

SPECIAL TOWN MEETING WARRANT

**NOVEMBER 18, 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 Town Hall, Banquet Room, 6 Central Street in said town on Thursday, the eighteenth day of November, 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 raise and appropriate, transfer or borrow a sum of money to supplement the Library Book Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$500 to supplement the Library Book Account.

ARTICLE 2:

To see if the Town will vote to establish a new account to be called the Library Building and Maintenance Account, or take any action relative thereto.

The Town voted unanimously to establish a new account to be called the Library Building and Maintenance Account.

ARTICLE 3:

To see if the Town will vote to transfer the balance of the Dog Fund Account to the Library Building and Maintenance Account, or take any action relative thereto.

The Town voted unanimously to transfer \$4,700.00 from the Dog Fund Account to the Library Building and Maintenance Account.

ARTICLE 4:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to be paid to Zoning Enforcement Officer, Gary Simeone, as reimbursement for outstanding FY04 expenses, or take any action relative thereto. (This is an unpaid bill -- requires a 9/10's vote.)

The Town voted unanimously to raise and appropriate the sum of \$68.77 to be paid to Zoning Enforcement Officer, Gary Simeone, as reimbursement for outstanding FY04 expenses.

ARTICLE 5:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to cover the Annual Community Software Consortium fee inadvertently removed from the Assessors' original budget request for FY 2005, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$1,500 to cover the Annual Community Software Consortium fee inadvertently omitted from the Assessors' original budget request for FY 2005.

ARTICLE 6:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to be paid to Palsons, Inc. for FY04 Treasurer's expense, or take any action relative thereto. (This is an unpaid bill -- requires a 9/10's vote.)

The Town voted unanimously to raise and appropriate the sum of \$25.23 to be paid to Palsons, Inc. for FY04 Treasurer's expense.

ARTICLE 7:

To see if the Town will vote to raise and appropriate or transfer or borrow a sum of money to pay an unpaid bill from Staples, or take any action relative thereto. (This is an unpaid bill -- requires a 9/10's vote.)

The Town voted unanimously to raise and appropriate the sum of \$581.03 to pay an unpaid bill from Staples.

ARTICLE 8:

To see if the Town will vote to raise and appropriate, borrow or transfer a sum of money to supplement the Treasurer's Expense Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$1,000 to supplement the Treasurer's Expense Account.

ARTICLE 9:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Animal Control Officer Salary Account, or take any action relative thereto.

The Town vote to pass over Article 9.

ARTICLE 10:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Animal Control Officer Assistant Salary 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 raise and appropriate, transfer or borrow a sum of money to supplement the Cemetery Payroll Account, or take any action relative thereto.

The Town voted by a majority to raise and appropriate the sum \$1,253.00 to the Cemetery Payroll Account.

ARTICLE 12:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Town Accountant Salary Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$2,200 and transfer the sum of \$2,300 from the Professional Services Account to supplement the Town Accountant Salary Account.

ARTICLE 13:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Gas & Plumbing Inspector Salary Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$54.00 to supplement the Gas & Plumbing Inspector Salary Account.

ARTICLE 14:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to the Professional Services Account, or take any action relative thereto.

The Town voted to pass over Article 14.

ARTICLE 15:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Town Treasurer Salary Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$1,500 to supplement the Town Treasurer Salary Account.

ARTICLE 16:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to supplement the Treasurer Clerk Salary Account, or take any action relative thereto.

The Town vote to unanimously raise and appropriate the sum of \$750.00 to supplement the Treasurer Clerk Salary Account.

ARTICLE 17:

To see if the Town will vote to approve the drainage and dredging of Rice (Mill) Pond as proposed by the Brookfield Conservation Commission and Fromm Development, or take any action relative thereto.

The Town voted unanimously to approve the drainage and dredging of Rice (Mill) Pond as proposed by the Brookfield Conservation Commission and Fromm Development.

ARTICLE 18:

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to be paid to Select Energy, as payment for various invoices from previous fiscal years, or take any action relative thereto. (This is an unpaid bill -- requires a 9/10's vote.)

The Town voted unanimously to raise and appropriate the sum of \$122.95 to be paid to Select Energy, as payment for various invoices from previous fiscal years.

ARTICLE 19:

To see if the Town will vote to transfer a sum of money from the Municipal Gasoline Account to the Police Expense Account, or take any action relative thereto.

The Town voted to pass over Article 19.

ARTICLE 20:

To see if the Town will vote to accept Chapter 291 of the Acts of 2004 in the amount of \$104,141.00, or take any action relative thereto.

The Town voted unanimously to accept Chapter 291 of the Acts of 2004 in the amount of \$104,141.00.

ARTICLE 21:

To see if the Town will vote to raise and appropriate, borrow or transfer a sum of money from the Stabilization Account to the Highway Equipment Replacement Stabilization Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$10,000 for the Highway Equipment Replacement Stabilization Account.

ARTICLE 22:

To see if the Town will vote to raise and appropriate, borrow or transfer from the Stabilization Account a sum of money to the Highway Garage Account to improve and/or replace the electrical service, or take any action relative thereto. (*A transfer from the Stabilization Account requires a 2/3rds vote.*)

The Town voted 25 Yes and 5 No, to transfer the sum of \$4,595.00 from the Stabilization Account to the Highway Garage Account to replace the electrical service.

ARTICLE 23:

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to supplement the Gas/Plumbing Inspector Expense Account, or take any action relative thereto.

The Town voted unanimously to raise and appropriate the sum of \$150.00 to supplement the Gas/Plumbing Inspector Expense Account.

ARTICLE 24:

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to pay an unpaid bill from GovConnection for the Town Clerk, or take any action relative thereto. (This is an unpaid bill -- requires a 9/10's vote.)

The Town voted unanimously to raise and appropriate the sum of \$18.03 to pay an unpaid bill from GovConnection for the Town Clerk.

And you are directed to serve this Warrant, by posting up attested copies thereof, at the Brookfield 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 due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of the meeting, as foresaid. Given under our hands this 2nd day of November, in the year of our Lord, two thousand and four.

Respectfully submitted,

SELECTMEN OF BROOKFIELD

**Beverly A. Lund
Robert S. Phillips
Joseph J. Klimavich**

A True Copy Attest: Joseph F. Murray, Constable of Brookfield

**WORCESTER:SS
BROOKFIELD, MASSACHUSETTS**

Posted at Brookfield Town Hall at 9:20 AM and U.S. Post Office at 9:30 AM on November 4th 2004.

Joseph F. Murray, Constable of Brookfield

Forty-three (43) residents (voters) attended the meeting. The meeting adjourned at 7:40 PM.

A True Copy Attest: Linda M. Lincoln CMMC

Linda M. Lincoln