

ANNUAL TOWN MEETING

April 6, 2002

The meeting was called to order in the Bromfield School Gym at 9:06 A.M. by Moderator, William L. Patton. The call of the meeting and the return of service were found to be in order by Town Clerk Janet A. Vellante.

The meeting approved the following non-voters to speak:

Mark Lanza	Town Counsel
James Smith	Director of the DPW
Evan Katz	Finance Director
Mihran Keoseian	Superintendent of Schools
William Chase	Chief of Police
James McAuliffe	Elementary School Principal

ARTICLE 1: ANNUAL REPORTS

To hear the reports of the Selectmen, School Committee, and any other officers or committees that may be ready to make a report and act thereon.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept the reports of the Selectmen, School Committee, and any other officers or committees as printed in the 2001 Town Report.

ARTICLE 2: SUPPLEMENTAL APPROPRIATIONS - FISCAL YEAR 2002

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to certain line items appropriated under Article 5 of the warrant for the 2001 Annual Town Meeting of March 31, 2001 or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by George McKenna, 41 Old Littleton Road, Finance Committee, and seconded,

Voted unanimously yes that the Town a) transfer \$10,000 from Article 5, Omnibus Budget Line #1 Selectmen – Personnel of the March 31, 2001 Annual Town Meeting to Article 5, Omnibus Budget Line #3 Selectmen – Expenses of the March 31, 2001 Annual Town Meeting; and b) transfer \$3,900 from Article 6 of the November 28, 2000 Special Town Meeting to Article 5, Omnibus Budget Line #6 Finance Department Expenses of the March 31, 2001 Annual Town

Meeting.

ARTICLE 3: FUND TRANSFERS

To see if the Town will make certain transfers of money, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Steven Colwell, 192 Littleton Road, Finance Committee, and seconded,

Voted unanimously yes that the Town transfer the following amounts from the following funds and accounts to the following line item appropriations under Article 5 of the 2002 Annual Town Meeting:

\$ 6,603 from Wetlands Protection Fund to line 12, Conservation Commission;
\$5,000 from trust funds to line 47, Library.

ARTICLE 4: REVOLVING FUNDS

To see if the Town will vote to

1) continue the Revolving Fund Account for Elm Commission Activities established at the Special Town Meeting of June 27, 1991 pursuant to Massachusetts General Laws Chapter 44 Section 53E½, and

2) authorize a Revolving Fund Account pursuant to Massachusetts General Laws Chapter 44, Section 53E½ for the purpose of Hazardous Materials Expense Replacement and determine that (a) all receipts from a Haz-Mat incident shall be used for replacement of supplies and expenses; (b) the Fire Chief will be authorized to expend monies from this fund; (c) in no event shall the total expenditures from the Haz-Mat Revolving Account exceed five thousand dollars (\$5,000) in Fiscal Year 2003,

or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

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

Voted unanimously yes that the Town continue the Revolving Fund Account for Elm Commission Activities established at the Special Town Meeting of June 27, 1991, pursuant to MGL Chapter 44, Section 53E 1/2 with all departmental receipts being credited to the fund and that the fund shall expend no more than \$7,500 under the authority of the Board of Selectmen during the ensuing fiscal year;

And that the Town establish a Revolving Fund Account for Hazardous Materials Expense Replacement, pursuant to MGL Chapter 44, Section 53E 1/2 with all department receipts being

credited to the fund and that the fund shall expend no more than \$5,000 under the authority of the Fire Chief during the ensuing fiscal year.

ARTICLE 5: OMNIBUS BUDGET

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, such sums of money as may be necessary to defray expenses for the ensuing fiscal year, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Tod Rodger, 16 Deerfoot Trail, Finance Committee, and seconded,

Voted unanimously yes that the Town appropriate the sum of \$15,452,963 to defray the expenses of the Town for Fiscal Year 2003 as printed in the Finance Committee Report on pages 29 through 35 and that such appropriation be provided by raising \$15,452,963 by taxation.

ARTICLE 6: RESERVE FUND

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be placed in the Reserve Fund Account for unforeseen and extraordinary expenses for the ensuing fiscal year, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Randy Dean, 48 Madigan Lane, Finance Committee, and seconded,

ARTICLE 7: SCHOOLS WASTEWATER TREATMENT FACILITY

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be expended by the School Committee for the operating costs of the wastewater treatment facility to service the public schools, or pass any vote or votes in relation thereto.

(Inserted by School Committee)

On a motion by Molly Cutler, 56 Stow Road, School committee, and seconded,

Voted unanimously yes that the Town raise and appropriate the sum of \$35,000 to be expended by the School Committee for the operating costs of the wastewater treatment facility to service the public schools, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 8: PUBLIC SAFETY BUILDING OPERATING COSTS

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be expended by the Police Chief for the operating costs of the new public safety building, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by Cindy Russo, 116 Oak Hill Road, Board of Selectmen, and seconded,

Voted unanimously yes that the Town raise and appropriate the sum of \$20,000 to be expended by the Police Chief for the operating costs of the new public safety building, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 9: MASTER PLAN IMPLEMENTATION

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money not to exceed \$30,000 for the purpose of providing professional consulting services to prepare zoning bylaw amendments as a result of the completion of the update of the Master Plan, or pass any vote or votes in relation thereto.

(Inserted by Planning Board)

The following motion was made by Suzanne Artemieff, 19 Craggs Road, Planning Board, and seconded,

I move that the Town raise and appropriate the sum of \$30,000 to be expended by the Planning Board to provide professional consulting services to prepare zoning bylaw amendments as a result of the completion of the update of the Master Plan, with unexpended funds as of June 30, 2004, being returned to their funding source.

