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TOWN OF GROVELAND

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## SPECIAL TOWN MEETING WARRANT

### 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 **Dr. Elmer S. Bagnall School, 253 School Street on Monday, April 30, 2007 @ 7:00 P.M.** to vote on the following Articles:

With a quorum of 100 declared, Moderator, Valerie Osborne started the Special Town Meeting. She introduced the Selectman, Finance director, Town Counsel, Town Clerk, as well as the Finance Board members. Chairman of Board of Selectman, William Darke stated a few words about no deceased Selectman Barbra Sheehan. The pledge to the flag was followed, and the Greeting was read by the Town Clerk Richard T. Sciacca.

**ARTICLE 1:** To see if the Town will vote to transfer THIRTY THOUSAND DOLLARS (\$30,000.00) from the Pine's Development Account #2403-175-45810-000 to the Pine's Development Refurbish Account line item #1001-631-52400-052 for the purpose of adding additional electrical service, providing an engineering survey with soil volume estimates, and preparing landscape architectural drawings showing future expansion possibilities; or take any other action relative thereto.

Submitted by the Pines Recreation Committee

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**DATE AND ACTION TAKEN: April 30, 2007. Moved and seconded for favorable action. No discussion was held. Voted Unanimous favorable action.**

**ARTICLE 2:** To see if the Town will vote to transfer \$15,000.00 from the Conservation Fee Account #2601-990-45305-000 to the Conservation Services Expense Account line item #1001-171-52000-052; or take any other action relative thereto.

Submitted by the Conservation Commission

**BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**DATE AND ACTION TAKEN : April 30, 2007. Moved and seconded for favorable action. No discussion took place. Voted Unanimous favorable action.**

**ARTICLE 3:** To see if the Town will vote to transfer a total of NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) from the following accounts for the purpose of purchasing one new EMS vehicle for the Fire Department; or take any other action relative thereto:

Submitted by the Capital Improvement Committee

\$70,000.00 from Town Engineer Salary Account line item #1001-175-51100-051,  
\$10,000.00 from Town Engineer Expense Account line item #1001-175-52000-052,  
\$15,000.00 from the Health Insurance Expense line item #1001-914-51501-051.

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**DATE AND ACTION TAKEN: April 30, 2007. Moved and seconded for favorable action. No. Discussion took place. Voted Unanimous favorable action.**

**ARTICLE 4:** To see if the Town will vote to transfer the sum of FIVE THOUSAND DOLLARS (\$5,000.00) from the Treasurer's Tax Title Expense Account line item # 1001-144-52990-052 and THREE THOUSAND DOLLARS (\$3,000.00) from the Health Insurance Expense Account line item #1001-914-51501-051 for the purpose of contracting with an actuarial consultant to prepare the valuations needed to correctly state the Other Post Employment Benefits (OPEB) as required by Governmental Accounting Standards Board Statement No. 45; or take any other action relative thereto.

Submitted by the Finance Director

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**DATE AND ACTION TAKEN; April 30, 2007. Moved and seconded for favorable action. No discussion took place. Voted Unanimous favorable action.**

**ARTICLE 5:** To see if the Town will vote to transfer the sum of THREE THOUSAND DOLLARS (\$3,000.00) from the Whittier Regional School District Assessment Account #1001-302-56500-056 to the Wire Inspector Salary Account #1001-245-51100-051 to cover a funding shortfall due to increased inspection activity; or take any other action relative thereto.

Submitted by the Finance Director

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

**DATE AND ACTION TAKEN: April 30, 2007. Moved and seconded for favorable action. No discussion took place. Voted Majority favorable action.**

**ARTICLE 6:** To see if the Town will vote to make the following transfers; or take any other action relative thereto:

\$6,000.00 from Sewer Expenses line item #6510-440-52000-052 to Haverhill Wastewater line item #6510-440-53006-052;

\$7,315.00 from Expenses line item #6510-440-52000-052 to Superintendent Salary line item #6510-440-51100-051;

\$2,385.00 from Expenses line item #6510-440-52000-052 to Office Manager Salary line item #6510-440-51120-051;

\$1,470.00 from Overtime & On Call line item #6510-440-51130-051 to Office Manager Salary line item #6510-440-51120-051;

\$3,640.00 from Overtime & On Call line item #6510-440-51130-051 to Equipment Operators & Laborers line item #6510-440-51114-051;

\$7,835.00 from Bond & Debt P&I line item #6510-440-59100-057 to Equipment Operators & Laborers line item #6510-440-51114-051;

\$3,425.00 from Bond & Debt P&I line item #6510-440-59100-057 to Retirement line item #6510-440-51710-051; and

\$360.00 from Commissioners' Stipend line item #6510-440-51900-051 to Retirement line item #6510-440-51710-051.

Submitted by Water/Sewer Commissioners

**WATER/SEWER COMMISSIONERS RECOMMEND FAVORABLE ACTION**

**BOARD OF SELECTMEN RECOMMEND FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE/ ACTION**

**DATE AND ACTION TAKEN: April 30, 2007, Moved and seconded to dispense with the reading. Voted favorable action. Moved and seconded for favorable action on all items. No. discussion took place. Voted Unanimous favorable action.**

**ARTICLE 7:** To see if the Town will vote to transfer the sum of TWO HUNDRED DOLLARS (\$200.00) from the Treasurer's Tax Title Expense Account line item #1001-144-52990-052 to the Highway Laborer Salary Account line item #1001-422-51100-051 for the purpose of correcting an initial funding shortfall; or take any other action relative thereto.

Article Submitted by the Finance Director

**BOARD OF SELECTMEN RECOMMENDS FAVORABLE ACTION**

**FINANCE BOARD RECOMMENDS FAVORABLE ACTION**

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

**Motion was made and seconded to dissolve Special Town Meeting at 7:28 PM. Voted Unanimous favorable action. Meeting was dissolved.**

**I attest that this was a true recording of the Special Town Meeting, held on April 30, 2007:**



Richard Thomas Sciacca, Town Clerk