

**MINUTES OF THE ANNUAL TOWN MEETING
MAY 17, 2005**

Place: Tyngsborough Elementary School
 Moderator: Robert L. Kydd, Jr.

Time: 7:00 PM
 Voters Present: 343

The meeting opened with the recitation of the Pledge of Allegiance to the American Flag. Select chairwoman, Jacqueline Schnackertz took a moment to address the audience.

MOTION: To postpone Town Meeting until next Tuesday (May 24th) because the Finance Committee report was not available seven days in advance of Town Meeting.

ACTION: Motion does not carry.

MOTION: That the following town employees, who are non-residents, be permitted to speak: Amy Lamontagne, Assistant Town Administrator, Caroline Murray, Labor Counsel, Leon Cote, Town Accountant, Emily Classon, Library Director, David Hawkins, Superintendent of Schools, Don Ciampa, Principal THS, Phyllis Souders, Principal, TES, Jeffrey Riley, Principal TMS, and Charles Zaroulis, Town Counsel.

ACTION: Motion carries.

Article 2. To see if the Town will vote to accept the reports of the Town Officers and Committees as printed, or to take any other action relative thereto.

MOTION: That the Town vote to accept the reports of the Town Officers and Committees and amend Article 2 to include the report from the Capital Asset Management Committee.

ACTION: Motion carries.

Article 3. To choose all officers not named in Article 1 of the Annual Town Election Warrant, or to take any other action relative thereto.

MOTION: That the Town vote to appoint Robert W. and Allan A. Sherburne, Surveyors of Wood, Bark and Lumber; Kevin O'Connor and Nancy Johnson as Memorial Day Committee Members.

ACTION: Motion carries.

Article 4. To see if the Town will vote to fix the salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the Massachusetts General Laws, as amended, for the Fiscal Year 2006 (July 1, 2005 - June 30, 2006), or to take any other action relative thereto. Salaries of the Elected Officials are included in the Department Appropriations.

	SALARIES	REQUEST	RECOMMEND
	7/01/04	SALARIES	SALARIES
	7/01/04	7/01/05	7/01/05
Elective Town Officers	6/30/05	6/30/06	6/30/06
Moderator	\$ 200	\$ 0	\$ 0
Selectmen Members (5)	\$ 1,200	\$ 0	\$ 0
Tax Collector	\$49,296	\$51,021	\$51,021
Town Clerk	\$45,841	\$47,445	\$47,445
Assessors (3)			
Chairman	\$ 2,415	\$ 2,415	\$ 1
Member (1)	\$ 2,205	\$ 2,205	\$ 1
Board of Health			
Chairman	\$ 640	\$ 640	\$ 0
Members (4)	\$ 520	\$ 520	\$ 0
Tree Warden	\$ 0	\$ 0	\$ 0
Cemetery Commissioners (3)	\$ 0	\$ 1,200	\$ 0
School Committee (7)	\$ 0	\$ 0	\$ 0
Library Trustees (6)	\$ 0	\$ 0	\$ 0
Sewer Commissioners (3)			
Chairman	\$ 2,000	\$ 2,000	\$ 0
Members (2)	\$ 1,500	\$ 1,500	\$ 0
Planning Board (5)			
Chairman	\$ 1,200	\$ 1,200	\$ 0
Members (4)	\$ 1,000	\$ 1,000	\$ 0

Finance Committee (5)	\$ 0	\$ 0	\$ 0
Constables (2)	\$ 0	\$ 0	\$ 0
Greater Lowell Regional Vocational Technical High School (1)	\$ 0	\$ 0	\$ 0

MOTION #1: That the town vote no salaries and compensation for elective officers of the Town as provided by Section 108 of Chapter 41 of the Massachusetts General Laws, as amended, for the Fiscal Year 2006 (July 1, 2005 – June 30, 2006) with the exception of the Town Collector, Town Clerk and the recommended stipend for two assessors as recommended by the Board of Selectmen and the Finance Committee.

MOTION #2: To fund the Board of Assessors as follows: \$2,415 for the Chairman and \$4,410 for the two members.

ACTION #2: Does not carry.

MOTION #3: To have all stipends for elected and appointed officials returned to where they were.

ACTION #3: Does not carry.

MOTION #4: To reduce the Town Clerk and Town Collector to prior year salary.

ACTION #4: Does not carry.

MOTION #5: To remove the Sewer Commissioners from Article 4 since they are a separate Enterprise.

MOTION #5A: To withdraw prior motion.

ACTION #5A: Motion withdrawn.

ACTION #1: Motion carries.

MOTION: To adjourn to Special Town Meeting at 7:35PM.

ACTION: Motion carries.

ANNUAL TOWN MEETING RECONVENED AT 8:30PM.

Article 5. To see if the Town will vote to raise and appropriate a sum of monies as may be necessary to fund town expenses for the ensuing year, or to take any other action relative thereto.

MOTION: That the Town vote to raise and appropriate the sum of \$27,068,466 to fund the Town's Operating Budget for FY06, and to appropriate the sum of \$791,789 for the purpose of funding the Sewer Enterprise Fund for FY06, such funding to be derived from the Sewer Enterprise receipts.

MOTION #2: To remove the following line items from Article 5 to be considered separately: 122, 123, 131, 142, 151, 210, 212, 220, 294, 300, 305, 423, 520, 543, 610, 710, 910, 6001, 6002, 7518, and 7120.

ACTION #2: Motion carries.

ACTION: Voted in the affirmative to accept Article 5 without the line items identified above.

MOTION: To transfer from Dept 122 line item .1225 \$40,000 to the Fire Dept budget, as follows: \$25,000 to .2201 Fire Sal & Wages and \$15,000 to Fire Dept Exp .2202.

ACTION: Motion carries.

MOTION: To accept a new total of \$68,953 for Dept 122 Board of Selectmen.

ACTION: Motion carries.

MOTION: To accept a new total of Fire Dept. Sal & Wages of \$354,223 (.2201) and Fire Dept. Exp of \$94,214 (.2202)

ACTION: Motion carries.

MOTION: To withdraw \$3,421 from line .1232 Vacation Buyback in Dept. 123 Town Administrator. The new total will be \$152,399.

ACTION: Motion carries.

MOTION: To accept Dept 131 Finance Committee as printed.

ACTION: Motion carries.

MOTION: To accept Dept 142 Reclassification as printed.

ACTION: Motion carries.

MOTION: To accept Dept 151 Town Counsel as printed

ACTION: Motion carries.

MOTION: To reduce Dept 305 (DARE Officer) from \$55,320 to zero. Move those funds to Dept 210 line item .2101 Police Salaries and Wages for a new recommended total in Police Salaries and Wages of \$1,540,910.

ACTION: Motion carries.

MOTION: To accept Dept 212 Police Cruisers as printed

ACTION: Motion carries.

MOTION: To fund Dept 294 Tree Warden at \$0.

ACTION: Motion does not carry.

MOTION: To accept Dept 294 Tree Warden as printed.