A motion to table the original motion was made by Karen Butterfield, 70 Warren Avenue, and seconded.

Voted majority no to table.

Voted majority yes that the Town raise and appropriate the sum of \$30,000 to be expended by the Planning Board to provide professional consulting services to prepare zoning bylaw amendments as a result of the completion of the update of the Master Plan, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 10: SCHOOLS PLANNING NEEDS ANALYSIS

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be expended by the School Committee for the purpose of developing a planning needs analysis for enrollment growth in the Harvard Public Schools, with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by School Committee)

On a motion by Andy Perkins, 212 Bolton Road, School Committee, and seconded,

Voted majority yes that the Town raise and appropriate the sum of \$18,000 to be expended by the School Committee to hire a consultant to develop a plan for improving the educational and facilities infrastructure at the Harvard Elementary School taking the programs and facilities' needs of the entire school system into consideration. The plan will include, but not be limited to:

- 1) air quality and environmental issues in the kindergarten wing
- 2) traffic and pedestrian flow and access at the east (rear) entrance
- 3) facility capacity and utilization (developing an internal use plan that provides projected enrollments, quality education services and best matches room/area features and educational programs),

with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 11: HARVARD ELEMENTARY SCHOOL AIR QUALITY

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be expended by the School Committee for improving the air quality at the Harvard Elementary School, with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by School Committee)

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

Voted unanimously yes that the Town raise and appropriate the sum of \$15,000 to be expended by the School Committee to improve the air quality at the Harvard Elementary School, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 12: MUNICIPAL FIRE ALARM SYSTEM

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the purpose of purchasing and installing in the communications center of the new Public Safety Building an updated Municipal Fire Alarm system and for the replacement of the fire alarm cable between the new Public Safety Building and the Fire Station, with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by Larry Finnegan, 12 Tahanto Trail, Board of Selectmen, and seconded,

Voted unanimously yes that the Town transfer \$17,896 from Overlay Surplus and raise and appropriate the sum of \$13,742 for the purchase and installation in the communications center of

the new Public Safety Building of an updated Municipal Fire Alarm system and for the replacement of the fire alarm cable between the new Public Safety Building and the Fire Station, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 13: RENOVATION PLANS FOR TOWN HALL

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the planning and design of renovations to the Town Hall, with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by Lucy Wallace, 18 Orchard Hill, Board of Selectmen, and seconded,

Voted unanimously yes that the Town raise and appropriate the sum of \$10,000 to plan and design renovations to the Town Hall, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 14: BEEDE WASTE OIL SUPERFUND SITE

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to be expended by the Board of Selectmen to fund the Town's share of the costs of cleaning up the Beede Waste Oil Superfund Site in Plaistow, New Hampshire, with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

The following motion was made by Larry Finnegan, 12 Tahanto Trail, Board of Selectmen, and seconded,

I move that the Town raise and appropriate the sum of \$75,000 to be expended by the Board of Selectmen to fund the Town's share of the costs of cleaning up the Beede Waste Oil Superfund Site in Plaistow, New Hampshire, with unexpended funds as of June 30, 2004, being returned to their funding source.

The following motion to amend was made by Randy Dean, 48 Madigan Lane, Finance Committee, and accepted by the Board of Selectmen,

I move that the Town transfer the sum of \$75,000 from the stabilization fund to be expended by the Board of Selectmen to fund the Town's share of the costs of cleaning up the Beede Waste Oil Superfund Site in Plaistow, New Hampshire, with unexpended funds as of June 30, 2004, being returned to their funding source.

Voted unanimously yes that the Town transfer the sum of \$75,000 from the stabilization fund to be expended by the Board of Selectmen to fund the Town's share of the costs of cleaning up the

Beede Waste Oil Superfund Site in Plaistow, New Hampshire, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 15: CONTRACT – DISPATCHER WAGES

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to line #22, Communications Department Personnel of Article 5 of this Warrant in order to fund the collective bargaining agreement negotiated with the Dispatchers Union, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

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

Voted unanimously yes that the Town raise and appropriate the sum of \$3,972 to be added to line #22, Communications Department Personnel of Article 5 of this Warrant to fund the collective bargaining agreement negotiated with the Dispatchers Union.

ARTICLE 16: CONTRACT – PUBLIC WORKS EMPLOYEES WAGES

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to line #36, Public Works Personnel of Article 5 of this Warrant in order to fund the collective bargaining agreement negotiated with the Public Works Department Employees Union, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

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

Voted unanimously yes that the Town raise and appropriate the sum of \$12,359 to be added to line #36, Public Works Personnel of Article 5 of this Warrant to fund the collective bargaining agreement negotiated with the Public Works Department Employees Union.

ARTICLE 17: COMMUNITY PRESERVATION COMMITTEE REPORT

To see if the Town will vote to hear the report and recommendations of the Community Preservation Committee on the Fiscal Year 2003 Community Preservation Budget, or pass any vote or votes in relation thereto.

(Inserted by Community Preservation Committee)

On a motion by Nils Nordberg, 95 Slough Road, Community Preservation Committee, and seconded,

Voted unanimously yes that the Town hear the report and recommendations of the Community Preservation Committee on the Fiscal Year 2003 Community Preservation Budget.

