



TOWN OF GROVELAND

2010 APR -9 PM 1:18

TOWN CLERK
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TOWN OF GROVELAND

SPECIAL TOWN MEETING WARRANT

COMMONWEALTH OF MASSACHUSETTS

Essex,ss:

To Robert J. Kirmelewicz, 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 26, 2010 @ 7:00 P.M.** to vote on the following Articles:

ARTICLE 1: To see if the Town will vote to transfer THIRTEEN THOUSAND DOLLARS(\$13,000.00) 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.

Article Submitted by the Conservation Commission

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote
favorable action

ARTICLE 2: To see if the Town will vote to make the following transfers; or take any other action relative thereto:

\$15,000.00 from Health Insurance Expense line item #1001-914-51501-051 to Town Counsel Expense line item #1001-151-52000-052 to cover initial funding shortfall;

\$12,000.00 from Health Insurance Expense line item #1001-914-51501-051 to Fire fighter Wages Expense line item #1001-220-51111-051 to cover initial funding shortfall;

\$2,000.00 from Health Insurance Expense line item #1001-914-51501-051 to Council on Aging Expense line item #1001-541-52000-052 to cover initial funding shortfall;

\$2,000.00 from Treasurer Tax Title line item #1001-144-52990-052 to Treasurer Expense line item #1001-145-52000-052 to cover initial funding shortfall;

\$20,000.00 from Snow and Ice Expense line item #1001-423-51100-051 to Road Maintenance Expense line item #1001-426-52418-052 to cover initial funding shortfall

\$10,000.00 from Rubbish Removal line item #1001-433-52000-052 to Police Other Wages Expense line item #1001-210-51113-051 to cover initial funding shortfall

Article Submitted by the Finance Director

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote favorable action

ARTICLE 3: To see if the Town will vote to transfer TWENTY THOUSAND DOLLARS (\$20,000.00) from Fiscal Year 2009 Town Free Cash to the Fire Expense line item #1001-220-52000-052 to cover the Town required grant matching funds for the purchase of a Fire Tanker Truck; or take any other action relative thereto.

Article Submitted by the Finance Director

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Majority vote favorable action

ARTICLE 4: To see if the Town will vote to transfer TWENTY-NINE THOUSAND SIX HUNDRED DOLLARS (\$29,600.00) from Fiscal Year 2009 Town Free Cash for the purpose of purchasing one new Police Cruiser for the Police Department; or take any other action relative thereto.

Article Submitted by the Capital Improvement Committee

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDS FAVORABLE/UNFAVORABLE ACTION

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

Date and action taken: April 26, 2010 Majority vote favorable action

ARTICLE 5: To see if the Town will vote to transfer ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) from Fiscal Year 2009 Town Free Cash to account #2410-000-10400-000 for the purpose of funding an employee vacation and sick leave buy-back account; or take any other action relative thereto.

Article Submitted by the Finance Director

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Majority vote favorable action

ARTICLE 6: To see if the Town will vote to transfer ONE HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED SEVEN DOLLARS (\$127,607.00) from Fiscal Year 2009 Town Free Cash to the Stabilization Fund Account #8500-040-35992-000; or take any other action relative thereto.

Article Submitted by the Finance Director

Action Requires a 2/3 vote.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Majority vote favorable action

ARTICLE 7: To see if the Town will vote to transfer TWENTY THOUSAND DOLLARS (\$20,000.00) from the Dr. Elmer Bagnall Elementary School feasibility and engineering assessment line item #1002-192-58000-058 for the purpose of assessing and designing a single forced main sewer line for the same school along with any associated needs or improvements; or take any other action relative thereto.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS UNFAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Article withdrawn by Board of Selectmen

ARTICLE 8: To see if the Town will vote to transfer TWENTY THOUSAND DOLLARS (\$20,000.00) from Fiscal Year 2009 Sewer Enterprise Retained Earnings for the purpose of funding improvements at the Main Street sewer pump station and associated improvements; or take any other action relative thereto.

Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote favorable action

ARTICLE 9: To see if the Town will vote to transfer SIXTY THOUSAND DOLLARS(\$60,000.00) from Fiscal Year 2009 Water Enterprise Retained Earnings to the Water Expense line item #6500-450-52000-052 to cover an initial funding shortfall; or take any other action relative thereto.

Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote favorable action

ARTICLE 10: To see if the Town will vote to transfer the remaining balance of THREE HUNDRED TWENTY - FIVE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS (\$325,713.00) appropriated by Article 18 at the Annual Town Meeting of April 28, 2008 for improvements to the Well #1 Pump Station for the purpose of improvements to Well #'s 1, 3, 4 and Supervisory Control and Data Acquisition; or take any other action relative thereto.