- ACTION:** Motion carries.
- MOTION:** To change .3002 Instruction & Expenses to \$13,543,296 and .3003 Transportation to \$1,091,626 in Dept 300 School Department
- ACTION:** Motion carries.
- MOTION:** To accept Dept 423 Snow Expense as printed.
- ACTION:** Motion carries.
- MOTION:** To increase line .5205 by \$1,780 and line .5204 by \$4,734 in Dept 520 Board of Health by reducing line .5242 Rubbish and Recycling by this amount.
- MOTION:** To reconsider Dept 524 previously approved.
- ACTION:** Motion does not carry. (Since this action failed, the motion to move funds fails.)
- MOTION:** To accept Dept 520 Board of Health as printed.
- ACTION:** Motion carries.
- MOTION:** To accept Dept 543 Veterans Agent as printed.
- ACTION:** Motion carries.
- MOTION:** To reduce line .6104 Vacation Wages in Dept 620 Library to zero and add the \$3,200 to Expenses line .6105 for a total expense line of \$66,617.
- ACTION:** Motion carries.
- MOTION:** To accept Dept 710 Long Term Debt as printed.
- ACTION:** Motion carries.
- MOTION:** To accept Dept 760 Debt Interest as printed.
- ACTION:** Motion carries.
- MOTION:** To accept Dept 910 Insurances as printed.
- ACTION:** Motion carries.
- MOTION:** To accept Sewer 6001 and 6002 as printed.
- ACTION:** Motion carries.

ANNUAL TOWN MEETING							
SELECTMEN PROPOSED							
DEPARTMENTAL FY 06 BUDGET							
GENERAL FUND BUDGET	FY 2005	FY06 DEPT	FY06 BOS	FY06 FC	FY06		
	APPROVED	BUDGET	BUDGET	BUDGET	BUDGET		
NUMBER / DESCRIPTION	BUDGET	REQUEST	PROPOSAL	REC	ATM		
. 1141 MODERATOR SALARY:	200	200	-	-	-		
. 1142 EXPENSES:	125	125	-	-	-		
DEPT 114 MODERATOR:	325	325	-	-	-		
. 1221 SELECTMEN SALARY:	6,000	6,000	-	-	-		
. 1222 SECRETARY SALARY:	31,877	33,153	33,153	33,153	33,153		
. 1223 CLERICAL COVERAGE:	-	-	-	-	-		
. 1224 EXPENSES:	9,300	9,300	6,800	6,800	6,800		
. 1225 HYDRANTS		69,000	69,000	69,000	29,000	**	
DEPT 122 SELECTMEN:	47,177	117,453	108,953	108,953	68,953	**	
. 1231 TOWN ADMINISTRATOR:	85,834	88,318	88,319	88,319	88,319		
. 1232 VACATION BUYBACK:	3,326	3,421	3,421	3,421	-	**	
. 1233 ASST TOWN ADMINISTRATOR:	52,000	54,080	54,080	54,080	54,080		
. 1234 TRAINING:	1,000	1,000	-	-	-		
. 1235 EXPENSES:	1,800	1,800	-	-	-		
. 1236 COMPUTER ADMINISTRATION:	15,000	15,000	10,000	10,000	10,000		
DEPT 123 TOWN ADMINISTRATOR:	158,960	163,619	155,820	155,820	152,399	**	
. 1252 UNPAID BILLS:	363	-	-	-	-		
DEPT 125 UNPAID BILLS:	363	-	-	-	-		
DEPT 129 COMMUNITY DEVELOPMENT:	-	-	-	-	-		
. 1311 CLERICAL WAGES:	3,000	3,000	-	-	-		
. 1312 REPORTS:	1,200	1,200	700	700	700		
. 1313 EXPENSES:	840	840	840	840	840		
DEPT 131 FINANCE COMMITTEE:	5,040	5,040	1,540	1,540	1,540		
. 1322 RESERVE FUND:	43,249	47,000	47,000	47,000	47,000		
DEPT 132 RESERVE FUND:	43,249	47,000	47,000	47,000	47,000		
. 1351 ACCOUNTANT SALARY:	54,107	57,087	57,087	57,087	57,087		
. 1352 CERTIFICATION:	-	1,000	1,000	1,000	1,000		
. 1353 CLERICAL WAGES:	9,443	11,046	7,429	7,429	7,429		
. 1354 EXPENSES:	3,985	4,005	3,405	3,405	3,405		
DEPT 135 ACCOUNTANT:	67,535	73,138	68,921	68,921	68,921		
. 1362 ANNUAL AUDIT:	16,500	23,000	23,000	23,000	23,000		
DEPT 136 ANNUAL AUDITS:	16,500	23,000	23,000	23,000	23,000		
. 1411 ASSESSORS SALARY:	6,825	6,825	2	2	2		
. 1412 ASSOCIATE ASSESSOR:	59,775	63,068	63,068	63,068	63,068		
. 1413 JUNIOR CLERK:	27,321	28,026	28,026	28,026	28,026		
. 1414 SL/VAC CLERICAL:	1,500	1,500	-	-	-		
. 1415 EXPENSES:	12,600	12,600	11,600	11,600	11,600		
DEPT 141 ASSESSORS:	108,021	112,019	102,696	102,696	102,696		

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. 1415 EXPENSES:	10,000	10,000	10,000	10,000	10,000	
DEPT 142 RECLASSIFICATION:	10,000	10,000	10,000	10,000	10,000	
. 1451 TREASURER SALARY:	48,073	50,721	50,721	50,721	50,721	
. 1452 ASST TREASURER:	24,700	29,214	28,300	28,300	28,300	
. 1453 CLERICAL:	12,933	10,361	10,361	10,361	10,361	
. 1454 CERTIFICATION:	1,000	1,000	1,000	1,000	1,000	
. 1455 TAX TITLE:	4,000	4,000	2,500	2,500	2,500	
. 1456 EXPENSES:	8,450	8,450	8,450	8,450	8,450	
DEPT 145 TREASURER:	99,156	103,746	101,332	101,332	101,332	