ARTICLE 18: ACQUIRE STONE LAND FOR CONSERVATION PURPOSES

To see if the Town will vote to a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 5.6 acres of land, more or less, located off the southerly side of Old Mill Road in Harvard, Massachusetts shown on the Harvard Board of Assessors' Map 4, as Lot 55; and b.) appropriate a sum of money to be provided by taxation, transfer from available funds, transfer from funds already appropriated for another purpose, by borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44 or otherwise for the acquisition of said parcel of land, or pass any vote or votes in relation thereto.

(Inserted by Conservation Commission & Community Preservation Committee)

On a motion by John Atkinson, 60 Tahanto Trail, Community Preservation Committee, and seconded,

Voted majority yes that the Town a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 5.6 acres of land, more or less, located off the southerly side of Old Mill Road in Harvard, Massachusetts shown on the Harvard Board of Assessors' Map 4, as Lot 55; and b.) transfer the sum of \$186,000 from the Sale of Real Estate Fund and transfer the sum of \$100,000 from the Fiscal Year 2003 Community Preservation Fund revenues for the acquisition of said parcel of land.

ARTICLE 19: HILDRETH HOUSE LANDSCAPING

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the landscaping of the Hildreth House with unexpended funds as of June 30, 2004, being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen & Community Preservation Committee)

The following motion was made by Timothy Clark, 114 Bolton Road, Community Preservation Committee, and seconded,

I move that the Town transfer from the Fiscal Year 2003 Community Preservation Fund revenues the sum of \$10,000 to landscape the Hildreth House, with unexpended funds as of June 30, 2004, being returned to their funding source.

The following motion to amend was made by Robert Lerner, 101 West Bare Hill Road, and accepted by the Board of Selectmen,

Add “to be expended under the auspices of the Board of Selectmen”

Voted unanimously yes that the Town transfer from the Fiscal Year 2003 Community Preservation Fund revenues the sum of \$10,000 to landscape the Hildreth House, to be expended under the auspices of the Board of Selectmen, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 20: PRESERVATION OF THE SHAKER DRYING SHED

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the preservation of the Shaker Drying Shed located at 81 Shaker Road in Harvard, Massachusetts shown on the Harvard Board of Assessors’ Map 5, as Lot 31, or pass any vote or votes in relation thereto.

(Inserted by Community Preservation Committee)

The following motion was made by Josephine Carothers, 85 Depot Road, Community Preservation Committee, and seconded,

I move that the Town transfer from the Fiscal Year 2003 Community Preservation Fund revenues the sum of \$3,100 for the preservation of the Shaker Drying Shed located at 81 Shaker Road in Harvard, Massachusetts shown on the Harvard Board of Assessors’ Map 5, as Lot 31, with unexpended funds as of June 30, 2004, being returned to their funding source.

The following motion to amend was made by Robert Lerner, 101 West Bare Hill Road, and accepted by the Community Preservation Committee,

Add “to be expended under the direction of the Historical Commission”

Voted majority yes that the Town transfer from the Fiscal Year 2003 Community Preservation Fund revenues the sum of \$3,100 to be expended under the direction of the Historical Commission for the preservation of the Shaker Drying Shed located at 81 Shaker Road in Harvard, Massachusetts shown on the Harvard Board of Assessors’ Map 5, as Lot 31, with unexpended funds as of June 30, 2004, being returned to their funding source.

ARTICLE 21: COMMUNITY PRESERVATION FUND RESERVES

To see if the Town will vote to reserve for later appropriation and expenditure from the Community Preservation Fund a sum of money to acquire, preserve, and restore historic resources and create, preserve, and support community housing as permitted by the Community Preservation Act, or pass any vote or votes in relation thereto.

(Inserted by Community Preservation Committee)

The following motion was made by Nils Nordberg, 95 Slough Road, Community Preservation Committee, and seconded,

I move that the Town a.) reserve \$20,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Historic Resource and b.) reserve \$60,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Community Housing.

The following motion to amend was made by Cynthia Russo, 116 Oak Hill Road, Board of Selectmen, and seconded,

- a.) reserve \$7,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Historic Resource
- b.) reserve \$20,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Community Housing

The Community Preservation Committee did not accept the amendment.

The motion to amend was passed majority yes.

Voted majority yes that the Town a.) reserve \$7,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Historic Resource and b.) reserve \$20,000 from the Fiscal Year 2003 Community Preservation Fund revenues for Community Housing

ARTICLE 22: ACQUIRE LUONGO LAND FOR CONSERVATION PURPOSES

To see if the Town will vote to a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 26.5 acres of land, more or less, located off the easterly side of Still River Road in Harvard, Massachusetts shown as Parcel "A" on a plan entitled "Plan of Land in Harvard, Mass. Prepared for Harvard Conservation Commission", Scale 1" = 100', dated September, 2001, by David E. Ross Associates, Inc., a copy of which plan is on file in the Office of the Town Clerk; and b.) appropriate a sum of money to be provided by taxation, transfer from available funds, transfer from funds already appropriated for another purpose, by borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44 or otherwise for the acquisition of said parcel of land, or pass any vote or votes in relation thereto.
(Inserted by Conservation Commission)

On a motion by Donald Ritchie, 6 Glenview Drive, Conservation Commission, and seconded,

Voted majority yes that the Town a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 26.5 acres of land, more or less, located off the easterly side of Still River Road in Harvard, Massachusetts shown as Parcel "A" on a plan entitled "Plan of Land in Harvard, Mass. Prepared for Harvard Conservation Commission", Scale 1" = 100', dated September, 2001, by David E. Ross Associates, Inc., a copy of which plan is on file in the Office

of the Town Clerk; and b.) transfer the sum of \$49,839 from the Sale of Real Estate Fund and transfer \$70,161 from the Conservation Fund for the acquisition of said parcel of land.

