TOWN OF NORTH BROOKFIELD SPECIAL TOWN MEETING FEBRUARY 3, 2012

I hereby certify that the following is a true record of the Special Town Meeting held on February 3, 2012 in the Town of North Brookfield:

ARTICLE 1

Voted by an unanimous show of hands to transfer the sum of \$2,000.00 from the Town Collector Tax Title Account to the Town Collector Purchase of Service Account.

ARTICLE 2

Voted by an unanimous show of hands to transfer the sum of \$5,000.00 from Free Cash to the Police Part-time Salary Account.

ARTICLE 3

Voted by an unanimous show of hands to transfer the sum of \$1,000.00 from the Cemetery Burials Salary Account to the Cemetery Burials Expense Account.

ARTICLE 4

Voted by an unanimous show of hands to transfer the sum of \$1,184.00 from the Cemetery Commissioners Salary Account to the Cemetery Supplies Account.

ARTICLE 5

Voted by an unanimous show of hands to transfer the sum of \$7,429.00 from the Highway Machinery Rental Account to the Highway Equipment Capital Outlay Account to purchase an 11' snowplow.

ARTICLE 6

Voted by an unanimous show of hands to transfer the sum of \$400.00 from the Planning Board Zoning Change Account to the Planning Board Clerk Salary Account, and further move that the Town vote to transfer the sum of \$100.00 from Free Cash to the Planning Board Clerk Salary Account.

ARTICLE 7

Voted by an unanimous show of hands to transfer the sum of \$40,210.00 from Free Cash to the following accounts.

MODERATOR SALARY	\$5.00
SELECTMEN ADMIN ASST	\$1,758.00
SELECTMEN SALARY	\$188.00
ACCOUNTANT SALARY	\$1,601.00
ASSESSORS SALARY	\$3,042.00
TREASURER SALARY	\$1,481.00
TOWN COLLECTOR SALARY	\$1,900.00
TOWN COLLECTOR CLERK	\$441.00

TOWN CLERK SALARY	\$1,124.00
TOWN CLERK CLERK SALARY	\$250.00
ELECTION & REGISTRARS	\$60.00
ELECTION & CENSUS SALARY	\$200.00
CONSERVATION CLERK SALARY	\$105.00
PLANNING BOARD CLERK	\$52.00
ZBA CLERK SALARY	\$32.00
TOWN OFFICES JANITOR	\$298.00
POLICE SALARY	\$3,361.00
POLICE CLERK SALARY	\$580.00
POLICE CAREER INCENTIVE	\$828.00
POLICE OVERTIME	\$2,037.00
POLICE TRAINING SALARY	\$310.00
POLICE PART TIME SALARY	\$1,408.00
POLICE CHIEF SALARY	\$3,128.00
FIRE SALARY	\$2,478.00
BUILDING INSPECTOR SALARY	\$625.00
ASST BUILDING INSPECTOR	\$20.00
PLUMBING INSPECTOR SALARY	\$137.00
ASST PLUMBING INSPECTOR	\$20.00
GAS INSPECTOR SALARY	\$56.00
WIRING INSPECTOR SALARY	\$166.00
ASST WIRING INSPECTOR	\$20.00
SAFETY INSPECTOR SALARY	\$89.00
ANIMAL CONTROL OFFICER	\$323.00
ASST ACO SALARY	\$175.00
TREE WARDEN SALARY	\$6.00
PARKING CLERK SALARY	\$29.00
HIGHWAY CLERK SALARY	\$477.00
HIGHWAY SUPT SALARY	\$2,894.00
LANDFILL MONITOR SALARY	\$1,812.00
BURIALS & ADMIN SALARY	\$150.00
CEMETERY SALARY	\$525.00
CEMETERY COMMISSIONERS	\$109.00
BOH COMMISSIONERS SALARY	\$111.00
BOH CLERK SALARY	\$814.00
BOH INSPECTORS	\$47.00
BOH ANIMAL QUARANTINE	\$28.00
COA CLERK/RECEPTIONIST	\$117.00
COA JANITOR SALARY	\$124.00
COA DIRECTOR SALARY	\$807.00
COA OUTREACH SALARY	\$605.00
VETERANS AGENT SALARY	\$161.00
LIBRARY SALARY	\$2,707.00

PLAYGROUND & REC SALARY	\$24.00
TOWN BEACH SALARY	\$365.00
	\$40,210.00

ARTICLE 8

Voted by an unanimous show of hands to transfer the sum of \$228.00 from Free Cash to the Veteran's Benefits Account.

