SPECIAL TOWN MEETING

June 21, 2005

The meeting was called to order in Cronin Auditorium in the Bromfield School at 7:30 p.m. by Moderator, David Westerling. The call of the meeting and the return of service were found to be in order by Town Clerk Janet A. Vellante.

ARTICLE 1: THE BROMFIELD SCHOOL – REPAIR/REPLACE ROOF

To see if the Town will vote to transfer from available funds a sum of money to be expended by the School Committee to repair or replace a portion of the roof at The Bromfield School, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by Willie Wickman, 7 Still River Road, School Committee, and seconded,

Voted majority yes that the Town transfer \$280,000 from the Stabilization Fund to be expended by the School Committee to replace a portion of the roof at The Bromfield School, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 2: THE BROMFIELD SCHOOL – REPAIRS

To see if the Town will vote to transfer from available funds a sum of money to be expended by the School Committee for the purpose of making extraordinary repairs to The Bromfield School, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by Will Verbits, 17 Candleberry Lane, School Committee, and seconded,

Voted majority yes that the Town transfer \$140,000 from the Stabilization Fund to be expended by the School Committee for the purpose of making extraordinary repairs to the building envelope of The Bromfield School, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 3: THE BROMFIELD SCHOOL - REPAIR HVAC SYSTEM

To see if the Town will vote to transfer from available funds a sum of money to be expended by the School Committee to repair The Bromfield School heating, ventilating, and air conditioning system, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by Paul Wormser, 3 White Lane, School Committee, and seconded,

Voted majority yes that the Town transfer \$34,000 from the Stabilization Fund to be expended by the School Committee to repair The Bromfield School heating, ventilating, and air conditioning system, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 4: THE BROMFIELD SCHOOL – WASTEWATER TREATMENT PLANT

To see if the Town will vote to transfer from available funds a sum of money to be expended by the School Committee to modify The Bromfield School wastewater treatment plant, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by Mark Hardy, 18 Ann Lees Road, School Committee, and seconded,

Voted majority yes that the Town transfer \$45,000 from the Stabilization Fund to be expended by the School Committee to modify The Bromfield School wastewater treatment plant, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 5: FUNDING FOR PLANNING AND DESIGN OF A TOWN CENTER WASTEWATER MANAGEMENT DISTRICT AND FOR THE FUTURE USE OF TOWN BUILDINGS

To see if the Town will vote to transfer from available funds a sum of money to be expended by the Board of Selectmen to plan and design a wastewater management district for the Town Center and to develop a plan for the future use of the current Town library building, Town Hall, Hildreth House, and other municipal buildings, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by Robert Eubank, 16 Old Schoolhouse Road, Board of Selectmen, and seconded,

Voted majority yes that the Town transfer the sum of \$13,800 from the monies appropriated under Article 32 of the Warrant for the March 27, 2004 Annual Town Meeting, to be expended by the Board of Selectmen to plan and design a wastewater management district for the Town Center and to develop a plan for the future use of the current Town library building, Town Hall, Hildreth House, and other municipal buildings, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 6: HARVARD PARK GROUNDWATER TREATMENT SYSTEM

To see if the Town will vote to transfer from available funds a sum of money to be expended by the Board of Selectmen for the installation of a groundwater treatment system for oilcontaminated soils at the Harvard Park located on and off of Lancaster County Road, with unexpended funds as of June 30, 2006 being returned to their funding source, or pass any vote or votes in relation thereto.

On a motion by William Marinelli, 50 Stow Road, Board of Selectmen, and seconded,

Voted unanimously yes that the Town transfer from the Stabilization Fund the sum of \$12,600 to be expended by the Board of Selectmen for the installation of a groundwater treatment system for oil-contaminated soils at the Harvard Park located on and off of Lancaster County Road, with unexpended funds as of June 30, 2006 being returned to their funding source.

ARTICLE 7: CANVASSERS AND SOLICITORS BYLAW –NON-CRIMINAL DISPOSITION

To see if the Town will vote to amend the Code of the Town of Harvard, Chapter 15 Canvassers and Solicitors, by deleting therefrom Section 15.10 Violations and Penalties, in its entirety, and inserting in place thereof the following new Section 15.10:

"Section 15.10 Violations and Penalties

Any person violating any provision of this by-law shall, upon conviction thereof, be punished by a fine of fifty dollars (\$50.00) for each and every violation. As an alternative to criminal prosecution for violations of this by-law, violators may be punished by the imposition of a civil fine pursuant to the provisions of Massachusetts General Laws Chapter 40, Section 21D. Such civil fine shall be fifty dollars (\$50.00) for each and every violation."

or pass any vote or votes in relation thereto.

On a motion by William Marinelli, 50 Stow Road, Board of Selectmen, and seconded,

Voted unanimously yes that the Town amend the Code of the Town of Harvard, Chapter 15 Canvassers and Solicitors, by deleting therefrom Section 15.10 Violations and Penalties, in its entirety, and inserting in place thereof the following new Section 15.10:

"Section 15.10 Violations and Penalties

Any person violating any provision of this by-law shall, upon conviction thereof, be punished by a fine of fifty dollars (\$50.00) for each and every violation. As an alternative to criminal prosecution for violations of this by-law, violators may be punished by the imposition of a civil fine pursuant to the provisions of Massachusetts General Laws Chapter 40, Section 21D. Such civil fine shall be fifty dollars (\$50.00) for each and every violation."

ARTICLE 8: RESERVE FUND - FISCAL YEAR 2005

To see if the Town will vote to transfer from available funds, a sum of money to be placed in the Reserve Fund Account for unforeseen and extraordinary expenses for the current fiscal year, or pass any vote or votes in relation thereto. (Inserted by Finance Committee)

On a motion by Suzanne Powderly, 308 Still River Road, Finance Committee, and seconded,

Voted unanimously yes that the Town take no action under this article.

Checkers for the meeting were Lisa Dagdigian and Paul Green. They checked in 37 voters out of a total of 3864 registered voters (3695 active voters).

The meeting was dissolved at 7:55 p.m.

Respectfully submitted,

Janet A. Vellante Town Clerk