

SPECIAL TOWN MEETING
JUNE 4, 2004

ARTICLE 1:

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for a special act providing that legislation be adopted as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to bill before enactment by the General Court; and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition; or take any other action relative thereto:

An Act Validating the Proceedings of the Annual Meeting in the Town of Brookfield

Section 1. Notwithstanding section 10 of chapter 39 of the General Laws or any other general or special law to the contrary, all acts and proceedings taken by the Town of Brookfield at its May 3, 2004 annual town meeting including its election and all adjourned sessions thereof, and all actions taken pursuant thereto, are hereby ratified, validated and confirmed, notwithstanding any defect or omission in the calling of the said meeting and election.

Section 2. This act shall take effect upon passage. (Sponsored by the Selectmen)

The Town voted unanimously to authorize the Board of Selectmen to petition the General Court for a special act providing that legislation be adopted as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to bill before enactment by the General Court; and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition; or take any other action relative thereto:

An Act Validating the Proceedings of the Annual Meeting in the Town of Brookfield

Section 1. Notwithstanding section 10 of chapter 39 of the General Laws or any other general or special law to the contrary, all acts and proceedings taken by the Town of Brookfield at its May 3, 2004 annual town meeting including its election and all adjourned sessions thereof, and all actions taken pursuant thereto, are hereby ratified, validated and confirmed, notwithstanding any defect or omission in the calling of the said meeting and election.

Section 2. This act shall take effect upon passage.

ARTICLE 2:

To see if the Town will vote to accept the annual report of the Town officials, as printed, or take any action relative thereto. (Sponsored by the Selectmen)

The Town voted unanimously to accept the annual report of the Town officials, as printed.

ARTICLE 3:

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$1,000.00 to be used for a 100th Town Hall Anniversary Account. (Sponsored by the Selectmen)

Town voted by a majority vote to transfer from the Grant Writer Account the sum of \$1,000.00 to be used for a 100th Town Hall Anniversary Account.

ARTICLE 4:

To see if the Town will vote to raise and appropriate, transfer or borrow the sum of \$402.00 to pay Massamont Insurance Agency, Inc., said cost covers the addition of 2003 John Deere

Backhoe to the Town's insurance, or take any action relative thereto. (Sponsored by the Selectmen)

The Town voted unanimously to transfer the sum of \$402.00 from the Highway Salary Overtime/Other Account to the General Insurance Account to pay Massamont Insurance Agency, Inc., said cost covers the addition of 2003 John Deere Backhoe to the Town's insurance.

ARTICLE 5:

To see if the Town will vote to transfer the sum of \$200.00 from the Assistant Town Clerk Salary Account to the Election – Registration Salary Account or take any action relative thereto. (Sponsored by the Town Clerk)

The Town voted unanimously to transfer the sum of \$200.00 from the Assistant Town Clerk Salary Account to the Election – Registration Salary Account.

ARTICLE 6:

To see if the Town will vote to raise and appropriate, transfer or borrow the sum of \$25,000.00 for Group Health Insurance for FY 2004, or take any action relative thereto. (Sponsored by the Treasurer)

The Town voted unanimously to transfer the sum of \$25,000.00 from Stabilization for Group Health Insurance for FY 2004

ARTICLE 7:

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

The Town voted unanimously to transfer the sum of \$600.00 from the Grant Writer Account to the Police Department Expense Account.

ARTICLE 8:

To see if the Town will vote to rescind its vote taken at the May 3, 2003 Annual Town Meeting on Article 16; said vote authorized the transfer of the sum of \$7,300.00 from the Cemetery Sale of Lots Account to the Cemetery Perpetual Care Account, or take any action relative thereto. (Sponsored by the Cemetery Department)

The Town voted unanimously to rescind its vote taken at the May 3, 2003 Annual Town Meeting on Article 16; said vote authorized the transfer of the sum of \$7,300.00 from the Cemetery Sale of Lots Account to the Cemetery Perpetual Care Account.

ARTICLE 9:

To see if the Town will vote to transfer the sum of \$200.00 from the Board of Health Expense Account to Title V Administration Account, or take any action relative thereto. (Sponsored by the Board of Health)

The Town voted unanimously to transfer the sum of \$200.00 from the Board of Health Expense Account to Title V Administration Account.

ARTICLE 10:

To see if the Town will vote to transfer a sum of money from Free Cash to the Stabilization Account, or take any action relative thereto. (Sponsored by the Advisory Committee)

The Town vote to pass over Article 10.

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 19th day of May, in the year of our Lord, two thousand and four.

**Respectfully submitted,
Beverly A. Lund
Robert S. Phillips
Selectmen of Brookfield**

Posted at Brookfield Town Hall May 20th 2004 at 10:20 AM and US Post Office at 10:30 AM.

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

Due to the absence of our Moderator James Allen, Town Clerk Linda Lincoln, opened the meeting and asked voters for nominations for temporary Moderator. Selectman Beverly Lund nominated Donald Faugno and a motion was made and seconded, there were no other nominations. A vote was taken and Mr. Faugno was unanimously voted in to be temporary Moderator for the Special Town Meeting.

One Hundred and Forty-Two (142) residents were in attendance, the meeting adjourned at 7:30 PM.

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