDRED SIXTY-EIGHT DOLLARS AND FORTY-THREE CENTS (\$55,368.43) and appropriate said sum for Chapter 90 approved road work, said amount to be used pending reimbursement by the State (Chapter 235 of the Acts of 1999), with such work to be done under the supervision of the Road Commissioner; or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Barbara Sheehan. No discussion followed.  
Voted Unanimous favorable action.

**ARTICLE 3:** To see if the Town will vote to raise and appropriate the sum of NINE THOUSAND THIRTY-SIX DOLLARS (\$9,036.00) for Police Communications Salary (line item #01-5-215-110); or take any other action relative thereto.

**NOTE:** This appropriation is needed to fund the new union contract. Submitted by the Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion for favorable action by William Darke, seconded by Barbara Sheehan. No discussion took place.  
Voted Unanimous favorable action.

**ARTICLE 4:** To see if the Town will vote to raise and appropriate the sum of SIX THOUSAND DOLLARS (\$6,000.00) for Town Insurance (line item #01-5-193-299); or take any other action relative thereto.

NOTE: This increase is primarily due to an unanticipated increase in our automobile policy. Submitted by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke, seconded by Barbara Sheehan. No discussion took Place. Voted Unanimous favorable action.

**ARTICLE 5:** To see if the Town will vote to raise and appropriate FOUR HUNDRED FORTY THOUSAND DOLLARS (\$440,000.00) for the purposes listed below, and to meet this appropriation, to authorize the Treasurer, with the approval of the Selectmen, to borrow such amounts and to issue bonds and/or notes of the Town therefore, payable in accordance with the provisions of the applicable sections of the General Laws, or any other enabling authority, said vote to be contingent upon approval by the voters at the Special Town Election on December 5, 2001 of a Debt Exclusion Ballot Question that, if successful, would exempt the debt service of said bonds and notes from provisions of Proposition 2-1/2, so called, or take any other action relative thereto.

Emergency communications console  
Emergency radio upgrades  
Backup generator for emergency communications and public safety facilities  
Housing for backup generator  
Jaws of life  
Refueling station for emergency vehicles  
Backup generator for the Bagnall School  
Roof for the public safety building  
Duct work in the public safety building  
Highway sander

The approximate maximum cost of this Article would be .19/\$1,000 on the tax rate, or about \$48 per year for a house assessed at \$250,000.00.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made and seconded to dispense with the reading. Voted Majority in favor.

**Discussion:** Chairman of the Capital Committee, Donald R. Beaton, introduced his committee members.

Mr. Beaton spoke of the need for passage of this capital plan. He spoke of each item listed on the plan.

(See enclosed supplement entitled "Amended FY 2002 Capital Plan")

Doreen Blades spoke and expressed thanks to the committee for their work. A question was asked as to why Was the town going into a re-fueling business? (In reference to fueling station being proposed) Financial Director, Thomas Moses stated that this tank was only an emergency storage tank, should the town need it. Citizen Jerry Cummings spoke in support of this article. Jeff Pappas reminded voters to vote on December 5<sup>th</sup> at the Over-ride. Selectman Chairman, Barbara Sheehan, thanked the committee for their work on behalf of the Board of Selectmen As well as for the townspeople.

Motion made and seconded for favorable action. Voted Unanimous favorable action.

Note: The backup generator for emergency communications and the public safety facilities will be installed at the Water tank, which is located off of King Street. The cost to taxpayer will be .19/\$1000.00 on the tax rate, or About \$48.00 per year for a house assessed at \$250,000.00

**ARTICLE 6:** To see if the Town will vote to approve their portion of the 2002 Fiscal Year Supplemental Operating Budget of the Pentucket Regional School District, and to raise and appropriate the sum of ONE HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED AND THIRTY DOLLARS (\$138,130.00), in addition to the already appropriated \$3,910,391.00 operational assessment, for the purpose of paying the town's share of the Supplemental Operating Budget assessment, said vote to be contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question to allow the town to levy an additional \$138,130.00 in real estate and personal property taxes; or take any other action relative thereto.

