

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, Groveland, MA on Thursday, December 8, 2005 ~ 7:00 P.M. to vote on the following Articles:

MEETING WAS CALLED TO ORDER BY MODERATOR S. VALERIE OSBORNE AT 7:18 PM. INTRODUCTION WERE MADE OF THE FINANCE BOARD MEMBERS, BOARD OF SELECTMEN, FINANCE DIRECTOR AND TOWN CLERK. PLEDGE TO THE FLAG WAS DONE. TOWN CLERK RICHARD T. SCIACCA READ THE GREETING AND THE FOLLOWING ACTION WAS ATTENDED TO.

ARTICLE ONE: To see if the Town will vote to transfer from available funds the amount of ONE HUNDRED THIRTY-TWO THOUSAND NINE HUNDRED

TWENTY-TWO DOLLARS (\$132,922.00) and appropriate said sum for Chapter 90 approved road work, said amount to be used pending reimbursement by the State (Chapter 291B of the Acts of 2004), 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

DATE OF ACTION: DECEMBER 8, 2005

ACTION TAKEN :Moved and seconded for favorable action. No discussion took place. Voted Unanimous favorable action.

ARTICLE TWO: To see if the 'Town will vote to transfer funds from any available source, with the exception of Stabilization Funds, in an amount not to exceed ONE HUNDRED FIFTY-THREE THOUSAND EIGHTY DOLLARS AND FOURTEEN CENTS (\$153,080.14) to supplement, on a one time basis, the Pentucket Regional School District Fiscal Year 2006 assessment. The not to exceed amount shall be lessened by revenue received by the Pentucket School District in addition to the amounts already budgeted for with the exception of the Community Contributions revenue category. The not to exceed amount shall also be lessened by any decrease in the projected expenditures of heating fuel, special education, employee health insurance, central office expenses, or if additional school choice students enter the system increasing the surplus receipts. These finial, adjusted additional revenues provided by the Town of Groveland shall not be used in the calculation of the Base Assessment for the Fiscal Year 2007 budget.

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN: DECEMBER 8, 2005 Action taken: Moved and seconded to dispense with the reading of the article. No discussion took place. Voted Favorable action to dispense with the reading of the article. Moved and seconded for favorable action on the article. Voted unanimous favorable action.

ARTICLE THREE: To see if the Town will vote, pursuant to G.L. c.40, §~4 and 4A, to authorize the Town of Groveland Water and Sewer Commission to enter into an

intermunicipal agreement, for a term not to exceed 25 years, between the Town and the Pentucket Regional School District, whereby the Water and Sewer Commission will assume responsibility, among other things, for the operation and maintenance of certain sewer facilities, or take any other action relative thereto.

WATER SEWER COMMISSIONERS RECOMMEND FAVORABLE/ ACTION

BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION

FINANCE BOARD RECOMMENDS NO ACTION

DATE OF ACTION: DECEMBER 8, 2005 ACTION ON ARTICLE: MOVED AND SECONDED FOR FAVORABLE ACTION. NO DISCUSSION TOOK PLACE. VOTED UNANIMOUS FAVORABLE ACTION

MOTION MADE TO DISOLVE SPECIAL TOWN MEETING WAS MADE AND SECONDED.

VOTED UNANIMOUS FAVORABLE ACTION TO DISOLVE. MEETING WAS DISOLVED AT
7:24PM

ATTESTED AS A TRUE COFT	OF THE ACTION	O TAKEN:	
R	ichard T. Sciacca,	Groveland T	own Clerk

ATTESTED AS A TRITE CODY OF THE ACTIONS TAKEN.