. 1461 TAX COLLECTOR SALARY:	49,296	51,021	51,021	51,021	51,021	
. 1462 CLERICAL SALARY:	41,675	39,950	39,950	39,950	39,950	
. 1463 CERTIFICATION:	1,000	1,000	1,000	1,000	1,000	
. 1464 EXPENSES:	31,020	29,020	27,520	27,520	27,520	
DEPT 146 TAX COLLECTOR:	122,991	120,991	119,491	119,491	119,491	
. 1511 TOWN COUNSEL STIPEND:	53,820	55,972	55,972	55,972	55,972	
. 1512 TOWN COUNSEL EXPENSE:	4,000	4,000	4,000	4,000	4,000	
DEPT 151 TOWN COUNSEL:	57,820	59,972	59,972	59,972	59,972	
. 1521 LABOR COUNSEL:	20,000	18,000	20,000	20,000	20,000	
. 1522 LITIGATION:	15,000	15,000	15,000	15,000	15,000	
. 1523 SPECIAL LEGAL COUNSEL:	15,000	15,000	15,000	15,000	15,000	
. 1524 CABLE TV LEGAL FEES:	-	-	-	-	-	
DEPT 152 SPECIAL LEGAL SERVICES:	50,000	48,000	50,000	50,000	50,000	
. 1601 TOWN CLERK WAGES:	47,650	47,445	47,445	47,445	47,445	
. 1602 CERTIFICATION:	1,000	-	-	-	-	
. 1603 CLERICAL WAGES:	17,624	17,537	17,537	17,537	17,537	
. 1604 EXPENSES:	1,950	1,850	1,850	1,850	1,850	
DEPT 160 TOWN CLERK:	68,224	66,832	66,832	66,832	66,832	
. 1612 EXPENSES:	450	250	250	250	250	
DEPT 161 LICENSES & FINES:	450	250	250	250	250	
. 1621 SALARIES:	8,000	5,000	5,000	5,000	5,000	
. 1622 POLICE DETAIL:	7,200	2,600	2,600	2,600	2,600	
. 1623 EXPENSES:	8,300	7,275	7,275	7,275	7,275	
DEPT 162 ELECTION/REGISTRATION:	23,500	14,875	14,875	14,875	14,875	
. 1711 COMMISSIONERS SALARY:	1,750	1,750	-	-	-	
. 1712 DIRECTORS SALARY:	37,468	38,779	38,779	38,779	38,779	
. 1713 CLERICAL WAGES:	6,622	5,787	5,787	5,787	5,787	
. 1714 EXPENSES:	7,600	7,600	5,850	5,850	5,850	
DEPT 171 CONSERVATION COMMISSION:	53,440	53,916	50,416	50,416	50,416	
. 1722 OPEN SPACE:	300	300	-	-	-	
DEPT 172 OPEN SPACE PLAN:	300	300	-	-	-	
. 1742 NMCOG:	2,735	2,737	2,737	2,737	2,737	
DEPT 174 N. MIDDX. COUNCIL OF GOV'T:	2,735	2,737	2,737	2,737	2,737	
. 1751 BOARD SALARIES:	5,200	5,200	-	-	-	
. 1752 CLERICAL WAGES:	13,769	13,769	13,769	13,769	13,769	
. 1753 EXPENSES/ENGINEER/PROF SERV:	34,550	34,550	29,750	29,750	29,750	
DEPT 175 PLANNING BOARD:	53,519	53,519	43,519	43,519	43,519	
. 1761 BOARD SALARIES:	2,450	3,673	-	-	-	
. 1762 CLERICAL SALARIES:	-	-	-	-	-	
. 1763 EXPENSES:	2,370	4,691	4,691	4,691	4,691	
DEPT 176 ZONING BD OF APPEALS:	4,820	8,364	4,691	4,691	4,691	
. 1812 DEVELOPMENT COMMITTEE:	250	50	-	-	-	
DEPT 181 HOUSING/DEVELOPMENT COMM:	250	50	-	-	-	

. 1822 CAPITAL PROGRAM COMMITTEE:	375	144,187	43,812	43,812	43,812	
DEPT 182 CAPITAL MANAGEMENT COMM:	375	144,187	43,812	43,812	43,812	
. 1842 COMMUNITY PRESERVATION COMM:	100	100	-	-	-	
DEPT 184 COMMUNITY PRES COMM.:	100	100	-	-	-	
. 1852 ADA COMMITTEE:	3,500	500	-	-	-	
DEPT 185 AMERICAN DISABILITIES:	3,500	500	-	-	-	
. 1922 TOWN OFFICE/LIBRARY BUILDING:	74,350	78,700	68,700	68,700	68,700	
DEPT 192 TOWN HALL:	74,350	78,700	68,700	68,700	68,700	
. 1932 CARE OF OLD TOWN HALL:	1,000	1,000	1,000	1,000	1,000	
DEPT 193 OLD TOWN HALL:	1,000	1,000	1,000	1,000	1,000	
. 1952 TOWN REPORTS:	6,000	5,000	4,000	4,000	4,000	
DEPT 195 TOWN REPORTS:	6,000	5,000	4,000	4,000	4,000	
. 1962 TOWN BUILDINGS:	9,000	9,000	9,000	9,000	9,000	
. 1963 SHERBURNE PROPERTY MAINT:	5,000	10,000	10,000	10,000	10,000	
DEPT 196 TOWN BUILDINGS:	14,000	19,000	19,000	19,000	19,000	
. 2101 POLICE SALARY & WAGES:	1,583,976	1,835,590	1,485,590	1,485,590	1,540,910	**
. 2102 OTHER SALARIES & WAGES:	276,950	281,722	281,722	281,722	281,722	
. 2104 EXPENSES:	160,532	162,632	127,632	127,632	127,632	
DEPT 210 POLICE DEPARTMENT:	2,021,458	2,279,944	1,894,944	1,894,944	1,950,264	
. 2111 CUSTODIAN SALARY:	13,944	14,153	14,153	14,153	14,153	
. 2112 EXPENSES:	34,500	34,500	34,500	34,500	34,500	
DEPT 211 POLICE STATION:	48,444	48,653	48,653	48,653	48,653	
. 2122 LEASE PROGRAM:	30,100	48,000	48,000	48,000	48,000	
DEPT 212 POLICE CRUISERS:	30,100	48,000	48,000	48,000	48,000	
. 2132 LICENSING ENFORCEMENT:	4,000	1,500	1,500	1,500	1,500	
DEPT 213 LICENSING ENFORCEMENT:	4,000	1,500	1,500	1,500	1,500	
. 2201 FIRE SALARY & WAGES:	340,500	354,223	329,223	329,223	354,223	**
. 2202 EXPENSES:	94,214	94,214	79,214	79,214	94,214	**
DEPT 220 FIRE DEPARTMENT:	434,714	448,437	408,437	408,437	448,437	**
. 2251 COMM CENTER SALARIES & WAGES:	318,425	318,422	318,422	318,422	318,422	
. 2252 EXPENSES:	43,700	43,700	43,700	43,700	43,700	
DEPT 225 COMMUNICATION CENTER:	362,125	362,122	362,122	362,122	362,122	
. 2411 INSPECTOR SALARY:	58,667	61,899	61,899	61,899	61,899	
. 2412 CLERICAL WAGES:	28,164	27,901	27,901	27,901	27,901	
. 2413 INSPECTIONAL COVERAGE:	1,500	1,500	1,200	1,200	1,200	
. 2414 EXPENSES:	4,865	4,965	4,965	4,965	4,965	
DEPT 241 BUILDING INSPECTOR:	93,196	96,264	95,964	95,964	95,964	
. 2421 GAS INSPECTOR:	8,871	8,483	8,483	8,483	8,483	
. 2422 MILEAGE:	900	900	900	900	900	
DEPT 242 GAS INSPECTOR:	9,771	9,383	9,383	9,383	9,383	