Submitted by Pentucket School Superintendent and modified by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke, seconded by Barbara Sheehan.

On a motion made by Kathleen Kastrinelis and seconded by Karen Letourneau to amend said article To state the following:

To the Moderator:  
Amendment to Article 6

I Kathleen Kastrinelis, amend Article 6 by inserting the words " and to transfer from Free Cash the Sum of FORTY THOUSAND DOLLARS (\$40,000.00)" AFTER THE WORDS "Pentucket Regional School District" in the second sentence and to change the sum "ONE HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED AND THIRTY DOLLARS (\$138,130.00)" to the sum "NINETY-EIGHT THOUSAND ONE HUNDRED AND THIRTY DOLLARS (\$98,130.00)" in sentences Three and four.

The amended article would read as follows:

To see if the Town will vote to approve their portion of the 2002 Fiscal Year Supplemental Operating Budget of the Pentucket Regional School District, and to transfer from Free Cash the sum of forty Thousand Dollars (\$40,000.00) and to raise and appropriate the sum of NINETY- EIGHT THOUSAND ONE HUNDRED AND THIRTY DOLLARS (\$98,138.00), in addition to the already appropriated \$3,910,391.00 operational assessment, for the purpose of paying the town's share of the Supplemental Operational Budget assessment, said vote to be contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question to allow the town to levy an additional \$138,130.00 in real estate and personal Properties taxes; or take any other action relative thereto.

The intention of this amendment is to modify Article 6 so that \$40,000.00 of the requested amount of \$138,130.00 is transferred from Free Cash and the remaining amount of \$98,130.00 is raised and appropriated contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question.

Thank you for your consideration of this amendment.  
Kathleen Kastrinelis  
12 Hillview Drive  
Groveland, Ma.

Discussion: Kastrinelis explained her reasons for this article. Thomas Moses, Finance Director voiced his Concern that this amendment would have a negative impact on the override question, which has already Been posted and is on the election ballot for December 5<sup>th</sup>, 2001. He felt that the Attorney General would Have a problem with this amendment.

Carole Gist asked what was the purpose of Free Cash? Moses said Free Cash is monies, which exist as of July 1<sup>st</sup> of the fiscal year. That these monies should be spent on one-time money expenditures items, not items which should be in the budget.

It was pointed out that if this article passed it would leave \$1000.00 in Free Cash.

The Finance Board expressed that they support the override question, which is on the ballot. They pointed out that if this article were to be approved that other departments would have to be cut.

Karen Letourneau, stated she is tired of the schools having to be funded by override questions. She went on to point out that with the passage of the Educational Reform Act, that with monies from the State to schools, it has allowed the other departments in town more monies to spend.

Doreen Blades expressed that her children do not have adequate textbooks. That the buildings are leaking. She stated we need more supplies for the teachers!

Other citizens spoke in favor of the school and its budget, as well as town officials supporting the Override question, which is on the ballot.

Clark Jenkins stated that he feels the amendment clouds the issue of the override ballot question.

The Amendment question was moved and seconded. Amendment was defeated by majority vote. Original motion was voted: Unanimous favorable action.

**ARTICLE 7:** To see if the Town will vote to perpetually and permanently designate a portion of Assessors Map 24, Parcel 41, located off Main Street and containing approximately nine (9) acres as a park for recreational purposes in accordance with the provisions of Massachusetts General Laws Chapter 45, Section 14; or take any other action relative thereto. Submitted by Groveland Recreation Committee.

**EXPLANATION:** The Groveland Recreation Committee has received an Urban Self Help Grant—Small Town Project from the Commonwealth of Massachusetts Executive Office of Environmental Affairs, and this designation as a perpetual and permanent park is a requirement of the grant application process.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke, seconded by Barbara Sheehan.