ARTICLE 23: ACQUIRE DEAN'S HILL LAND FOR CONSERVATION PURPOSES

To see if the Town will vote to a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 32 acres of land, more or less, located off the easterly side of Prospect Hill Road in Harvard, Massachusetts shown on the Harvard Board of Assessors' Map 16, as Lot 13, which parcel of land is known as "Dean's Hill", subject to a conservation restriction to be held by the Harvard Conservation Trust; and b.) appropriate a sum of money to be provided by taxation, transfer from available funds, transfer from funds already appropriated for another purpose, by borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44 or otherwise for the acquisition of said parcel of land, or pass any vote or votes in relation thereto. (Inserted by Conservation Commission)

On a motion by Donald Ritchie, 6 Glenview Drive, Conservation Commission, and seconded,

Voted majority yes that the Town a.) authorize the Board of Selectmen to acquire by purchase, eminent domain, gift or otherwise, for conservation purposes, the fee or any lesser interest in the parcel of land containing 32 acres of land, more or less, located off the easterly side of Prospect Hill Road in Harvard, Massachusetts shown on the Harvard Board of Assessors' Map 16, as Lot 13, which parcel of land is known as "Dean's Hill", subject to a conservation restriction to be held by the Harvard Conservation Trust; and b.) transfer the sum of \$115,000 from the Sale of Real Estate Fund for the acquisition of said parcel of land.

ARTICLE 24: CONSERVATION FUND

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money not to exceed \$200,000 to be placed in the Conservation Fund or pass any vote or votes in relation thereto.

(Inserted by 10 or More Citizens)

On a motion by Donald Ritchie, 6 Glenview Drive, Conservation Commission, and seconded,

Voted unanimously yes to pass over.

ARTICLE 25: ACCEPTANCE OF GIFTS OF PROPERTY - CONSERVATION LAND

To see if the Town will vote to accept the gifts of land or interests in land for conservation or other land preservation related purposes, previously accepted by the Conservation Commission and approved by the Board of Selectmen, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

Voted unanimously yes to take no action.

ARTICLE 26: ACCEPTANCE OF HIGHWAY FUNDS

To see if the Town will vote to accept State funds to be used for reconstruction and improvements of public ways, or pass any vote or votes in relation thereto.
(Inserted by Board of Selectmen)

On a motion by Lucy Wallace, 18 Orchard Hill, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept State funds to be used for reconstruction and improvements of public ways.

ARTICLE 27: AUTHORIZE SELECTMEN TO LEASE LAND ON BOLTON ROAD WATER RESERVOIR SITE FOR WIRELESS COMMUNICATIONS PURPOSES

To see if the Town will vote to a.) instruct the Board of Water Commissioners to transfer to care, custody, management and control of (i) the area of land located on the easterly side of Bolton Road, Harvard, Massachusetts shown as "PROPOSED LEASE AREA" on a copy of the plan entitled "Town of Harvard, Massachusetts Board of Water Commissioners Concrete Water Storage Reservoir and Appurtenant Work", Sheet No. 1 of 2, dated August 16, 1979, prepared by Weston & Sampson Engineers, Inc., with later drawings thereon by John Zimmer, which plan copy is on file in the Office of the Town Clerk, to the Board of Selectmen for the purpose of leasing said area of land for wireless communications purposes; and (ii) a temporary and nonexclusive easement for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land and the area of land shown on the aforementioned plan copy as "ACCESS EASEMENT CORRIDOR" to the Board of Selectmen for the purpose of granting a temporary and nonexclusive easement or easements to the lessee or lessees of said area of land to be leased for wireless communications purposes; and b.) authorize the Board of Selectmen to (i) lease the area of land shown on the aforementioned plan copy as "PROPOSED LEASE AREA" for wireless communications purposes for a term or terms of up to twenty (20) years; and (ii) sell, convey or otherwise dispose of to the lessee or lessees of said area of land to be leased for wireless communications purposes a temporary and nonexclusive easement or easements for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land to be leased for wireless communications purposes and the area of land shown on the aforementioned plan copy as "ACCESS EASEMENT CORRIDOR", or pass any vote or votes in relation thereto.
(Inserted by Board of Selectmen)

The following motion was made by William Marinelli, 50 Stow Road, Board of Selectmen, and seconded,

I move that the Town a.) instruct the Board of Water Commissioners to transfer to care, custody,

management and control of (i) the area of land located on the easterly side of Bolton Road, Harvard, Massachusetts shown as "PROPOSED LEASE AREA" on a copy of the plan entitled "Town of Harvard, Massachusetts Board of Water Commissioners Concrete Water Storage Reservoir and Appurtenant Work", Sheet No. 1 of 2, dated August 16, 1979, prepared by Weston & Sampson Engineers, Inc., with later drawings thereon by John Zimmer, which plan copy is on file in the Office of the Town Clerk, to the Board of Selectmen for the purpose of leasing said area of land for wireless communications purposes; and (ii) a temporary and nonexclusive easement for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land and the area of land shown on the aforementioned plan copy as "ACCESS EASEMENT CORRIDOR" to the Board of Selectmen for the purpose of granting a temporary and nonexclusive easement or easements to the lessee or lessees of said area of land to be leased for wireless communications purposes; and b.) authorize the Board of Selectmen to (i) lease the area of land shown on the aforementioned plan copy as "PROPOSED LEASE AREA" for wireless communications purposes for a term or terms of up to twenty (20) years; and (ii) sell, convey or otherwise dispose of to the lessee or lessees of said area of land to be leased for wireless communications purposes a temporary and nonexclusive easement or easements for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land to be leased for wireless communications purposes and the area of land shown on the aforementioned plan copy as "ACCESS EASEMENT CORRIDOR"

A motion by Donald Boyce, 310 Stow Road, to identify John Zimmer by adding in "of 57 Slough Road" was accepted by the Board of Selectmen.