. 2431 PLUMBING INSPECTOR:	7,753	8,483	8,483	8,483	8,483	
. 2432 MILEAGE:	1,000	1,000	1,000	1,000	1,000	
DEPT 243 PLUMBING INSPECTOR:	8,753	9,483	9,483	9,483	9,483	
. 2441 SEALER OF WEIGHTS & MEASURES:	728	750	750	750	750	
DEPT 244 WEIGHTS & MEASURERS:	728	750	750	750	750	
. 2451 ELECTRICAL INSPECTOR:	12,025	12,492	12,492	12,492	12,492	
. 2452 MILEAGE:	1,900	1,900	1,900	1,900	1,900	
DEPT 245 WIRE INSPECTOR:	13,925	14,392	14,392	14,392	14,392	
. 2911 DIRECTOR SALARY:	1,200	1,200	1,200	1,200	1,200	
. 2912 EXPENSES:	2,300	2,300	1,300	1,300	1,300	
DEPT 291 CIVIL DEFENSE:	3,500	3,500	2,500	2,500	2,500	
. 2922 DOG OFFICER:	35,000	32,000	32,000	32,000	32,000	
DEPT 292 DOG OFFICER EXPENSE:	35,000	32,000	32,000	32,000	32,000	
. 2942 TREE WARDEN:	5,700	-	2,500	2,500	2,500	
DEPT 294 TREE WARDEN:	5,700	-	2,500	2,500	2,500	
. 2962 INSECT & PEST CONTROL:	1,200	1,200	200	200	200	
DEPT 296 INSECT & PEST CONTROL:	1,200	1,200	200	200	200	
. 2972 DUTCH ELM DISEASE:	2,500	2,500	1,400	1,400	1,400	
DEPT 297 DUTCH ELM DISEASE:	2,500	2,500	1,400	1,400	1,400	
. 2982 FENCE VIEWER:	50	-	-	-	-	
DEPT 298 FENCE VIEWER:	50	-	-	-	-	
. 2991 INSPECTOR OF ANIMALS:	775	775	775	775	775	
. 2992 INSPECTOR OF ANIMALS/EXPENSES:	200	200	-	-	-	
DEPT 299 INSPECTOR OF ANIMALS:	975	975	775	775	775	
. 3002 INSTRUCTION & EXPENSES:	14,060,245	15,550,825	14,634,922	14,634,922	13,543,296	**
. 3003 TRANSPORTATION:	1,084,366	-	-	-	1,091,626	**
DEPT 300 SCHOOL DEPARTMENT:	15,144,611	15,550,825	14,634,922	14,634,922	14,634,922	**
. 3012 GREATER LOWELL TECH:	273,218	454,099	429,066	429,066	429,066	
DEPT 301 GR. LOWELL REG. SCHOOL:	273,218	454,099	429,066	429,066	429,066	
. 3051 DARE OFFICER:	51,820	51,820	51,820	51,820	-	**
. 3052 DARE EXPENSES:	3,500	3,500	3,500	3,500	-	**
DEPT 305 SCHOOL D.A.R.E. OFFICER:	55,320	55,320	55,320	55,320	-	**
. 4202 TOWN CONSULTING ENGINEER:	11,000	15,000	11,000	11,000	11,000	
DEPT 420 TOWN ENGINEER:	11,000	15,000	11,000	11,000	11,000	
. 4211 HIGHWAY SALARY & WAGES:	432,958	429,208	429,208	429,208	429,208	
. 4212 CLERICAL:	14,708	14,446	10,849	10,849	10,849	
. 4213 SEASONAL HELP:	15,000	15,000	7,779	7,779	7,779	
. 4214 OVERTIME WAGES:	4,500	4,500	4,500	4,500	4,500	
DEPT 421 HIGHWAY SALARIES & WAGES:	467,166	463,154	452,336	452,336	452,336	
. 4222 MACHINERY FUND:	71,193	71,193	61,225	61,225	61,225	
DEPT 422 HWY MACHINERY FUND:	71,193	71,193	61,225	61,225	61,225	

. 4232 WINTER OPERATIONS:	125,000	125,000	125,000	125,000	125,000	
DEPT 423 HWY SNOW EXPENSE:	125,000	125,000	125,000	125,000	125,000	
. 4242 STREET LIGHTS:	37,500	37,500	33,750	33,750	33,750	
DEPT 424 HWY STREET LIGHTING:	37,500	37,500	33,750	33,750	33,750	
. 4252 HIGHWAY TOWN MAINT:	78,500	78,500	70,000	70,000	70,000	
DEPT 425 HWY TOWN MAINTENANCE:	78,500	78,500	70,000	70,000	70,000	
. 4262 SPECIAL SIGNS:	2,500	2,500	2,000	2,000	2,000	
DEPT 426 HWY SPECIAL SIGNS:	2,500	2,500	2,000	2,000	2,000	
. 4272 CONSTRUCTION:	69,300	69,300	53,800	53,800	53,800	
DEPT 427 HIGHWAY CONSTRUCTION:	69,300	69,300	53,800	53,800	53,800	
. 4292 UNIFORM ALLOWANCE:	7,480	7,300	7,300	7,300	7,300	
DEPT 429 HWY UNIFORM ALLOWANCE:	7,480	7,300	7,300	7,300	7,300	
. 4322 SNOW UNACCEPTED ROADS:	5,000	5,000	5,000	5,000	5,000	
DEPT 432 HWY SNOW UNACCEPTED RDS:	5,000	5,000	5,000	5,000	5,000	
. 4911 CEMETERY SALARIES & WAGES:	26,540	27,522	27,522	27,522	27,522	
. 4912 EXPENSES:	4,350	4,450	2,950	2,950	2,950	
DEPT 491 CEMETERY DEPARTMENT:	30,890	31,972	30,472	30,472	30,472	
. 4921 INTERNMENT SALARIES:	5,300	5,300	5,300	5,300	5,300	
. 4922 INTERNMENT EXPENSES:	3,500	3,500	3,500	3,500	3,500	
DEPT 492 CEMETERY INTERMENTS:	8,800	8,800	8,800	8,800	8,800	
. 4932 EXPENSES :	-	-	-	-	-	
DEPT 493 CEMETERY IMPROVE FUND:	-	-	-	-	-	

