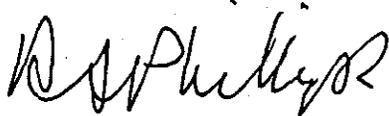


**TOWN OF BROOKFIELD
SPECIAL TOWN MEETING
BROOKFIELD ELEMENTARY SCHOOL CAFETORIUM
THURSDAY MARCH 6, 2003**

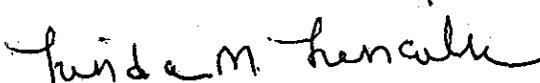
Mr. James Allen, Moderator, called the meeting to order at 7 p.m. and read the warrant preamble. He noted that, with only one other person present, there was no quorum. He entertained a motion to adjourn.

Mr. Robert Phillips moved that the meeting be adjourned until Thursday March 13, 2003 at 7 p.m. at the Brookfield Elementary School Cafetorium; Mr. Allen seconded; so voted.

Respectfully submitted,



Robert S. Phillips, Selectman



A TRUE COPY ATTEST: LINDA M. LINCOLN, TOWN CLERK
MARCH 7, 2003

**The Commonwealth of Massachusetts
Worcester SS:**

**To any of the Constables of the Town of Brookfield in the County of
Worcester: GREETING:**

***IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS*, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and in town affairs, to meet at the Brookfield Elementary School, 37 Central Street in said town on Thursday, the sixth day of March, two thousand and three at 7:00 p.m. O'clock in the afternoon, then and there to act on the following:**

Article 1:

To see if the Town will vote to authorize the Selectmen to sell at public auction after first giving notice of the time and place of sale by posting such notice of sale in some convenient and public place in Town, and by advertising once in a local newspaper, fourteen days at least before the sale, any old and obsolete equipment or personal property, provided that the Selectmen or whomsoever they may authorize to hold such auction or sale may reject any bid which they deem inadequate, or take any action relative thereto.

The Town voted unanimously to authorize the Selectmen to sell at public auction after first giving notice of the time and place of sale by posting such notice of sale in some convenient and public place in Town, and by advertising once in a local newspaper, fourteen days at least before the sale, any old and obsolete equipment or personal property, provided that the Selectmen of the Town of Brookfield or whomsoever they may authorize to hold such auction or sale may reject any bid which they deem inadequate.

Article 2:

To see if the Town will vote to transfer from the Fire Recurring Testing/Certification Account a sum of money to the Fire Expense Account or take any action relative thereto.

The Town voted unanimously to transfer from Fire Recurring Testing/Certification Account \$2400.00 to the Fire Expense Account.

Article 3:

To see if the Town will vote to amend the Personnel By-Law Chapter XV, Section 2., Mandatory Classification, by adding the position of Tax Collector at a grade 11, with a point value of 375 or take any action relative thereto.

The Town voted unanimously to amend the Personnel By-Law Chapter XV, Section 2, Mandatory Classification, by adding the position of Tax Collector at a grade 11, with a point value of 375.

Article 4:

To see if the Town will vote to transfer from available funds a sum of money to the ZBA Expense Account to supplement the account or take any action relative thereto.

The voted by a majority vote to transfer from the Highway Prior Year Expense Account \$360.00 to the ZBA Expense Account to supplement the account.

Article 5:

To see if the Town will vote to transfer from available funds a sum of money to the Selectmen's Expense Account to supplement the account or take any action relative thereto.

The Town voted unanimously to transfer from the Unpaid Bills of Prior Years Account \$962.67 to the Selectmen's Expense Account to supplement the account.

Article 6:

To see if the Town will vote to transfer from available funds a sum of money to fund the Grant Writers Consulting Services Account or take any action relative thereto.