Voted majority yes that the Town a.) instruct the Board of Water Commissioners to transfer to care, custody, management and control of (i) the area of land located on the easterly side of Bolton Road, Harvard, Massachusetts shown as "PROPOSED LEASE AREA" on a copy of the plan entitled "Town of Harvard, Massachusetts Board of Water Commissioners Concrete Water Storage Reservoir and Appurtenant Work", Sheet No. 1 of 2, dated August 16, 1979, prepared by Weston & Sampson Engineers, Inc., with later drawings thereon by John Zimmer of 57 Slough Road, which plan copy is on file in the Office of the Town Clerk, to the Board of Selectmen for the purpose of leasing said area of land for wireless communications purposes; and (ii) a temporary and nonexclusive easement for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land and the area of land shown on the aforementioned plan copy as "ACCESS EASEMENT CORRIDOR" to the Board of Selectmen for the purpose of granting a temporary and nonexclusive easement or easements to the lessee or lessees of said area of land to be leased for wireless communications purposes; and b.) authorize the Board of Selectmen to (i) lease the area of land shown on the aforementioned plan copy as "PROPOSED LEASE AREA" for wireless communications purposes for a term or terms of up to twenty (20) years; and (ii) sell, convey or otherwise dispose of to the lessee or lessees of said area of land to be leased for wireless communications purposes a temporary and nonexclusive easement or easements for access, egress and utility purposes in, on, over, across and through the portion of the water storage reservoir access road leading from said Bolton Road to said area of land to be leased for wireless communications purposes and the area of land shown on the aforementioned plan copy

as “ACCESS EASEMENT CORRIDOR”

ARTICLE 28: AMEND THE PROTECTIVE (ZONING) BYLAW – DEFINITION OF

“LOT”

To see if the Town will vote to amend the Protective (Zoning) Bylaw to confirm the wording of the Definition of “Lot” as it has appeared in the published versions of the Bylaw since December 26, 1967 by correcting paper trail errors that may have led to the omission of the first sentence thereof in the report of the actions of the December 1967 Town meeting, so that the definition of Lot remains as it was published in the June 1999 printing of the Bylaw,

“**Lot.** All adjoining parcels of land held in common ownership constitute a single lot except as provided in Chapter 40A, G.L. A lot does not include area inside the street sideline.”

(Inserted by 10 or More Citizens)

On a motion by Robert Lerner, 101 West Bare Hill Road, and seconded,

Voted unanimously yes that the Town amend the Protective (Zoning) Bylaw to confirm the wording of the Definition of “Lot” as it has appeared in the published versions of the Bylaw since December 26, 1967 by correcting paper trail errors that may have led to the omission of the first sentence thereof in the report of the actions of the December 1967 Town meeting, so that the definition of Lot remains as it was published in the June 1999 printing of the Bylaw, as follows:

“**Lot.** All adjoining parcels of land held in common ownership constitute a single lot except as provided in Chapter 40A, G.L. A lot does not include area inside the street sideline.”

Suzanne Artemieff, 19 Craggs Road, Planning Board, gave a verbal report stating that the Planning Board members unanimously support this amendment.

The above article was approved by the Attorney General on July 3, 2002.

ARTICLE 29: SENIOR CITIZEN PROPERTY TAX WORK-OFF ABATEMENT

To see if the Town will vote to accept the provisions of Section 5K of Chapter 59 of the Massachusetts General Laws to allow the Board of Selectmen to establish a program to allow persons over the age of 60 to volunteer to provide services to the town in exchange for a reduction in their property tax bills, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town to accept the provisions of Section 5K of Chapter 59 of the Massachusetts General Laws to allow the Board of Selectmen to establish a program to allow

persons over the age of 60 to volunteer to provide services to the town in exchange for a reduction in their property tax bills, and that this program shall first be available for the Fiscal Year beginning on July 1, 2002.

ARTICLE 30: CLAUSE 17D EXEMPTION BENEFIT INCREASE

To see if the Town will vote to accept the provisions of Section 1 of Chapter 181 of the Acts of 1995 to annually increase the abatement amount provided for under the provisions of Massachusetts General Laws Chapter 59, Section 5, Clause 17D by an amount equal to the increase in the cost of living as determined by the Consumer Price Index for each year, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept the provisions of Section 1 of Chapter 181 of the Acts of 1995 to annually increase the abatement amount provided for under the provisions of Massachusetts General Laws Chapter 59, Section 5, Clause 17D by an amount equal to the increase in the cost of living as determined by the Consumer Price Index for each year

ARTICLE 31: INCREASING ASSET LIMIT FOR CLAUSE 17D EXEMPTION

To see if the Town will vote to accept the provisions of Clause 17E of Chapter 59, Section 5 of the Massachusetts General Laws to annually increase the amount of the whole estate, real and personal, as set forth in clauses 17D by an amount equal to the increase in the Consumer Price Index for such year, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept the provisions of Clause 17E of Chapter 59, Section 5 of the Massachusetts General Laws to annually increase the amount of the whole estate, real and personal, as set forth in clauses 17D by an amount equal to the increase in the Consumer Price Index for such year.