. 5201 BOARD SALARIES:	2,720	2,720	-	-	-	
. 5202 DIRECTOR SALARY:	-	-	-	-	-	
. 5203 ADMIN SALARY:	26,302	28,158	28,158	28,158	28,158	
. 5204 CLERICAL:	8,394	8,876	4,292	4,292	4,292	
. 5205 SL/VAC COVERAGE:	1,780	1,780	-	-	-	
. 5206 EXPENSES:	11,323	12,323	12,323	12,323	12,323	
. 5207 ENGINEER:	41,000	41,000	38,500	38,500	38,500	
DEPT 520 BOARD OF HEALTH:	91,519	94,857	83,273	83,273	83,273	
. 5212 DENTAL PROGRAM:	3,000	3,000	3,000	3,000	3,000	
DEPT 521 DENTAL PROGRAM:	3,000	3,000	3,000	3,000	3,000	
. 5222 TOWN NURSE:	2,000	2,000	2,000	2,000	2,000	
DEPT 522 NURSING CONTRACT:	2,000	2,000	2,000	2,000	2,000	
. 5232 MENTAL HEALTH:	200	200	200	200	200	
DEPT 523 MENTAL HEALTH ASSESSMENT:	200	200	200	200	200	
. 5242 RUBBISH & RECYCLING :	859,112	870,542	850,542	850,542	850,542	
DEPT 524 RUBBISH & RECYCLING CONT:	859,112	870,542	850,542	850,542	850,542	
. 5252 ANIMAL DISPOSAL:	300	300	100	100	100	
DEPT 525 ANIMAL DISPOSAL:	300	300	100	100	100	
. 5262 EXPENSES :	-	2,500	-	-	-	
DEPT 526 RECYCLING COMMITTEE:	-	2,500	-	-	-	
. 5271 INSPECTOR OF SLAUGHTER:	25	25	25	25	25	
DEPT 527 INSPECTOR OF SLAUGHTER:	25	25	25	25	25	
. 5282 HAZARDOUS WASTE COLLECTION:	13,400	13,400	12,000	12,000	12,000	
DEPT 528 HAZ WASTE COLLECTION:	13,400	13,400	12,000	12,000	12,000	
. 5302 DEMOLITION & HEALTH:	250	250	-	-	-	
DEPT 530 DEMO & PUBLIC HEALTH:	250	250	-	-	-	
. 5411 DIRECTOR SALARY:	42,669	44,798	44,798	44,798	44,798	
. 5412 CERTIFICATION:	1,000	1,000	1,000	1,000	1,000	
. 5413 CLERICAL:	34,824	35,491	26,664	26,664	26,664	
. 5414 CUSTODIAN:	9,197	9,197	9,197	9,197	9,197	
. 5415 EXPENSES:	5,460	5,960	5,660	5,660	5,660	
. 5416 COA BUS MAINT:	500	-	-	-	-	
DEPT 541 COUNCIL ON AGING:	93,650	96,445	87,319	87,319	87,319	
. 5422 COMMUNITY CENTER:	10,142	10,142	9,642	9,642	9,642	
DEPT 542 COMMUNITY CENTER:	10,142	10,142	9,642	9,642	9,642	
. 5431 VETERANS AGENT SALARY:	22,821	25,671	25,671	25,671	25,671	
. 5432 CERTIFICATION:	500	500	500	500	500	
. 5433 CLERICAL WAGES:	8,502	9,490	9,490	9,490	9,490	
. 5434 EXPENSES:	1,975	1,975	1,975	1,975	1,975	
DEPT 543 VETERANS AGENT:	33,798	37,636	37,636	37,636	37,636	
. 5442 VETERANS BENEFITS:	62,700	62,700	59,700	59,700	59,700	
DEPT 544 VETERANS BENEFITS:	62,700	62,700	59,700	59,700	59,700	

. 5452 VETERANS GRAVES:	750	750	750	750	750	
DEPT 545 VETERANS GRAVES:	750	750	750	750	750	
. 5462 VETERANS FLAGS:	750	500	500	500	500	
DEPT 546 VETERANS FLAGS:	750	500	500	500	500	
. 6101 DIRECTOR SALARY:	49,274	50,466	50,466	50,466	50,466	
. 6102 ASSISTANT DIRECTOR:	36,594	37,692	37,692	37,692	37,692	
. 6103 SALARIES & WAGES:	128,230	132,670	104,216	104,216	104,216	
. 6104 VACATION WAGES:	3,200	3,200	3,200	3,200	-	**
. 6105 EXPENSES:	76,606	76,917	63,417	63,417	66,617	**
DEPT 610 LIBRARY:	293,904	300,945	258,991	258,991	258,991	
. 6302 EXPENSES:	-	-	-	-	-	
. 6303 PROFESSIONAL SERVICES:	-	-	-	-	-	
DEPT 630 TOWN BEACH:	-	-	-	-	-	
. 6551 DIRECTOR SALARY:	21,643	22,835	22,835	22,835	22,835	
. 6552 RECREATION COMM EXPENSE:	2,000	5,109	1,000	1,000	1,000	
. 6553 EQUIPMENT:	-	-	-	-	-	
. 6554 FIELD MAINTENANCE:	20,500	21,114	-	-	-	
. 6555 SUMMER RECREATION:	-	-	-	-	-	
DEPT 655 RECREATION DEPARTMENT:	44,143	49,058	23,835	23,835	23,835	
. 6602 MEMORIAL DAY:	900	900	900	900	900	
DEPT 660 MEMORIAL DAY COMM:	900	900	900	900	900	
. 6912 HISTORICAL COMMISSION:	2,350	2,350	850	850	850	
DEPT 691 HISTORICAL COMMISSION:	2,350	2,350	850	850	850	
. 7102 MUNICIPAL PURPOSE DEBT:	120,115	-	-	-	-	
. 7104 SEWER FMHA:	15,100	15,100	15,100	15,100	15,100	
. 7106 POLICE STATION:	20,000	-	-	-	-	
. 7108 SEWER LONG POND:	30,000	-	-	-	-	
. 7110 HIGH SCHOOL:	920,000	660,000	660,000	660,000	660,000	
. 7112 HUNTER PROPERTY:	15,000	-	-	-	-	
. 7114 SEWER EXTENSION PHASE 1: MWPAT	164,202	161,669	61,669	61,669	61,669	
. 7116 SEWER PHASE 1 PRINCIPAL:	50,000	50,000	50,000	50,000	50,000	
. 7118 SEWER PHASE 2 PRINCIPAL:	10,000	10,000	10,000	10,000	10,000	
. 7120 CPC KIWANIS PRINCIPAL:	15,000	-	-	-	-	
. 7122 FIRE TRUCK PRINCIPAL:	42,600	43,000	43,000	43,000	43,000	
. 7124 ELEMENTARY SCHOOL PRINCIPAL:	-	260,000	260,000	260,000	260,000	
DEPT 710 LONG TERM DEBT:	1,402,017	1,199,769	1,099,769	1,099,769	1,099,769	
. 7502 SEWER FMHA INT:	4,530	3,775	3,775	3,775	3,775	
. 7504 POLICE STATION INT:	645	-	-	-	-	
. 7506 SEWER LONG POND INT:	968	-	-	-	-	
. 7508 HIGH SCHOOL INT:	210,398	173,525	173,525	173,525	173,525	
. 7510 HUNTER PROPERTY LAND INT:	484	-	-	-	-	
. 7512 NEW SCHOOL DESIGN INT:	455,456	693,968	693,968	693,968	693,968	
. 7514 MUNICIPAL PURPOSE INT:	6,895	-	-	-	-	
. 7516 SEWER PHASE 1 INT:	1,989	1,180	1,180	1,180	1,180	
. 7518 CPC KIWANIS INT:	33,712	-	-	-	-	
. 7520 FIRE TRUCK INT:	4,237	6,182	6,182	6,182	6,182	
. 7522 INTEREST SHORT TERM:	-	-	-	-	-	