Motion made to dispense with reading and seconded.

No discussion: Voted majority favorable action.

**ARTICLE 8:** To see if the Town will vote to raise and appropriate the sum of ONE HUNDRED TWENTY-NINE THOUSAND DOLLARS (\$129,000.00) for the purpose of constructing a recreational facility on a portion of Assessors Map 24, Parcel 41, located off Main Street and containing approximately nine (9) acres, and to meet this appropriation, to authorize the Treasurer, with the approval of the Selectmen, to borrow such amounts and to issue bonds and/or notes of the Town therefore, payable in accordance with Massachusetts General Laws Chapter 44, Section 7(25), provided that any grants awarded or private donations received will be used to reduce the outstanding amounts of said bonds and/or notes, and further provided that all such private donations must be at least SEVENTY-NINE THOUSAND DOLLARS (\$79,000.00) and must be deposited with the town treasurer by June 30, 2002; or take any other action relative thereto. Submitted by Groveland Recreation Committee and modified by Finance Director.

**EXPLANATION:** The Groveland Recreation Committee has applied for an Urban Self-Help Grant—Small Town Project from the Commonwealth of Massachusetts Executive Office of Environmental Affairs, and this appropriation is a requirement of the grant application process. A portion of this appropriation will be reimbursed if the grant is approved.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Barbara Sheehan. Motion made and Seconded to dispense with the reading was made.  
Discussion: Selectman William Darke stated that the \$79,000.00 is in the form of a gift from the state. He went on to say that if these monies are not realized the town would not proceed with This project. Voted Unanimous favorable action.

**ARTICLE 9:** To see if the Town will vote to transfer THREE THOUSAND FIVE HUNDRED NINETY-TWO DOLLARS (\$3,592.00) from Debt Service Interest (line item #01-5-750-915) to Maturing Debt (line item 01-5-710-910); or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke, seconded by Richard Hodges. No discussion. Voted unanimous favorable action.

**ARTICLE 10:** To see if the Town will vote to transfer ONE THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS (\$1,378.00) from Debt Service Interest Bagnall School (line item 01-5-750-916) to Maturing Debt (line item #01-5-710-910); or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action, by William Darke and seconded by Barbara Sheehan.

**No discussion. Voted unanimous favorable action.**

**ARTICLE 11:** To see if the Town will reduce the appropriation for Debt Service Interest Bagnall School (line item #01-5-750-916) by THIRTEEN THOUSAND NINE HUNDRED NINETY-EIGHT DOLLARS (\$13,998.00); or take any other action relative thereto.

Note: This reduction is in addition to the transfer above. A summary of the transactions is as follows:

	<u>01-5-710-910</u>	<u>01-5-750-915</u>	<u>01-5-750-916</u>
Original Appropriation	412,000	22,203	118,000
Transfers	4,970	(3,592)	(1,378)
Reduction	<u>0</u>	<u>0</u>	<u>(13,998)</u>
Final Appropriation	416,970	18,611	102,624

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke and seconded by Barbara Sheehan. No discussion.

**Voted majority favorable action.**

**ARTICLE 12:** To see if the Town will vote to transfer from the Interest earned in the Sale of Town Buildings Account the sum of THREE HUNDRED SEVENTY-TWO DOLLARS (\$372.00) and appropriate said sum for the purpose of purchasing funeral buntings for the town's two fire stations; or take any other action relative thereto.

Note: The buntings are needed for use during funerals.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke and seconded by Barbara Sheehan.

**No discussion. Voted unanimous favorable action.**





**ARTICLE 13:** To see if the Town will vote to transfer the sum of ONE THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS (\$1,225.00) from Interest earned in the Sale of Town Buildings Account and appropriate said sum for the purpose of replacing the main electrical panel at South Fire Station with a Commercial Panel Board with bolt on breakers, and appropriate said amount to the Municipal Complex Expense budget (line item #01-5-192-200; or take any other action relative thereto.