Article Submitted by the Water and Sewer Commissioners

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote favorable action

ARTICLE 11: To see if the Town will vote to appropriate or reserve from Community Preservation Fund Fiscal Year 2010 annual revenues the amounts recommended by the Community Preservation Committee for committee administrative expenses, debt service, community preservation projects, and other expenses, with each item considered to be a separate appropriation:

PURPOSE	RECOMMENDED AMOUNT
Reserves:	
Open Space	\$ 15,000
Historic Resources	\$ 15,000
Community Housing	\$ 15,000

or take any other action relative thereto.

Article Submitted by the Community Preservation Committee

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Majority vote favorable action

ARTICLE 12: To see if the Town will vote to transfer from the Board of Selectmen for such purpose as it is presently held, to the Board of Selectmen for water supply purposes, which may include placement of utilities and roadway, the care, custody, management and control of a parcel of land within the property known as the Town Forest and shown as Lot 1 on Assessors Map 5, the exact location and size of such parcel to be determined by the Board of Selectmen; and to transfer from the Board of Selectmen for such purpose as it is presently held, to the Conservation Commission for conservation purposes, the care, custody, management and control of the remainder of Lot 1 on Assessors Map 5, and further to authorize the Board of Selectmen to seek such authorization and approval of the General Court as is necessary to allow for such transfer and use, which may include a petition brought pursuant to the provisions of Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, or take any action relative thereto.

Article submitted by the Conservation Commission

2/3's vote required.

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 2/3 vote favorable action on amendment

ARTICLE 13: To see if the Town will vote to: (a) authorize the Board of Selectmen to acquire by gift, purchase, or otherwise, upon such terms and conditions as the Selectmen deem appropriate, the fee in a portion of the Webster farm at 44a Wood Street, which portion is more particularly described as Lots 004, 005-A and 007-A on Groveland Assessors Map 8, and approximately 13 acres of the westerly portion of Lot 002 on Assessors Map 5, said lands being part of the lands described in a deed recorded at Book 11308, page 463 with the Southern District of the Essex Registry of Deeds on May 21, 1992, to be managed and controlled by the Conservation Commission in accordance with M.G.L. c. 40, § 8C for conservation purposes; (b) appropriate a sum of money from the Community Preservation Open Space set aside Fiscal Year 2010 funds, and from the Community Preservation General Reserve Fiscal Year 2010 funds, for the purpose of such acquisition which is titled Town Forest Greenway (44a Wood Street), including legal fees and costs related thereto; (c) authorize the Board of Selectmen or their designee to file on behalf of the Town any and all applications deemed necessary under the LAND Program (M.G.L. c. 132A, §11) or any other applications for funds in any way connected with the scope of this acquisition, and to enter into all agreements and execute any and all instruments, including the conveyance of a perpetual conservation restriction in said property meeting the requirements of G.L. c.184, §§31-33, as may be necessary on behalf of the Town to effect said purchase in accordance with Section 12(a) of M.G.L. c. 44B, and all other applicable law, or take any action relative thereto.

Majority vote

Article Submitted by the Community Preservation Committee

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

FINANCE BOARD RECOMMENDS FAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Unanimous vote favorable action on amendment

ARTICLE 14: To see if the Town will vote to appropriate the sum of THREE THOUSAND DOLLARS (\$3,000.00) from the Community Preservation Historic Fund set aside Fiscal Year 2010 funds for the purpose of completing the historic restoration of the Little Red Schoolhouse; or take any other action relative thereto
Article Submitted by the Community Preservation Committee

BOARD OF SELECTMEN RECOMMEND FAVORABLE/UNFAVORABLE ACTION

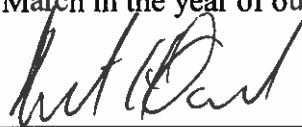
FINANCE BOARD RECOMMENDS FAVORABLE/UNFAVORABLE ACTION

DATE AND ACTION TAKEN April 26, 2010 Majority vote
favorable action

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 29th day of March in the year of our Lord two thousand ten.



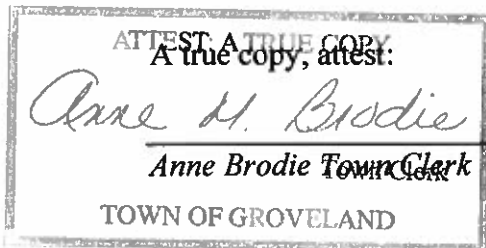
William H. Darke, Chairman



Elizabeth A. Gorski, Selectman



Donald N. Greaney, Selectman



Robert J. Kirmelewicz, 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.



Anne Brodie, Town Clerk



Robert J. Kirmelewicz, Police Chief