DEPT 760 DEBT INTEREST:	719,314	878,630	878,630	878,630	878,630	
. 9102 MIDDLESEX COUNTY RETIREMENT:	678,483	696,928	696,928	696,928	696,928	
. 9104 WORKERS COMPENSATION:	80,474	81,345	81,345	81,345	81,345	
. 9106 UNEMPLOYMENT COMPENSATION:	55,000	70,000	70,000	70,000	70,000	
. 9108 EMPLOYEE HEALTH INS:	2,029,000	2,321,000	2,321,000	2,321,000	2,321,000	
. 9110 EMPLOYEE LIFE INS:	2,500	2,500	2,500	2,500	2,500	
. 9112 MEDICARE:	200,000	210,000	210,000	210,000	210,000	
. 9114 PROPERTY/LIABILITY:	144,955	152,493	152,493	152,493	152,493	
. 9116 FIRE ACCIDENT:	12,500	12,500	12,500	12,500	12,500	
. 9118 POLICE ACCIDENT:	27,715	30,487	30,487	30,487	30,487	
DEPT 910 INSURANCES:	3,230,627	3,577,253	3,577,253	3,577,253	3,577,253	
TOTAL GENERAL FUND BUDGET	27,422,168	28,872,351	27,068,466	27,068,466	27,065,045	
SEWER FUND BUDGET						
6001 SALARIES & WAGES	125,148	124,300	124,300	124,300	124,300	
6002 EXPENSES	557,708	567,489	667,489	667,489	667,489	
TOTAL SEWER FUND BUDGET	682,856	691,789	791,789	791,789	791,789	

GENERAL GOVERNMENT	1,093,700	1,333,633	1,168,557	1,168,557	1,125,136	
PUBLIC SAFETY	3,076,139	3,359,102	2,933,002	2,933,002	3,028,322	
EDUCATION	15,473,149	16,060,244	15,119,308	15,119,308	15,063,988	
HIGHWAY & CEMETERY	914,329	915,219	860,683	860,683	860,683	
HUMAN SERVICES	1,171,596	1,195,248	1,146,687	1,146,687	1,146,687	
CULTURE & RECREATION	341,297	353,253	284,576	284,576	284,576	
DEBT	2,121,331	2,078,399	1,978,399	1,978,399	1,978,399	
INSURANCE	3,230,627	3,577,253	3,577,253	3,577,253	3,577,253	
SEWER	682,856	691,789	791,789	791,789	791,789	
TOTAL TOWN BUDGET	28,105,024	29,564,140	27,860,255	27,860,255	27,856,834	

Article 6. To see if the Town will vote to raise and appropriate or appropriate by transfer a sum of monies, to be expended by the Board of Selectmen, to fund the costs associated with a Government Study Commission, or to take any other action relative thereto.

MOTION: That the town vote to raise and appropriate the sum of \$10,000 to be expended by the Board of Selectmen to fund the costs associated with a Government Study Commission.

ACTION: Motion carries.

Article 7. To see if the Town will vote to appropriate by transfer the sum of \$9,525.50, from 2400-000-3401-000 Vesper Development Impact Fees/Highway Department, to Account #0100-422-5850-000 for the FY06 Highway Department Truck Lease payment year 2, to be expended by the Highway Department, or to take any other action relative thereto.

MOTION: To amend Article 7 as follows: that the town vote to transfer the sum of \$9,525.50 from Account #2400-000-3401-000, Vesper Development Impact Fees/Highway Department to pay the second year lease payment of a five year lease program for a vehicle for the highway department.

ACTION: Motion carries.

Article 8. To see if the Town will vote to appropriate by transfer from its unrestricted revenues to the School Committee budget the reimbursements received by the town, pursuant to M. G. L. c. 44, Sec. 72, for medical services provided to school pupils who are in residential special education programs pursuant to the provisions of Chapter 71B and all federal reimbursements received for other reimbursable medical services provided by the school department pursuant to state or federal law to students requiring educational or related medical services, such sums to be expended for any lawful purpose by the committee, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 8 as printed in the warrant.

ACTION: Motion carries.

Article 9. To see if the Town will vote to re-authorize pursuant to the authority granted under Massachusetts General Laws Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees and making

disbursements in connection with the duties of the Fire Department and that no more than \$20,000.00 be expended from this account in FY 2006, and that any surplus revenue accumulated in FY 2005 shall remain in this revolving account. The Board of Fire Engineers or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 9 as printed in the warrant.

ACTION: Motion carries.

Article 10. To see if the Town will vote to re-authorize pursuant to the authority granted under Massachusetts General Laws Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees and making disbursements in connection with the duties of the Recreation Committee and that no more than \$75,000.00 shall be expended from this fund during the Fiscal Year 2006, and that any surplus revenue accumulated in FY 2005 shall remain in this revolving account. The Board of Selectmen or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 10 as printed in the warrant.

ACTION: Motion carries.

Article 11. To see if the Town will vote to re-authorize pursuant to the authority granted under Massachusetts General Laws Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees and making disbursements in connection with the duties of the Recycling Committee and that no more than \$7,000.00 shall be expended from this fund during the Fiscal Year 2006, and that any surplus revenue accumulated in FY 2005 shall remain in this revolving account. The Board of Health or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 11 as printed in the warrant.

ACTION: Motion carries.

Article 12. To see if the Town will vote to establish pursuant to the authority granted under Massachusetts General Laws, Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees and making disbursements in connection with the duties and programs of the Board of Health in collection and disposal of bulky items and appliances, and that no more than \$30,000.00 shall be expended from this fund during the Fiscal Year 2006. The Board of Health or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 12 as printed in the warrant.

ACTION: Motion carries.

Article 13. To see if the Town will vote to establish pursuant to the authority granted under Massachusetts General Laws, Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees and making disbursements in connection with the Reimbursement Program for Medicare Plan Members and that no more than \$6,000.00 shall be expended from this fund during the Fiscal Year 2006. The Board of Health or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 13 as printed in the warrant.

ACTION: Motion carries.

Article 14. To see if the Town will vote to establish pursuant to the authority granted under Massachusetts General Laws, Chapter 44, Section 53E½ a revolving fund for the purpose of receiving fees under the local Wetland Protection By-law and making disbursements in connection with the duties of the Conservation Commission and that no more than \$5,000.00 shall be expended from this fund during the Fiscal Year 2006, the Conservation Commission or its designee shall be authorized to expend from this fund, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 14 as printed in the warrant.

ACTION: Motion carries.

Article 15. To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 59, Sec. 5, Clause Fifth B;

Clause Fifth B – Exempts the real & personal estate belonging to or held in trust for the benefit of incorporated organizations of veterans of any war in which the United States has been engaged, to the extent of seven hundred thousand dollars, if used and occupied by such association, and if the net income from said property is used for charitable purposes; provided, however, that such estate shall not be exempt for any year in which such association or the trustees holding for the benefit of such association willfully omit to file with the assessors the list and statement required by section twenty-nine. This clause shall take effect upon its acceptance by any city or town. In a city or town which accepts the provisions of this clause, the provisions of clause Fifth and Fifth A shall not be applicable, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 15 as printed in the warrant.
ACTION: Motion carries.