**ARTICLE 32: INCREASING INCOME AND ASSET LIMIT FOR
CLAUSE 41C EXEMPTION**

To see if the Town will vote to accept the provisions of Clause 41D of Chapter 59, Section 5 of the Massachusetts General Laws to annually increase the amount of the gross receipts and whole estate, real and personal, as set forth in clauses 41C by an amount equal to the increase in the Consumer Price Index for such year, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept the provisions of Clause 41D of Chapter 59, Section 5 of the Massachusetts General Laws to annually increase the amount of the gross receipts and whole estate, real and personal, as set forth in clauses 41C by an amount equal to the increase in the Consumer Price Index for such year.

ARTICLE 33: ELDERLY AND DISABLED TAXATION FUND

To see if the Town will vote to accept the provisions of Section 3D of Chapter 60 of the Massachusetts General Laws to allow the town to place on its tax bills or mail with its tax bills a form to allow residents to donate to a fund to defray the real estate taxes of elderly and disabled persons of low income, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept the provisions of Section 3D of Chapter 60 of the Massachusetts General Laws to allow the town to place on its tax bills or mail with its tax bills a form to allow residents to donate to a fund to defray the real estate taxes of elderly and disabled persons of low income.

ARTICLE 34: HOME RULE PETITION SPECIAL ACT - EXEMPT FIRE CHIEF FROM MANDATORY RETIREMENT AGE

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court to enact a special act permitting Peter Warren to continue to be employed as the Town's Fire Chief for two years after his sixty-fifth birthday, notwithstanding any law to the contrary.

(Submitted by Board of Selectmen)

On a motion by Cynthia Russo, 116 Oak Hill Road, Board of Selectmen, and seconded,

Voted majority yes that the Town authorize the Board of Selectmen to petition the General Court to enact a special act permitting Peter Warren to continue to be employed as the Town's Fire Chief for two years after his sixty-fifth birthday, notwithstanding any law to the contrary.

*The General Court DID NOT approve this special act.

ARTICLE 35: GENERAL BYLAW – BOATING ON BARE HILL POND

To see if the Town will vote to amend its General Bylaws by adopting a new section relative to boating, motor craft and swimming rules and regulations for Bare Hill Pond establishing speed limits for motor craft, prohibiting the use of certain types of motor craft, prohibiting overnight occupancy of craft, establishing safe distance of operation between craft, establishing hours of operation, establishing procedures for launching and loading motor craft, establishing procedures for motor craft towing persons and objects, establishing swimming areas and establishing user fees and restrictions applicable to non-resident boaters, or pass any vote or votes in relation thereto.

(Submitted by Board of Selectmen)

The following motion was made by William Ashe, 25 Myrick Lane, Board of Selectmen, and seconded,

I move that the Town amend its General Bylaws by adding thereto a new section regulating boating and swimming on Bare Hill Pond as printed in the three page document entitled "ARTICLE 35 Boating and Swimming on Bare Hill Pond" which has been distributed to the registered voters assembled at this Annual Town Meeting.

[Text as follows:]

ARTICLE 35

Boating and Swimming on Bare Hill Pond

General:

No person shall operate any motor craft on Bare Hill Pond at a speed that is greater than reasonable and proper under the circumstances and conditions existing, or operate the same or manipulate water skis, a tube, surfboard, or similar device in a negligent manner so that the lives or safety of the public and property might be endangered. The Bare Hill Pond Committee shall post a navigation plan to aid in marking hazards and facilitate traffic control on Bare Hill Pond.

General motor boating rules:

1. All motor or power boats on the pond are to be registered under appropriate State Law and shall display proper lighting, safety equipment, floatation devices, and be equipped with a proper muffler or underwater exhaust as is or may be required by Massachusetts General Laws Chapter 90B and 323 Code of Massachusetts Regulations 1 through 6.
2. All boats traveling in excess of 20 mph shall follow the same counterclockwise traffic flow pattern described in Rule 4 applicable to boats with objects in tow.
3. The maximum speed on Bare Hill Pond is 35 mph if traffic conditions so permit.
4. The use of powered craft generally described as a "Personal Watercraft" (i.e., "Jet Ski, surf jet or wetbike" as defined under Chapter 90B, Section 1 of the Massachusetts General Laws) is prohibited at any time.
5. No person operating a craft propelled by other than muscle power shall pass another craft within 150 feet or circle around any craft in a manner as to annoy or endanger the occupants of the other crafts, nor pass (other than at headway speed) between moored crafts or floats and the shore. No craft shall operate at a speed that endangers the life, limb or property of any person.
6. Between the hours of 8pm (or sunset, if earlier) and 10am speeds will be limited to headway speed with no wake. Appropriate running lights in accordance with Inland Rules for Navigation of the U.S. Coast Guard must be shown.
7. Motorboat speeds in the area adjacent to the swimming and the anchorage areas at the Town Beach will be limited to 5 miles per hour with no wake.
8. Overnight occupancy of any craft is not permitted.

9. Trailers at the Town launching area may not be loaded using the boat's engine power to drive the boat onto the trailer. Use of hand or powered winches mounted on the trailer only are permitted.
10. Boats towing boats in distress may do so during daylight hours at headway speed.
11. All out of town boats launched by non-residents and non-taxpayers must pay a daily launch fee prior to launching. The use of the Beach is prohibited to out of town boaters.

Additional Motor Boating Rules Applicable to boats with objects or persons in tow (water skis, tubes, etc.)

