

SPECIAL TOWN MEETING WARRANT

MARCH 30, 2005

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 Wednesday, the thirtieth day of March, two thousand and five 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 the sum of \$200.00 from Parking Clerk Expense Account and the sum of \$654.20 from the Interim Treasurer Account for a total of \$854.20 to the Assistant Town Clerk Salary Account, or take any action relative thereto.

The Town voted unanimously to transfer the sum of \$200.00 from Parking Clerk Expense Account and the sum of \$654.20 from the Interim Treasurer Account for a total of \$854.20 to the Assistant Town Clerk Salary Account.

ARTICLE 2

To see if the Town will vote to transfer the sum of \$200.00 from available funds to the Planning Board Expense Account to cover additional costs for legal advertising and a file cabinet for land plans, or take any action relative thereto.

The Town voted unanimously to transfer the sum of \$200.00 from Free Cash to the Planning Board Expense Account to cover additional costs for legal advertising and a file cabinet for land plans

ARTICLE 3

To see if the Town will vote to transfer from the Water Surplus Account, the sum of \$40,000.00 to establish a new account named Water System Improvements, or take any action relative thereto.

The Town voted unanimously to transfer from the Water Surplus Account, the sum of \$40,000.00 to establish a new account named Water System Improvements

ARTICLE 4

To see if the Town will vote to transfer the sum of \$4,534.40 from available funds to cover retirement benefits to the Town of Abington for the years 2003 and 2004, or take any action relative thereto. (9/10th vote)

The Town voted unanimously to transfer the sum of \$4,534.40 from Free Cash to cover retirement benefits to the Town of Abington for the years 2003 and 2004.

ARTICLE 5

To see if the Town will vote to transfer from available funds, the sum of \$42,311.00 to pay the second half of FY 2005 Worcester Regional Retirement, or take any action relative thereto.

The Town voted unanimously to transfer from Free Cash, the sum of \$42,311.00 to pay the second half of FY 2005 Worcester Regional Retirement.

ARTICLE 6

To see if the Town will vote to transfer the sum of \$ 10,000.00 from a vailable funds to the Reserve Fund, or take any action relative thereto.

The Town voted unanimously to transfer the sum of \$10,000.00 from Free Cash to the Reserve Fund.

ARTICLE 7

To see if the Town will vote to transfer the sum of \$ 30,000.00 from a vailable funds to the Legal Expense Account, or take any action relative thereto.

The Town vote voted unanimously to transfer the sum of \$30,000.00 from Free Cash to the Legal Expense Account.

ARTICLE 8

To see if the Town will vote to transfer the sum of \$ 2,000.00 from a vailable funds to the Municipal Heating Fuel Account, or take any action relative thereto.

I move that the Town vote to transfer the sum of \$2,000.00 from Free Cash to the The Municipal Heating Fuel Account.

ARTICLE 9

To see if the town will vote to transfer the sum of \$6,000.00 from available funds to the Board of Health Inspector's Account, or take any action relative thereto.

The Town voted unanimously to transfer the sum of \$6,000.00 from Free Cash to the Board of Health Inspector's Account.

ARTICLE 10

To see if the Town will vote to transfer the sum of \$1,000.00 from available funds to the Title V Administration Account, or take any action relative thereto.

The Town vote unanimously to transfer the sum of \$1,000.00 from Free Cash to the Title V Administration Account.

ARTICLE 11

To see if the Town will vote to transfer the sum of \$ 8,500.00 from Municipal Gasoline Account to the Police Expense Account, or take any action relative thereto.

The Town voted by a majority to transfer the sum of \$8,500.00 from the Municipal Gasoline Account to the Police 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 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

A True Copy Attest;

Joseph F. Murray

CONSTABLE OF BROOKFIELD

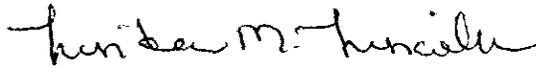
WORCESTER, SS:
BROOKFIELD, MASSACHUSETTS

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 ON MARCH 16TH 2005 AT 3:20 P.M. AND THE BROOKFIELD TOWN HALL AT 3:15 P.M. ON THE SAME DAY.

SEVEN DAYS BEFORE THE DATE OF THE MEETING, AS WITHIN DIRECTED.

JOSEPH F. MURRAY
CONSTABLE OF BROOKFIELD

Thirty-six (36) residents (voters) attended the meeting. The meeting adjourned at 7:35 P.M.



A TRUE COPY ATTEST: LINDA M. LINCOLN CMMC

SPECIAL NOTICE:

A clerical error was made in the creation of the warrant for the Special Town Meeting to be held on March 30, 2005. On page two the last paragraph should read:

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 16th day of March, in the year of our Lord, two thousand and five.

Donna L. Neylon, Administrative Assistant

A True Copy, Attest:

LINDA M. LINCOLN, TOWN CLERK

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 ON MARCH 23RD 2005 AT 2:31 P.M. AND THE BROOKFIELD TOWN HALL AT 2:38 P.M. ON THE SAME DAY.

ROSS B. ACKERMAN
CONSTABLE OF BROOKFIELD
March 23, 2005