Article 16. To see if the Town will vote to raise, borrow, and/or appropriate \$15,000.00 from existing FY04 unreserved revenues, for the Principal Payment due on the Long Term Debt of Long Pond purchase and \$33,800 from existing FY04 unreserved revenues, for the interest payment due on the Long Term Debt of Long Pond purchase, or to take any other action relative thereto.

MOTION: That the Town vote to amend Article 16 to read to appropriate by transfer \$47,000 from existing FY04 Community Preservation Unreserved Revenues for the principal payment due on the long term debt of Long Pond purchase and \$21,344 from existing FY04 Unreserved Revenues for the interest payment due on the long term debt of Long Pond purchase.

ACTION: Motion carries.

Article 17. To see if the Town will vote to raise, borrow, and/or appropriate the sum of \$85,000 from existing Historic Reserve Revenues, for the Tyngsborough Historical Commission for the purpose of preserving historical town buildings, specifically the Littlefield Library, and Old Town Hall. These funds will be allocated once approved by the majority of Community Preservation Committee members upon completion of the scope of work to be submitted by the Historical Commission members, or to take any other action relative thereto.

MOTION: That the Town vote to appropriate by transfer the sum of \$85,000 from existing Historic Reserve Revenues, for the Tyngsborough Historical Commission for the purpose of preserving historical town buildings, specifically the Littlefield Library and Old Town Hall. These funds will be allocated once approved by the majority of Community Preservation Committee members upon completion of the scope of work to be submitted by the Historical Commission members.

ACTION: Motion carries.

Article 18. To see if the Town will vote to raise, borrow, and/or appropriate the sum of \$15,000. From existing Open Space reserved revenues, for the purpose of eradicating non-native invasive weeds that threaten to spread throughout Lake Mascuppic to the extent they fall within the boundaries of Tyngsborough. These funds would be allocated once approved by the majority of Community Preservation Commission members upon completion of the scope of work to be submitted by Mascuppic Lake Associate members, or to take any other action relative thereto.

MOTION: That the Town vote to appropriate by transfer the sum of \$15,000 from existing Open Space reserve revenues, for the purpose of eradicating non-native invasive weeds that threaten to spread throughout Lake Mascuppic to the extent they fall within the boundaries of Tyngsborough. These funds would be allocated once approved by the majority of Community Preservation Commission members upon completion of the scope of work to be submitted by Mascuppic Lake Associate members.

ACTION: Motion carries.

Article 19. To see if the Town will vote to authorize the Sewer Commissioners to enter into an inter-municipal agreement with the City of Nashua for the purpose of reserving future flows to go through Nashua to the treatment plant in Nashua, or to take any other action relative thereto.

MOTION: To accept Article 19 as written.

ACTION: Motion carries.

Article 20. To see if the Town would vote to authorize the Board of Selectmen to petition the General Court of Massachusetts to enact the following home rule petition:

An act authorizing the Town of Tyngsborough to issue two licenses for the sale of All Alcoholic Beverages to be drunk on the Premises. Notwithstanding the provisions of Section seventeen of Chapter one hundred and thirty-eight of the General Laws, the Licensing Authority of the Town of Tyngsborough is hereby authorized to issue two licenses for of All Alcoholic Beverages to be Drunk on the Premises under the provisions of Section twelve of said Chapter one hundred and thirty-eight. Said license shall be subject to all the provisions of said Chapter one hundred and thirty-eight except said section seventeen; provided, however, that said licensing authority; shall not approve the transfer of said licenses within one year after the date of issuance of such license by said licensing authority; provided, further, that said licensing authority shall not approve the transfer, pledging or issuance of share of stock of such corporation within one year after the date of issuance, or to take any other action relative thereto.

MOTION: That the Town vote to accept Article 20 as printed in the warrant.

ACTION: Motion carries.

Article 21. To see if the Town will vote to amend the Tyngsborough Zoning by-law to change zoning from Business 2 (B2) to Business 3(B3) the following:

A certain parcel of land in Tyngsborough, with the buildings thereon situated on the easterly side of Middlesex Road, formerly called "Nashua Street", and being all of Lot 2 on a Plan of Land entitled "Plan of Land in Tyngsborough, MA." Surveyed for Joseph A. Jacoppi, scale 40 feet to an inch, January 11, 2004. Received and Recorded, at the Middlesex North Registry of Deeds, Plan Book 214 Plan 86 Sheet 1 of 1, May 21, 2004. Also shown as lot 42 on Assessors map 20. The street address is 271-273 Middlesex Road, Tyngsborough, MA 01879.

The Planning Board unanimously recommends this Article.

MOTION: So move.
MOTION #2: To allow Attorney George Malonis to speak.
ACTION #2: Voted in the affirmative to allow Atty. Malonis to speak.
ACTION: Motion carries unanimously.

Article 22. To see if the Town will vote to amend the Zoning By-law of the Town of Tyngsborough Massachusetts to change from Residential (R-1) to Business Commercial (B-3) from the New Hampshire State Line to Lakeview Avenue to Parcel Number 93 on the Road known as Route 3A as shown in the Town of Tyngsborough Assessors Map. Map(s) Numbered 18, 19, and 25 as Parcels 93, 01, 69, 68, 67A, 64B, 64A, 63, 56, 55, 71, 70, 53, 52, 51, 48, 47, 46A, 45, 36, 35, 25, 24, 16, 8, 6, 5, 4A, 3A, 2, 1, and 90 to extend to a maximum of 6090 feet from Frost Road frontage to rear, and to be subject to all laws, regulations and considerations governing a B-3 Zoning.

The Planning Board unanimously does not recommend this Article.

MOTION: So moved.
MOTION: To amend the Article to extend the zoning change from Lakeview Avenue to the Bridge.
POINT OF ORDER: Expanding the Article not allowed.
ACTION: Voted in the negative by greater than 2/3.

Article 23. To see if the Town will vote to amend the Zoning By-law of the Town of Tyngsborough Massachusetts to change from Residential (R-1) to Business 1 Neighborhood (B-1) the property or properties on the following area known as Manhattan Homes to include said property or properties on the following streets, terraces or lanes: Madeleine Terrace, Gaudet Lane, Silk Lane and Benoit Lane. To include the parcels as shown in the Town of Tyngsborough Assessors Map number 18 as parcels 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 37, 38, 39, 40, 41, 42, 43, 44 and to be subject to all laws, regulations and considerations governing a B-1 Zoning. All of said boundaries are determined by the Land Court to be located as shown on Subdivision Plan 9102C, drawn by Kenneth B. Oates, Engineer, dated November 29, 1954, as approved by the Court, filed in the Land Registration Office, or to take any other action relative thereto.

The Planning Board unanimously does not recommend this Article.

MOTION: To withdraw Article 23.
ACTION: Motion carries.

MOTION: To adjourn the meeting.
ACTION: Meeting adjourned at 11:19PM

Attest: True Copy

Joanne Shifres
Town Clerk

MINUTES OF THE SPECIAL TOWN MEETING

May 17, 2005

Place: Tyngsborough Elementary School
 Moderator: Robert L. Kydd, Jr.