1. Boats with persons or objects in tow may operate only between 10am and 8pm (or sunset, if earlier).
2. No person operating a boat with a water skier, tube, skip board, or similar device in tow shall bring such a device or the boat within 150 feet of any boat dock, pier, raft, wharf, float, or a person or persons swimming unless to embark or disembark. Craft proceeding to dock or leaving from said dock shall enter and leave without delay from the area and shall be operated so as not to endanger any swimmer. No towline shall exceed 75 feet from the point of contact on the towboat to the object being towed.
3. No person operating a boat towing a water skier, tube, skip board, aqua plane or similar device in tow shall bring such device in the Harvard Town Beach Boating channel with persons in tow.
4. All boating with objects or persons in tow, e.g. water skis, tubes, aquaplanes, etc. shall be done in a counter-clockwise manner direction 150 feet from shore. This path pattern, shown on the chart, follows the shoreline inside Sheep Island, staying outside Four-Acre Island and the other six (6) islands and between Ministers and Spectacle Islands.
5. Each boat must have at least one (1) observer and a maximum of two (2) water skier(s) and/or other objects in tow.

Swimming

1. Swimmers who swim more than 100 feet off shore of the mainland or any island must be accompanied by a boat in close proximity.

Enforcement and Penalties

1. The Selectmen are authorized to adopt penalties for violations of these rules and regulations from time-to-time that are consistent with the laws and regulations of the Commonwealth of Massachusetts.

Effect of Partial Invalidity

1. A determination by an appropriate authority or a court of competent jurisdiction that any section of provision of these rules and regulations is invalid or inconsistent with law shall not invalidate or affect the enforceability of any other section of provision hereof.

(See map at end of article minutes.)

Bruce Leicher, 58 Warren Avenue, Bare Hill Pond Watershed Management Committee, made a presentation for his board.

A motion to amend #4 on page 2 to add: “*at least*” 150 feet from shore was made by William Marinelli, 50 Stow Road, and was accepted by the Bare Hill Pond Watershed Management Committee.

A motion to amend #3, page 1 to increase the maximum speed to 40 mph was seconded, and voted majority NO to amend.

A motion by Ronald Ricci, 19 East Bare Hill Road, to amend page 1, #5 to add “within 150 feet of another craft or” between moored crafts..., was accepted by the Bare Hill Pond Watershed Management Committee.

A motion by Robert Lerner, 101 West Bare Hill Road, to amend the map by changing “sailboats” to “sailboats and non-motorized craft” was accepted by the Bare Hill Pond Watershed Management Committee.

A motion by Robert Harley, 73 Bolton Road, to amend page 1, #5, second line, by inserting commas in the phrase “150 feet, or circle around any craft, in a manner...” was accepted by the Bare Hill Pond Watershed Management Committee.

A motion by Tim Clark, 114 Bolton Road, to amend the map to show the Town Beach, ramp, and channel, which are referenced in the proposed bylaw, was accepted by the Bare Hill Pond Watershed Management Committee.

A motion by David Rosmarin, 10 Old Meadow Lane, to amend the motion by adding “the provision for mandating daily parking fees and enforcement” was voted majority NO.

Voted majority yes as follows:

Boating and Swimming on Bare Hill Pond

General:

No person shall operate any motor craft on Bare Hill Pond at a speed that is greater than reasonable and proper under the circumstances and conditions existing, or operate the same or manipulate water skis, a tube, surfboard, or similar device in a negligent manner so that the lives

or safety of the public and property might be endangered. The Bare Hill Pond Committee shall post a navigation plan to aid in marking hazards and facilitate traffic control on Bare Hill Pond.

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2. All boats traveling in excess of 20 mph shall follow the same counterclockwise traffic flow pattern described in Rule 4 applicable to boats with objects in tow.
3. The maximum speed on Bare Hill Pond is 35 mph if traffic conditions so permit.
4. The use of powered craft generally described as a "Personal Watercraft" (i.e., "Jet Ski, surf jet or wetbike" as defined under Chapter 90B, Section 1 of the Massachusetts General Laws) is prohibited at any time. ** Deleted – see note at end*
5. No person operating a craft propelled by other than muscle power shall pass another craft within 150 feet, or circle around any craft, in a manner as to annoy or endanger the occupants of the other crafts, nor pass (other than at headway speed) within 150 feet of another craft or between moored crafts or floats and the shore. No craft shall operate at a speed that endangers the life, limb or property of any person.
6. Between the hours of 8pm (or sunset, if earlier) and 10am speeds will be limited to headway speed with no wake. Appropriate running lights in accordance with Inland Rules for Navigation of the U.S. Coast Guard must be shown.
7. Motorboat speeds in the area adjacent to the swimming and the anchorage areas at the Town Beach will be limited to 5 miles per hour with no wake.
8. Overnight occupancy of any craft is not permitted.
9. Trailers at the Town launching area may not be loaded using the boat's engine power to drive the boat onto the trailer. Use of hand or powered winches mounted on the trailer only are permitted.
10. Boats towing boats in distress may do so during daylight hours at headway speed.
11. All out of town boats launched by non-residents and non-taxpayers must pay a daily launch fee prior to launching. The use of the Beach is prohibited to out of town boaters.

Additional Motor Boating Rules Applicable to boats with objects or persons in tow (water skis, tubes, etc.)