NOTE: The current main panel board has loose breakers some of which have made the door openers operate wrong.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke, seconded by Elizabeth Gorski.

Motion moved and seconded to dispense with reading.

Voted unanimous favorable action.

**ARTICLE 14:** To see if the Town will vote to transfer the sum of NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500.00) from Interest earned in the Sale of Town Buildings Account and appropriate said sum for the purpose of relocating the generator, restoring the site, constructing a 12' x 20' wood structure to house the generator and diesel refueling station at the rear of Central Police and Fire Building on Main Street; or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke, seconded by Barbara Sheehan.

Motion made and seconded to dispense with reading.

No discussion, Voted unanimous favorable action.

Note: Please note that the generator and the housing for such referred to in Article 14 is the Generator situated at the rear of the Public Safety Building and is not the generator or Housing referred to in Article #5.

**ARTICLE 15:** To see if the Town will vote to increase the hours of the two Council on Aging Coordinators (1) Coordinator Volunteers, Transportation and Administrative Assistant; and (2) Coordinator Press, Activities, Travel, Outreach and Program Development, from 19.5 hours each per week to 25 hours each per week; and further vote to raise the sum of FIVE THOUSAND TWO HUNDRED FIFTY-NINE DOLLARS (\$5,259.00) and appropriate said sum to Council on Aging Aides Salary (line item #01-5-541-110-15), such appropriation to be contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question to allow the Town to levy an additional \$18,781.00 in real estate and personal property taxes; or take any other action relative thereto.

NOTE: The increase in hours is out of necessity. Not only has the Council on Aging increased its numbers of seniors served, but has added many new program and services. Highly supported by the Board of Directors of the Council on Aging.

Submitted by Council on Aging and modified by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke, seconded by Barbara Sheehan.

Moved and seconded to dispense with the reading.

No discussion. Voted unanimous favorable action.

**ARTICLE 16:** To see if the Town will vote to add an Outreach Worker to the Council on Aging staff, a position requiring ten (10) hours a week for Fiscal Year 2002; or take any other action relative thereto.

NOTE: The Council On Aging has had a Licensed Social Worker on staff for the last two years. The position has been funded through an Incentive Grant Program. This funding is a seed program that is committed to the town for two years through the Executive Office of Elder Affairs. The Outreach worker is reaching many shut-in and frail elderly through this position. Highly supported by the Board of Directors of the Council on Aging.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Barbara Sheehan. No discussion.

Voted Unanimous favorable action.

**ARTICLE 17:** To see if the Town will vote to raise and appropriate the sum of TWO THOUSAND SEVEN HUNDRED SIXTY DOLLARS (\$2,760.00) for the purpose of establishing a new salary account for the position of Outreach Worker for the remaining 30 weeks of Fiscal Year 2002, such appropriation to be contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question to allow the Town to levy an additional \$18,781.00 in real estate and personal property taxes; or take any other action relative thereto.

NOTE: This position requires 10 hours of fieldwork each week at the rate of \$9.20 per hour. In survey of eight communities with close to matching senior population this position is funded at an entry-level rate of \$9.20 per hour. Highly supported by the Board of Directors of the Council on Aging. Submitted by Council on Aging and modified by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke seconded by Richard Hodges. Discussion: Question asked. "What if this article fails at the polls?" Answer was the position would be There but not funded. Voted unanimous favorable action.

**ARTICLE 18:** To see if the Town will vote to add an additional 9.5 hours to the existing Council on Aging Van Driver hours; and further vote to raise the sum of TWO THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$3,850.00) for the remaining 30 weeks of Fiscal Year 2002 and appropriate said sum to Van Driver Salary line item #01-5-541-110-13, such appropriation to be contingent upon approval by voters of a Proposition 2-1/2 Override Ballot Question to allow the Town to levy an additional \$18,781.00 in real estate and personal property taxes; or take any other action relative thereto.