Time: 7:35 PM
 Voters Present: 343

Article 1. To see if the Town will vote to appropriate by transfer from a sum of monies, to be expended by the Board of Selectmen, to supplement certain municipal government accounts for FY 05, or to take any other action relative thereto.

MOTION: That the Town vote to amend Article 1 to read, to transfer from the following accounts:

0100-910-5000-911	Pension	\$58,471
0100-760-5000-764	CPC Interest	\$33,712
0100-710-5000-725	CPC Principal	\$ 5,000
0100-151-5420-000	Town Counsel Expense	\$ 3,000
0100-520-5301-000	BOH Engineering	\$ 6,000

to be used to supplement the following FY05 accounts:

0100-136-5300-000	Annual Audit	\$12,800
0100-910-5000-914	Health Insurance	\$70,000
0100-242-5710-000	Gas Inspector	\$ 96
0100-245-5710-000	Wire Inspector	\$ 92
0100-152-5302-000	Town Counsel Litigation	\$ 1,500
0100-152-5300-000	Special Legal Counsel	\$ 5,000
0100-420-5300-000	Consulting Eng/Prof Serv.	\$10,195
0100-528-5380-000	Hazardous Waste Day Exp	\$ 500
0100-520-5240-000	BOH Expenses	\$ 6,000

ACTION: Motion carries.

Article 2. To see if the Town will vote to appropriate by transfer from available funds a sum of monies, to be expended by the Board of Selectmen, to fund the costs associated with the advertising, salary survey, and professional assistance with the search for a new Town Administrator, or to take any other action relative thereto.

MOTION: That the Town vote to transfer from Account #0100-710-5000-720 Debt Massachusetts Water Pollution Abatement Trust the sum of \$5,000 to Account #0100-122-5345-000 Selectmen's Expense, to be expended by the Board of Selectmen, to fund the costs associated with the advertising, salary survey, and professional assistance with the search for a new Town Administrator.

ACTION: Motion carries.

Article 3. To see if the Town will vote to appropriate by transfer from available funds a sum of monies, to be expended by the Board of Selectmen, to alleviate the shortfall in the FY 05 Snow and Ice Budget, or take any other action relative thereto.

MOTION: That the Town vote to withdraw Article 3.

ACTION: Motion carries.

Article 4. To see if the Town will vote to appropriate by transfer from available funds the sum of monies, to be expended by the Board of Selectmen, to pay prior's years' bills, or to take any other action relative thereto.

MOTION: That the Town vote to transfer from Account #0100-196-5306-000 Sherburne Property the sum of \$199.00; Account #0100-176-5345-000 Board of Appeals Legal Notices the sum of \$101.50; Account #0100-122-5345-000 Selectmen Legal Notices the sum of \$145.00 to Account #0100-125-5000-000 the sum of \$445.50 to be expended by the Board of Selectmen to pay prior year's bills.

ACTION: Motion carries unanimously.

Article 5. To see if the Town will vote to appropriate by transfer from available funds the sum of monies, to be expended by the Board of Selectmen, to adjust shortfalls in the FY 2005 Salary Accounts, or take any other action relative thereto.

MOTION: That the Town vote to amend Article 5 to read to transfer from the following account:

0100-210-5100-000	Police Dept Salary & Wages	\$45,731
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to be used to supplement the following FY05 Salary accounts:

0100-122-5102-000	S&W Clerical (Selectmen)	1
0100-242-5100-000	Gas Insp. Salary	\$ 75

0100-211-5100-000	Custodian Salary	\$ 100
0100-520-5103-000	S&W Clerical (Health)	\$ 100
0100-610-5100-000	Library Director Salary	\$ 130
0100-243-5100-000	Plumbing Insp. Salary	\$ 250
0100-543-5100-000	Veteran's Agent Salary	\$ 415
0100-245-5100-000	Wire Insp. Salary	\$ 450
0100-543-5102-000	S&W Clerical (Veteran's Off)	\$ 500
0100-141-5102-000	S&W Clerical (Assessor's Off)	\$ 700
0100-160-5101-000	S&W Clerical (Town Clerk)	\$ 700
0100-241-5102-000	S&W Clerical (Bldg. Dept.)	\$ 750
0100-541-5100-000	COA Director	\$ 850
0100-145-5100-000	Treasurer Salary	\$ 935
0100-135-5100-000	Accountant Salary	\$ 950
0100-162-5100-000	Election/Registration Salary	\$ 1,000
0100-520-5102-000	Admin. Assist. Wages (BOH)	\$ 1,100
0100-241-5100-000	Bldg. Insp. Salary	\$ 1,150
0100-141-5101-000	Assistant Assessor Salary	\$ 1,175
0100-610-5102-000	Salary & Wages (Library)	\$ 3,500
0100-145-5101-000	Assistant Treasurer	\$ 3,900
0100-492-5100-000	Cemetery Internment S&W	\$ 7,000
0100-210-5110-000	Police Dept S&W	\$20,000

ACTION: Motion carries.

Article 6. To see if the Town will vote to appropriate by transfer the sum of monies, to be expended by the Board of Selectmen, to fund the Town Administrator's Vacation buy back, or to take any other action relative thereto.

MOTION: That the Town vote to amend Article 6 to read as follows - to transfer from the following accounts:

0100-210-5100-000	Police Dept Salary & Wages	\$ 9,000
0100-225-5100-000	Comm Ctr Salary & Wages	\$20,000
0100-131-5102-000	Fin Com Salary & Wages	\$ 482

to be used to supplement the following salary account:

0100-123-5100-000	Town Administrator Salary	\$29,482
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ACTION: Motion does not carry.

MOTION: To reconsider Article 6.

ACTION: Voted in the affirmative to reconsider. Moderator declared he heard in excess of 2/3 required.

ACTION: Motion carries.

Article 7. To see if the Town will vote to appropriate by transfer a sum of monies from the Sale of Cemetery Lot Fund to the Cemetery Improvement Fund, to be expended by the Cemetery Commission, for the purpose of maintaining and improving all Town cemeteries, or to take any other action relative thereto.

MOTION: That the Town vote to transfer the sum of \$7,000 from the sale of cemetery lots to fund the Cemetery Improvement Fund, to be expended by the Cemetery Commission for the purpose of maintaining and improving all Town cemeteries.

ACTION: Motion carries.

Article 8. To see if the Town will vote to appropriate by transfer the sum of monies from the Historical Preservation Fund to fund the following projects: a new roof on the Winslow School Building, a handicapped access ramp at the Littlefield Library Museum Building, to fund the installation of town water and associated plumbing fees at the Littlefield Library Museum Building, and to hire a Consultant Engineer to study the use of the Old Town Hall Building, or to take any other action relative thereto.

MOTION: That the Town vote to withdraw this Article.

ACTION: Motion carries.

MOTION: To adjourn Special Town Meeting.

ACTION: Meeting adjourned at 8:30PM.

Attest: True Copy

Joanne Shifres, Town Clerk