

TOWN OF GROVELAND 04~SEPI6 PM 12:29 TOWN CLERK RECEIVED/POSTED

TOWN OF GROVELAND SPECIAL TOWN MEETING WARRANT

COMMONWEALTH OF MASSA CHUSETTS

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, October 4, 2004 (@ 7:00 P.M. to vote on the following Articles:

Special Town Meeting was called to order by Moderator, Valerie Osborne with 100 duly registered voters in attendance. Pledge of Allegiance was recited. Greetings of the warrant was read by Town Clerk, Richard T. Sciacca.

ARTICLE 1: To see if the Town will vote to transfer from available funds the amount of ONE HUNDRED THIRTY-TWO THOUSAND NINE HUNDRED FORTY DOLLARS (\$132,940.00) and appropriate said sum for Chapter 90 approved road work, said amount to be used pending reimbursement by the State (Chapter 90, Section 34), with such work to be done under the supervision of the Road Commissioner, or take any other action relative thereto.

BOARD OF SE LECTMEN RECOMMEND FAVORABLE ACTION FINANCE BOARD RECOMMENDS FAVORABLE. ACTION

Date and action taken: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted Unanimous, favorable action.

ARTICLE 2: To see if the Town will vote to transfer the sum of TWENTY-FOUR THOUSAND TWENTY-ONE DOLLARS (\$24,021.00) from Highway Salary line item #01-5-422-110-12 to Highway Road Maintenance Purchase of Service line item #01-5-426-200; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE~ BOARD RECOMMENDS FAVORABLE ACIION

DATE AND ACTION TAKEN: October 4Th, 2004 Moved and seconded for favorable action. No discussion took place. Voted and declared unanimous, favorable action.

ARTICLE 3: To see if the Town will vote to transfer THIRTY-SIX THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$36,780.00) from the Pentucket School Base Assessment line item #01-5-301-650 to Municipal Building Complex Other line item #01-5-192-700 for the purpose of replacing the roof and providing air conditioning to the South Groveland Fire Station, or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared unanimous favorable action.

ARTICLE 4: To see if the Town will vote to transfer SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$7,750.00) from the Whittier Vocational School Assessment #01-5-302-650 to Municipal Complex Other line item #01-5-192-700 for the purpose of replacing the roof and providing air conditioning to the South Groveland Fire Station; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE/UNFAVORABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. Voted and declared unanimous favorable action.

ARTICLE 5: To see if the Town will vote to transfer the sum of TEN THOUSAND DOLLARS (\$10,000.00) from Whittier Vocational School Assessment #01-5-302-650 to Municipal Complex Other line item #01-5-192-700 for the purpose of replacing the light fixtures in the Public Safety Complex, South Groveland Fire Station and the Langley Adams Library; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE/UNFAVORABLE

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared unanimous favorable action.

ARTICLE 6: To see if the Town will vote to transfer the sum of TWENTY THOUSAND DOLLARS (\$20,000.00) from Health Insurance line item #01-5-914-173 to Municipal Complex Other line item #01-5-192-700 for the purpose of replacing the light fixtures in the Public Safety Complex, South Groveland Fire Station and the Langley Adams Library; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION
CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORARABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared unanimous favorable action.

ARTICLE 7: To see if the Town will vote to rescind its action taken on Article #6 of the November 17, 2003 Special Town Meeting approving the SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00) indebtedness authorized by the Regional District School Committee of the Pentucket Regional School District on October 7, 2003 for the purpose of replacement of the Middle School roof, or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE' ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared unanimous favorable action.

ARTICLE 8: To see if the Town will vote to approve the SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00) indebtedness authorized by the Regional District School Committee of the Pentucket Regional School District on September 7, 2004 for the purpose of replacement of the Middle School roof, or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared 2/3 majority favorable action.

Thus Voted: that the Town of Groveland approves the \$700,000.00 indebtedness authorized by the Regional District School Committee of the Pentucket Regional School District on October 4th, 2004 for the purpose of replacement of the middle school roof.

ARTICLE 9: To see if the Town will vote to transfer the remaining ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) balance of the borrowing authorized by Article 41 of the Annual Town Meeting on June 7, 1999 to the Storage Tank and Water Mains borrowing authorization approved by Article 23 of the Special Town Meeting held on November 13, 2002; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declared,2/3rd majority favorable action.

ARTICLE 10: To see if the Town will vote to transfer the sum of TWELVE THOUSAND DOLLARS (\$12,000.00) from the Conservation Commission Conservation Fund Account (24-3590-49) to the Conservation Purchase of Services Account for Fiscal Year 2005 01-5-171-200 for the purpose of land appraisals related to open space purchase; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: October 4th, 2004. Moved and seconded for favorable action. No discussion took place. Voted and declare unanimous favorable action.

On a motion made and seconded to dissolve said special town meeting. Voted unanimous to dissolve at 8:50 PM

Attest true copy:

Richard T. Sciacca, Town Clerk

ATTEST: A TRUE COPY

Town Clerk

TOWN OF GROVELAND

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 (14) 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 our hands this 13th day of September in the year of our Lord two thousand four.

Barbara A. Sheehan, Chairman Elizabeth A. Gorski Dr. 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.

Richard T. Sciacca, Town Clerk.

Ronald C. Weeks, Police Chief