NOTE: The Council on Aging has received a new-handicapped accessible van that will be utilized completely by the elders of Groveland. This position will no longer be shared with the Town of Merrimac. This would give us accessibility to a driver five days a week. Currently our van driver is only available on Tuesday due to increased need by the Town of Merrimac. Highly supported by the Board of Directors of the Council on Aging. Submitted by Council on Aging and modified by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Thomas Minichiello. Moved and seconded to dispense with the reading. Voted favorably. Article voted favorable unanimous action.

Note : \$3,850.00 should read \$2,850.00

**ARTICLE 19:** To see if the Town will vote to raise and appropriate the sum of THREE THOUSAND FIVE HUNDRED FORTY-THREE DOLLARS (\$3,543.00) for the purpose of adjusting the Council on Aging Director's salary for Fiscal 2002, such

**ARTICLE 22:** To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 44, Section 53F-1/2 for the purpose of establishing a Sewer Enterprise Fund as of the beginning of Fiscal Year 2003, said fund to be under the direction of the Board of Sewer Commissioners and to authorize the Board of Sewer Commissioners to expend funds from said enterprise fund without further appropriation; or take any other action relative thereto. Submitted by Board of Sewer Commissioners.

**SEWER COMMISSIONERS RECOMMEND FAVOR ACTION**

**BOARD OF SELECTMEN RECOMMEND FAVORABLE/ ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion to amend article moved by Sheehan and seconded.

Motion "Do hereby move that " without further appropriation, be stricken from the article.  
Amendment voted favorable action.

Main motion as amendment moved favorable action by William Darke and seconded by Barbara Sheehan. No discussion. Voted Unanimous favorable action.

**ARTICLE 23:** To see if the Town will vote to transfer from Free Cash the sum of SEVEN THOUSAND DOLLARS (\$7,000.00) and appropriate said sum to pay for services and/or software needed to comply with Governmental Accounting Standards Board statement #34; or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion moved for favorable action by William Darke, seconded by Barbara Sheehan.

Motion made and seconded to dispense with the reading of the article.  
No discussion took place. Voted Unanimous favorable action.

**ARTICLE 24:** To see if the Town will vote to transfer the sum of SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$6,750.00) from the Conservation Fund (line item 24-3590-49) and appropriate said sum to Conservation Commission Expenses (line item 01-5-171-200) for the purpose of paying for appraisals on Stevenson's Way land; or take any other action relative thereto.

**Note:** It is necessary for the town to pay for appraisals in order to qualify for the self-help grant. The source of funds is the account set up with the proceeds of the sale of a parcel of land to the State.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion moved for favorable action by William Darke, seconded by Thomas Minichello.

Motion made and seconded to dispense with the reading.  
Voted unanimous favorable action.

**Ballot Question to allow the Town to levy an additional \$18,781.00 in real estate and personal property taxes; or take any other action relative thereto.**

**NOTE:** Based on the experience and expertise that the current Director has brought to this position, with the support of the Personnel Policy Board, this adjustment will put this position in line with the town structure of administrative positions. This adjustment will put Groveland in line with a survey of eight local Council on Aging Director's positions pay scales. Highly supported by the Board of Directors of the Council on Aging.  
Submitted by Council on Aging and modified by Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke, seconded by Barbara Sheehan. No discussion.  
Voted Unanimous favorable action.

**ARTICLE 20:** To see if the Town will vote to transfer the sum of THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) from Conservation Purchase of Services (line item #01-5-171-200 to the Reserve Fund (line item #01-5-132); or take any other action relative thereto.

**NOTE:** The Conservation Commission is reimbursing the Reserve Fund for an advance they received earlier this year.  
Submitted by the Conservation Commission.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made for favorable action by William Darke, seconded by Thomas Minichello.  
Motion made and seconded to dispense with the reading.  
Article voted unanimous favorable action.