The Town voted 17 yes, 8 no to transfer from \$194.53 Police Prior Year Expense Account \$453.02 from the Highway Prior Year Expense, \$152.45 from Legal Services Prior Year Account to the Grant Writers Consulting Services Account to supplement the account. Total amount of transfer \$800.00

Article 7:

To see if the Town will vote to transfer from available funds a sum of money to the Network Computers Account for networking the Town's financial team computer systems or take any action relative thereto.

The Town voted to pass over Article 7.

Article 8:

To see if the Town will vote to transfer from available funds a sum of money to the Underground Storage Tank Account for the removal of the underground storage tank located on Town owned property at 56 Mill Street or take any action relative thereto.

The Town voted by a majority vote to transfer from Veterans' Case Work Account \$9,500.00 to the Underground Storage Tank Account for the removal of the underground storage located on Town owned property at 56 Mill Street.

Article 9:

To see if the Town will vote to transfer from available funds a sum of money to the Mill Street Property Site Plan Account for the development of a site plan for the Mill Street property or take any action relative thereto.

The Town voted unanimously for the article to be amended and transfer \$5850.00 from Free Cash to the Fire Station Study Committee, to pay \$4700.00 for land survey and \$1550.00 for title examination of the Mill Street property.

Article 10:

To see if the Town will vote to transfer from available funds a sum of money to be used as another financing source in the general fund for FY03 or take any action relative thereto.

The Town voted by a majority to transfer from Veterans' Case Work Account \$500.00, Roads: Reconstruction, Construction & Improvement Account \$25,402.99, Highway: Used Dump Truck Account \$2183.20, Accountant: Professional Services \$3362.50, Treasurer Tax Title \$359.00, Worcester Regional Retirement \$4,641.00 and Free Cash \$9,823.31 to be used as another financing source in the general fund for FY 2003. Total amount to be transferred \$46,272.00.

Article 11:

To see if the Town will vote to transfer from Free Cash a sum of money to the Pay Back Wages Account of Officers Graupner, Griffin and Hayes as required by the Labor Relations Commission or take any action relative thereto.

The Town voted unanimously to transfer from Free Cash \$38,180.04 to the Pay Back Wages Account of Officers Graupner, Griffin and Hayes as required by the Labor Relations Commission.

Article 12:

To see if the Town will vote to transfer from available funds a sum of money to the Unemployment Account to supplement the account or take any action relative thereto.

The Town voted unanimously to transfer \$4000.00 from Highway Salary Account to the Unemployment Account to supplement the account.

Article 13:

To see if the Town will vote to transfer the balance of Free Cash to the Stabilization Account or take any action relative thereto.

The Town voted unanimously to transfer from Free Cash \$814, 934.65 to the Stabilization Account.

And you are directed to serve this Warrant, by posting up attested copies thereof, at the Town Hall and Post Office in said Town, fourteen days at least before the time of holding of said meeting.

HEREOF, FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of the meeting, as aforesaid. Given under our hands this twentieth day of February in the year of our Lord, thousand and three.

Respectfully submitted,
Beverly A. Lund
Robert S. Phillips
Joseph J. Klimavich
SELECTMEN OF BROOKFIELD

A True Copy Attest: Ross B. Ackerman, Constable of Brookfield

Worcester, ss.

Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Brookfield, by posting up attested copies the same at the Brookfield Town Hall at 11:10 AM and Brookfield Post Office at 11:20 AM on 20th day of February, 2003.

Fourteen days before the date of the meeting, as within directed.

Ross B. Ackerman, Constable of Brookfield

James Allen, Moderator, called the meeting to order on March 6, 2003 at 7 PM and read the warrant preamble. He noted, with only one other person present because of a snowstorm, there was no quorum. He entertained a motion to adjourn. Selectman Robert Phillips moved that the meeting be adjourned until Thursday March 13, 2003 at 7 PM at the Brookfield Elementary School. Mr. Allen seconded; so voted.

The meeting reconvened on March 13, 2003 at 7 PM, there were thirty-two (32) residents in attendance. The meeting adjourned at 8:10 PM.