ARTICLE 9

Voted by an unanimous show of hands to take no action on this article (Fire Department Vehicle Account)

ARTICLE 10

Voted by an unanimous show of hands to transfer the sum of \$4,500.00 from Free Cash to the Assessors Revaluation Account.

ARTICLE 11

Voted by an unanimous show of hands to transfer the sum of \$4,000.00 from Free Cash to the Highway Road Materials Account to cover the cost of storm damage materials purchased.

ARTICLE 12

Voted by an unanimous show of hands to transfer the sum of \$15,007.00 from Free Cash to the Highway Salary Account, and further move that the Town vote to transfer the sum of \$3,646.00 from the Snow and Ice Account to the Highway Salary Account.

ARTICLE 13

Voted by an unanimous show of hands to transfer the sum of \$6,340.00 from the Snow and Ice Salary Account to the Highway Superintendent Salary Account.

ARTICLE 14

Voted by an unanimous show of hands to transfer the sum of \$6,000.00 from Free Cash to the Town House Bell Tower Engineering Account.

ARTICLE 15

Voted by an unanimous show of hands to transfer the sum of \$7,786.00 from the Water Retained Earnings Account to the following accounts, and further move that the Town vote to transfer the sum of \$657.00 from the Water Retained Earnings Account to Water Indirect Costs for funds in the General Fund.

WATER ADMIN ASST SALARY	\$991.00
WATER COMMISSIONERS	\$125.00
WATER OVERTIME	\$550.00
WATER OPERATOR SALARY	\$2,410.00
WATER SUPT SALARY	\$3,335.00
WATER OTHER SALARY	\$375.00
	\$7,786.00

ARTICLE 16

Voted by a majority in favor to transfer the sum of \$10,005.00 from the Sewer Retained Earnings Account to the following accounts.

SEWER ADMIN ASST SALARY	\$976.00
SEWER COMMISSIONERS	\$115.00
SEWER OVERTIME	\$588.00
SEWER ASST SUPT SALARY	\$2,574.00
SEWER SUPT SALARY	\$3,639.00
SEWER OPERATOR SALARY	\$1,702.00
SEWER-ACCOUNTANT SALARY	\$183.00
SEWER-TREASURER SALARY	\$105.00
SEWER-COLLECTOR CLERK	\$123.00
	\$10,005.00

ARTICLE 17

Voted by an unanimous show of hands to adopt the following resolution:

Resolution to Seek Lower Electric Rates in a Competitive Market

Whereas, the Commonwealth of Massachusetts, by enacting Chapter 164 of the Acts of 1997, has established a competitive marketplace through deregulation and restructuring of the electric utility industry; and

Whereas, the citizens of the Town of North Brookfield in Worcester County have substantial economic, environmental, and social interests at stake; and

Whereas, North Brookfield's residential and business consumers are interested in reducing their electricity rates;

Be it therefore resolved, that the Town Meeting of North Brookfield grant the Board of Selectmen authority to develop and participate in a contract, or contracts, for power supply and other related services, independently, or in joint action with other municipalities through the Hampshire Council of Governments. If such contracts are to be approved, individual consumers would retain the option not to participate and to choose any alternative service they desire; and

Be it further resolved, that the Board of Selectmen will appoint a representative for a committee to oversee such joint action.

ARTICLE 18

A motion was made, but NO second was made, the Moderator declared that the motion fails and no vote was taken on:

(To add a new by-law to the Town of North Brookfield By-laws, Chapter III Town Officers, to read:

Section 3. The Chairman of the North Brookfield School Committee shall notify the Chairman of the Board of Selectmen no later than 48 hours prior to any meetings or sessions where the School Committee will deliberate or vote on any collective bargaining issues, and the Chairman of the Board of Selectmen or his designee shall be entitled to participate and vote as a member of the North Brookfield School Committee on such issues.) MOTION FAILS---NO SECOND

A TRUE COPY, ATTEST:

SHEILA A. BUZZELL, TOWN CLERK

SEAL