**ARTICLE 21:** To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 44, Section 53F-1/2 for the purpose of establishing a Water Enterprise Fund as of the beginning of Fiscal Year 2003, said fund to be under the direction of the Board of Water Commissioners and to authorize the Board of Water Commissioners to expend funds from said enterprise fund without further appropriation; or take any other action relative thereto. Submitted by Board of Water Commissioners.

Motion made to amend as follows: " without further appropriation, " be stricken

**WATER COMMISSIONERS RECOMMEND FAVORABLE ACTION**

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Motion made by Sheehan for favorable action to amendment and seconded. No discussion.  
Amendment voted favorable action. Original motion with amendment voted favorable action.

**ARTICLE 25:** To see if the Town will vote to transfer from Free Cash the sum of FIFTY-ONE THOUSAND DOLLARS (\$51,000.00) and appropriate said sum for the purpose of balancing the FY 2002 budget; or take any other action relative thereto.  
Submitted by the Finance Director.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved favorable action by William Darke, seconded by Sheehan.  
Moved to dispense with the reading and seconded.  
Voted unanimous favorable action.

**ARTICLE 26:** To see if the Town will vote to transfer the following sums from their respective budget accounts to a new budget account entitled Health Board Wages,

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$6,266.00	Health & Sanitation Salary PT (01-5-511-110-13)	Health Board Wages
\$38,246.00	Health Agent Salary (01-5-512-110)	Health Board Wages
\$5,421.50	Health Nurse Wages (01-5-514-110)	Health Board Wages
\$6,776.64	Rubbish Pickup Sal Admin. (01-5-433-110-01)	Health Board Wages

or take any other action relative thereto.

**BOARD OF SELECTMEN RECOMMEND NO ACTION**

**FINANCE BOARD RECOMMENDS**

**ACTION TAKEN:** Motion to withdraw article and seconded. Voted unanimous favorable action.

**ARTICLE 27:** To see if the Town of Groveland will vote that all Elected as well as Appointed boards, file with the Town Clerk a copy of their official recorded minutes after each scheduled meeting, which has been posted under the statute of the "Open Meeting Law"

Such minutes shall be place in a binder.

Note: The purpose of said bylaw is to allow the public, their access to these documents, as required by law. Submitted by Town Clerk.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**ACTION TAKEN:** Moved for favorable action by William Darke, seconded by Richard T. Sciacca.  
Voted favorable action.

Motion was made and seconded for meeting to dissolve. Voted unanimous favorable action.

Recorded and attested as a true copy: Richard T. Sciacca, Groveland Town Clerk 12/4/01

And you are directed to serve this Warrant by posting attested copies thereof in said Town, one copy in each of the three parts of town known as Savaryville, the Village, and South Groveland, **fourteen days** at least before the time of holding said meeting.

Hereof fail not and make due return of this Warrant, with your doings thereon to the Precinct Clerk, at the time and place of said meeting.

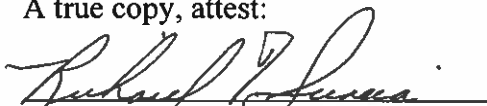
**Given** under my hand this **fifth day of November, in the year of our Lord two thousand one.**

  
Barbara A. Sheehan, Chairman

  
Elizabeth A. Gorski

  
William H. Darke

A true copy, attest:

  
Richard T. Sciacca, Town Clerk

  
Ronald C. Weeks, Police Chief

### **OFFICER'S RETURN**

I have notified and warned the inhabitants of the Town of Groveland who are qualified to vote in Town Affairs by posting true and attested copies of this Warrant at the Town Hall, Savaryville and South Groveland. Said copies not having been posted less than **fourteen days** before the time of said meeting.

**ATTEST:**

  
Richard T. Sciacca, Town Clerk

  
Ronald C. Weeks, Police Chief