Linda M. Lincoln

A TRUE COPY ATTEST: Linda M. Lincoln, Town Clerk

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF BROOKFIELD
SPECIAL TOWN MEETING**

MAY 9, 2003

ARTICLE 1. To see if the Town will vote to transfer a sum of money from available funds to supplement the Group Health Insurance Account, or take any action relative thereto. (Sponsored by the Treasurer)

The Town voted unanimously to transfer the sum of \$35,000 from Stabilization to supplement the Group Health Insurance Account.

ARTICLE 2. To see if the Town will vote to transfer a sum of money from available funds to supplement the Medicare Account, or take any action relative thereto. (Sponsored by the Treasurer)

The Town voted to unanimously to transfer the sum of \$1,000.00 from the Treasurer Tax Title Account to supplement the Medicare Account.

ARTICLE 3. To see if the Town will vote to transfer a sum of money from available funds to supplement the Police Expense Account, or take any action relative thereto. (Sponsored by the Police Department)

The Town voted unanimously to transfer the sum of \$2,200.00 from the Tax Collector's Salary Account to supplement the Police Expense Account.

ARTICLE 4. To see if the Town will vote to transfer a sum of money from available funds to supplement the Election and Registration Expense Account, or take any action relative thereto. (Sponsored by the Town Clerk)

The Town voted unanimously to transfer the sum of \$29.47 from the Town Clerk Expense Account, the sum of \$581.71 from the Assistant Town Clerk Salary Account and the sum of \$250.00 from the Parking Clerk Expense Account for a total amount of \$861.18 to supplement the Election and Registration Expense Account.

ARTICLE 5. To see if the Town will vote to transfer a sum of money from available funds to supplement the Municipal Fuel Account, or take any action relative thereto. (Sponsored by the Board of Selectmen)

The Town voted unanimously to transfer the sum of \$4,000.00 from the General Insurance Account to supplement the Municipal Fuel Account.

ARTICLE 6. To see if the Town will vote to transfer a sum of money from available funds to supplement the Town Counsel and Legal Account, or take any action relative thereto. (Sponsored by the Board of Selectmen)

The Town voted unanimously to transfer the sum of \$7,000.00 from the Veterans' CaseWork Account to supplement the Town Counsel Legal Account.

ARTICLE 7. To see if the Town will vote to transfer a sum of money from available funds to supplement the Veterans' Services Expense Account, or take any action relative thereto. (Sponsored by the Veterans' Agent)

The Town voted unanimously to transfer the sum of \$98.57 from the Police Station Prior Year Expense Account to supplement the Veterans' Services Expense Account.

ARTICLE 8. To see if the Town will vote to transfer a sum of money from available funds to supplement the Transfer Station Expense Account, or take any action relative thereto. (Sponsored by the Board of Selectmen)

The Town voted unanimously to transfer the sum of \$1,000.00 from the Sidewalk Account to supplement the Transfer Station Expense Account.

ARTICLE 9. To see if the Town will vote to transfer a sum of money from the Board of Health Expense Account to the Community Health Program Account, or take any action relative thereto. (Sponsored by the Board of Health)

The Town voted unanimously to transfer the sum of \$235.00 from the Board of Health Expense Account to the Community Health Program Account.

ARTICLE 10. To see if the Town will vote to transfer a sum of money from available funds to supplement the Telephone Account, or take any action relative thereto. (Sponsored by the Police Department)

The Town voted unanimously to transfer the sum of \$711.00 from the Police Department SATURN Grant Account and the sum of \$1,000.00 from the Police Station Prior Year Account for a total of \$1,711.00 to supplement the Telephone Account.

ARTICLE 11. To see if the Town will vote to transfer a sum of money from the Ambulance Receipts Account to the Ambulance Salary Account, or take any action relative thereto. (Sponsored by the Emergency Squad)

The Town voted unanimously to transfer the sum of \$1500.00 from the Ambulance Receipts Account to the Ambulance Salary Account.