1. Boats with persons or objects in tow may operate only between 10am and 8pm (or sunset, if earlier).
2. No person operating a boat with a water skier, tube, skip board, or similar device in tow shall bring such a device or the boat within 150 feet of any boat dock, pier, raft, wharf, float, or a person or persons swimming unless to embark or disembark. Craft proceeding to dock or leaving from said dock shall enter and leave without delay from the area and shall be operated so as not to endanger any swimmer. No towline

- shall exceed 75 feet from the point of contact on the towboat to the object being towed.
3. No person operating a boat towing a water skier, tube, skip board, aqua plane or similar device in tow shall bring such device in the Harvard Town Beach Boating channel with persons in tow.
 4. All boating with objects or persons in tow, e.g. water skis, tubes, aquaplanes, etc. shall be done in a counter-clockwise manner direction at least 150 feet from shore. This path pattern, shown on the chart, follows the shoreline inside Sheep Island, staying outside Four-Acre Island and the other six (6) islands and between Ministers and Spectacle Islands.
 5. Each boat must have at least one (1) observer and a maximum of two (2) water skier(s) and/or other objects in tow.

Swimming

1. Swimmers who swim more than 100 feet off shore of the mainland or any island must be accompanied by a boat in close proximity.

Enforcement and Penalties

1. The Selectmen are authorized to adopt penalties for violations of these rules and regulations from time-to-time that are consistent with the laws and regulations of the Commonwealth of Massachusetts.

Effect of Partial Invalidity

1. A determination by an appropriate authority or a court of competent jurisdiction that any section of provision of these rules and regulations is invalid or inconsistent with law shall not invalidate or affect the enforceability of any other section of provision hereof.

** In a letter dated June 5, 2002, and received June 26, 2002, the Massachusetts Environmental Police approved the above bylaw with the exception of General motor boating rules, line 4.*

On July 3, 2002, the Attorney General subsequently approved the bylaw with the same exception.

ARTICLE 36: PERSONAL PROPERTY EXEMPTION

To see if the Town will vote to modify its acceptance of Chapter 59, Section 5, Clause 54 of the Massachusetts General Laws by establishing a minimum fair cash value of \$2,500 for personal property accounts to be taxed, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

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

Voted unanimously yes that the Town modify its acceptance of Chapter 59, Section 5, Clause 54 of the Massachusetts General Laws by establishing a minimum fair cash value of \$2,500 for personal property accounts to be taxed.

ARTICLE 37: AUTHORIZE SELECTMEN TO GRANT UTILITY EASEMENTS ON PUBLIC SAFETY BUILDING PARCEL

To see if the Town will vote to a.) instruct the Board of Selectmen to transfer the care, custody, management and control of two perpetual utility easements in, on, over, across and through the areas of land, as deemed appropriate by the Board of Selectmen, comprising portions of the parcel of land located on the easterly side of Ayer Road in Harvard, Massachusetts shown as Lot 3 on a plan of land entitled "Plan of Land in Harvard, Massachusetts", dated July, 1999, prepared by Dillis and Mische, Inc., which plan is recorded with the Worcester District Registry of Deeds in Plan Book 747, Page 49, to the Board of Selectmen for the purpose of selling, conveying or otherwise disposing of said utility easements to utility companies for the purpose of providing utility services to the Public Safety Building; and b.) authorize the Board of Selectmen to sell, convey or otherwise dispose of said utility easements to utility companies for the aforesaid purpose, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by Cynthia Russo, 116 Oak Hill Road, Board of Selectmen, and seconded,

Voted majority yes that the Town a.) instruct the Board of Selectmen to transfer the care, custody, management and control of two perpetual utility easements in, on, over, across and through the areas of land, as deemed appropriate by the Board of Selectmen, comprising portions of the parcel of land located on the easterly side of Ayer Road in Harvard, Massachusetts shown as Lot 3 on a plan of land entitled "Plan of Land in Harvard, Massachusetts", dated July, 1999, prepared by Dillis and Mische, Inc., which plan is recorded with the Worcester District Registry of Deeds in Plan Book 747, Page 49, to the Board of Selectmen for the purpose of selling, conveying or otherwise disposing of said utility easements to utility companies for the purpose of providing utility services to the Public Safety Building; and b.) authorize the Board of Selectmen to sell, convey or otherwise dispose of said utility easements to utility companies for the aforesaid purpose.

ARTICLE 38: ACCEPTANCE OF MODIFIED LAYOUT OF LITTLETON COUNTY

**ROAD @ LITTLETON COUNTY ROAD/SHERRY ROAD/ MASSACHUSETTS
AVENUE INTERSECTION**

To see if the Town will vote to accept as a town way the modified layout of Littleton County Road at the Littleton County Road/Sherry Road/Massachusetts Avenue intersection as laid out by the Board of Selectmen, or pass any vote or votes in relation thereto.

(Inserted by Board of Selectmen)

On a motion by Lucy Wallace 18 Orchard Hill, Board of Selectmen, and seconded,

Voted unanimously yes that the Town accept as a town way the modified layout of Littleton County Road at the Littleton County Road/Sherry Road/Massachusetts Avenue intersection as laid out by the Board of Selectmen.

Suzanne Artemieff, 19 Craggs Road, stated that the Planning Board approves this article.

The meeting adjourned at 12:00 PM for lunch and reconvened at 1:02 PM.

The Board of Selectmen honored Sarah Hamill as Citizens of Note and recognized recently-retired Library Director Lisa Dagdigian for twenty years of service.

Checkers for the meeting were Marylin Morgan, Patricia Viles, Joan Dillard, Jeanne Traphagan, and Bobbi Atkinson. They checked in 295 voters out of a total of 3601 registered voters (3381 active voters).

The meeting was dissolved at 3:08 P.M.

Respectfully submitted,

Janet A. Vellante
Town Clerk