SPECIAL TOWN MEETING WARRANT

APRIL 23, 2004

TOWN HALL, BROOKFIELD, MASSACHUSETTS

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 Town Hall, 6 Central Street in said town on FRIDAY, the TWENTY-THIRD day of APRIL, TWO THOUSAND AND FOUR 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 transfer from available funds the sum of $2000.00 to the Municipal Heating Fuel account, or take any action relative thereto.
The town voted unanimously to transfer $2000.00 from Veterans' Case Work Account to the Municipal Heating Account.

ARTICLE 2. To see if the Town will vote to transfer from available funds the sum of $2000.00 to the Town Hall Expense account, or take any action relative thereto.
The town voted unanimously to transfer $2000.00 from the Veterans' Case Work Account to the Town Hall Expense Account.

ARTICLE 3. To see if the Town will vote to transfer from available funds the sum of $30,000.00 to the Legal Expense account, or take any action relative thereto.
The town voted unanimously to transfer $30,000.00 from Stabilization $30,000.00 to Legal Expense Account.

ARTICLE 4. To see if the Town will vote to transfer from available funds the sum of $700.00 to the Police Station Expense account, or take any action relative thereto
The town voted to transfer $200.00 Police Station Expense Prior Year Account, $400.00 from Treasurers' Expense Prior Year Account, $100.00 from Town Clerk Expense Prior Year Account for a total of $700.00 to the Police station Expense Account.

ARTICLE 5. To see if the Town will vote to transfer a sum of money from the Ambulance Billing Receipts Account to the Emergency Squad Salary Account, or take any action relative thereto.

The town voted to pass over Article 5.

ARTICLE 6. To see if the Town will vote to transfer a sum of money from the Ambulance Billing Receipts Account to the Emergency Squad Expense Account, or take any action relative thereto.
The town voted to pass over Article 6.

ARTICLE 7. To see if the Town will vote to transfer the sum of $2,368.00 which was the balance of the FY03 Emergency Squad Salary Account, to the Emergency Squad Billing Receipts Account, or take any action relative thereto.
The town voted unanimously to transfer $2,368.00 the balance of FY03 Emergency Squad Salary Account to Emergency Squad Expense Account.

ARTICLE 8. To see if the Town will vote to transfer a sum of money from the Fire Department prior year expense account to a new account, "Fire Station Improvement", or take any action relative thereto.
The town voted by a majority to transfer $3,975.82 from Fire Department Prior Year Expense Account to a Municipal Building Repair and Maintenance Account for the brick work at the Fire Station.

ARTICLE 9. To see if the Town will vote to transfer the sum of $1,000 from the Library Expense Account to the Library Book Account, or take any action relative thereto.
The town voted unanimously to transfer $1000.00 from Library Expense Account to Library Book Account.

ARTICLE 10. To see if the Town will vote to transfer from available funds the sum of $5200.00 to the Highway Expense Account or take any action relative thereto.
The town voted to pass over Article 10.

ARTICLE 11. To see if the Town will vote to transfer from available funds the sum of $700.00 to the Highway Part-time Salary Account, or take any action relative thereto.
The town voted unanimously to transfer $700.00 Highway Department Salary Over Time Account to Highway Part-time Salary Account.

ARTICLE 12. To see if the Town will vote to transfer the sum of $2,500.00 from the Cemetery Expense Account to the Cemetery Salary Account, or take any action relative thereto.
The town voted unanimously to transfer $2,500.00 from Cemetery Expense to Cemetery Salary Account.

ARTICLE 13. To see if the Town will vote to transfer from available funds the sum of $600.00 to the Community Health Program Account, or take any action relative thereto.
The town voted unanimously to transfer $600.00 form Building Inspector Expense Account to Community Health Program Account.

ARTICLE 14. To see if the Town will vote to transfer from the Water Department Expense Account or from available funds the sum of $1,000 to pay the Water Department's share of FY2004 general insurance policy premium, or take any action relative thereto.
The town voted unanimously to transfer $1000.00 from Water Dept. Expense Account to pay the Water Dept. share of FY04 general insurance premium to the Reserve Fund.

ARTICLE 15. To see if the Town will vote to transfer from available funds the sum of $2250.00 to a Prouty Street appraisal Account for an appraisal of the property on Prouty Street now or formerly owned by Gemma and Robert McKeon, or take any action relative thereto.
The town voted to defeat Article 15 - 20 yes 22 no.

ARTICLE 16. To see if the Town will vote to transfer a sum of money from available funds to pay Select Energy, Inc. for expenses incurred in the previous fiscal year, or take any action relative thereto.
The town voted to pass over Article 16.

ARTICLE 17. To see if the Town will vote to transfer from available funds the sum of $3,000 to the Fuel Tank Account, or take any action relative thereto.
The town voted unanimously to transfer $3000.00 from Veterans' Case Work Account to the Fuel Tank Account.

ARTICLE 18. To see if the Town will vote to transfer the sum of $ 5,520.00 from available funds to the Police Expense Account to purchase six new bullet-proof vests, or take any action relative thereto.
The town unanimously voted to transfer $5,520.00 from Stabilization to Police Expense Account to purchase six new bullet-proof vests.

ARTICLE 19. To see if the Town will vote to transfer $23,634.64 from available funds to the Police Salary Vacation Holiday Account, or take any action relative thereto.
The town voted unanimously to transfer $23,634.64 from Stabilization to Police Salary Vacation holiday Account.

ARTICLE 20. To see if the Town will vote to transfer the sum of $48.00 from available funds to the Conservation Commission Account, or take any action relative thereto.
The town voted unanimously to transfer $48.00 from Highway Expense Prior Year Account to Conservation Commission Account.

ARTICLE 21. To see if the Town will vote to transfer the sum of $1592.68 from available funds to fund one month's salary for Interim Treasurer, or take any action relative thereto.
The town voted unanimously to transfer $400.00 from Veterans' Expense Account, $1,094.80 from Veterans' Case Work Account and transfer $97.88 from Tax Collector Prior Year Expense Account for a total of $1,592.68 to Treasurer Salary Account to fund one Month's salary for the Interim Treasurer.

ARTICLE 22. To see if the Town will vote to transfer the sum of $700.00 from Town Accountant Salary Account to Town Accountant Expense Account, or take any action relative .
The town voted unanimously to transfer $700.00 from Town Accountants' Salary Account to town Accountants' Expense 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 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 8th day of APRIL in the year of our Lord, TWO THOUSAND and FOUR.**

Respectfully submitted,

Beverly A. Lund

Robert S. Phillips

Joseph J. Klimavich

SELECMAN OF BROOKFIELD

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

Posted at the Brookfield Town Hall April 9th, 2004 at 12:00 P.M. and U.S. Post Office at 12:22 P.M

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

Forty-Nine (49) residents were in attendance, the meeting adjourned at 8:10 P.M.

Linda M Lincoln

A True Copy, Attest: Linda M. Lincoln. Town Clerk