ARTICLE 12. To see if the Town will vote to transfer a sum of money from the Ambulance Receipts Account to the Ambulance Expense Account, or take any action relative thereto. (Sponsored by the Emergency Squad)

The Town voted unanimously to transfer the sum of \$1500.00 from the Ambulance Receipts Account to the Ambulance Expense Account.

ARTICLE 13. To see if the Town will vote to amend the action taken under Article 17 of the Annual Town Meeting held on May 10, 2002 by adding the words "Bridges and Sidewalks" after the word "Roads", or take any action relative thereto. (Sponsored by the Highway Department)

The Town voted unanimously to amend the action taken under Article 17 of the Annual Town Meeting held on May 10, 2002 by adding the words "Bridges and Sidewalks" after the word "Roads".

ARTICLE 14. To see if the Town will vote to transfer a sum of money from Available Funds to supplement the Town Hall Prior Year Expense Account, or take any action relative thereto. (Sponsored by the Selectmen)

The Town voted unanimously to transfer the sum of \$146.76 from the Police Station Prior Year Account and \$14.85 from the General Insurance Account for a total of \$161.61 to supplement the Town Hall Prior Year Expense Account.

ARTICLE 15. To see if the Town will vote to rescind the action taken at the Special Town Meeting held on March 6, 2003, under Article 13 and further that the Town vote to transfer a sum of money from Free Cash to the Stabilization Account, or take any action relative thereto. (Sponsored by the Selectmen)

The Town voted by a majority to rescind the action taken at the Special Town Meeting held on March 6, 2003, under Article 13 and further that the Town vote to transfer the sum of \$774,084.65 from Free Cash to the Stabilization Account.

(\$809,084.65 minus \$35,000.00 for article 1 – supplement the health insurance)

AND YOU ARE DIRECTED TO SERVE THIS WARRANT, BY POSTING UP ATTESTED COPIES THEREON, AT THE TOWN HALL AND THE POST OFFICE IN SAID TOWN, FOURTEEN DAYS, AT LEAST BEFORE THE TIME OF THE HOLDING OF SAID MEETING.

HEREOF, FAIL NOT AND MAKE DUE RETURN OF THIS WARRANT, WITH YOUR DOINGS THEREON, TO THE TOWN CLERK, AT THE TIME AND PLACE OF THE MEETING, AS AFORESAID. GIVEN UNDER OUR HANDS THIS TWENTY-FOURTH DAY OF APRIL IN THE YEAR OF OUR LORD, TWO THOUSAND AND THREE.

RESPECTFULLY SUBMITTED,

**BEVERLY A. LUND, CHAIRMAN
ROBERT S. PHILLIPS, VICE CHAIRMAN
JOSEPH J. KLIMAVICH, CLERK**

BOARD OF SELECTMEN

**A TRUE COPY ATTEST: ROSS B. ACKERMAN
CONSTABLE OF BROOKFIELD**

**WORCESTER, SS.
BROOKFIELD, MASSACHUSETTS**

PURSUANT TO THE WITHIN WARRANT, I HAVE NOTIFIED AND WARNED THE INHABITANTS OF THE TOWN OF BROOKFIELD BY POSTING UP ATTESTED COPIES OF SAME AT THE U.S. POST OFFICE AT 2:10 P.M. AND THE BROOKFIELD TOWN HALL AT 2:00 P.M. ON THE 24TH DAY OF APRIL 2003.

FOURTEEN DAYS BEFORE THE DATE OF THE MEETING, AS WITHIN DIRECTED,

ROSS B. ACKERMAN, CONSTABLE OF BROOKFIELD

THIRTY-THREE (33) RESIDENTS WERE IN ATTENDANCE. THE MEETING ADJOURNED AT 7:15 P.M.

Linda M. Lincoln
A TRUE COPY ATTEST: LINDA M. LINCOLN, TOWN CLERK