

**TOWN OF NORTH BROOKFIELD**  
**ANNUAL TOWN MEETING**  
**MAY 8, 2009**  
**46 Voters**

ARTICLE 2

Voted to hear and act upon the reports of the Selectmen and Town Officials and Boards.

ARTICLE 3

Voted to print the reports of the Selectmen and Town Officials and Boards for the year 2009.

ARTICLE 4

Voted to postpone action on this article to June 19, 2009.(Salaries)

ARTICLE 5

Voted to postpone action on this article to June 19, 2009. (Water Dept.)

ARTICLE 6

Voted to postpone action on this article to June 19, 2009. (Sewer Dept.)

ARTICLE 7

Voted to authorize the Selectmen to accept gifts, bequests, and donations of money and real and personal property given to the Town.

ARTICLE 8

Voted to authorize the Selectmen to enter into any and all necessary lease agreements and other dispositions of personal property.

ARTICLE 9

Voted to authorize the Board of Selectmen to apply for and expend funds that may be available from State and Federal grants.

ARTICLE 10

Voted to authorize the Board of Water Commissioners to apply for and expend funds that may be available from State and Federal grants.

ARTICLE 11

Voted to give the Town Treasurer the authority to invest Town funds (General Cash, Sewer Enterprise Funds, and Water Enterprise Funds) in short-term investments as the Treasurer deems prudent for income purposes.

ARTICE 12

Voted to authorize the Board of Selectmen to sell and transfer titles in the name of the Town of North Brookfield any properties or lands obtained through legally acquired tax title foreclosures.

### ARTICLE 13

Voted to establish a revolving account under the provisions of MGL c44 s53E1/2, not to exceed \$8,000.00, to accept donations and fees for payment of services and activities for elders, said funds to be expended by the Council on Aging for payment of these services in FY2010.

### ARTICLE 14

Voted to establish a revolving account under the provisions of MGL c44 s53E1/2, not to exceed \$7,000.00, to accept donations and fees for the elder transportation program "Senior Wheels", said funds to be expended by the Council on Aging for payment of stipends to volunteer drivers in FY2010.

### ARTICLE 15

Voted to establish a revolving account under the provisions of MGL c44 s53E1/2, not to exceed \$20,000.00, to accept donations and fees for payment of services and activities at the North Brookfield Fire Training Center, said funds to be expended by the North Brookfield Fire Department for payment of use of the training center in FY2010.

### ARTICLE 16

Voted to establish a revolving account under the provisions of MGL c44 s53E1/2, not to exceed \$5,000.00, to accept fees for payment of Engineering Services, said funds to be expended by the Planning Board for these services in FY2010.

### ARTICLE 17

Voted to postpone action on this article to June 19, 2009. (Emergency Squad)

### ARTICLE 18

Voted by a BALLOT VOTE, ( Yes,45 No,0) unanimous in favor, to borrow the sum of \$105,000.00 for the purpose of financing all project costs in relation to the Construction Engineering of the Horse Pond Dam Repair Project and related work and other costs incidental and related thereto, and that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow a sum of money under and pursuant to Chapter 44, Sections 7 and 8 of the Massachusetts General Laws, or any other enabling authority and to issue bonds or notes of the Town therefor; water rates shall be established to provide sufficient funds to ensure that the entire principal and interest payable on any borrowing associated with this project will be assessed; that the Board of Water Commissioners be authorized to apply for and accept and expend any Federal, state or private grants, or other assistance that may be available with respect to the project; and that the Board of Selectmen is authorized to enter into a loan agreement and any other agreement that may be necessary in the event all or any part of the loan authorized hereby should be borrowed from any federal, state or private entity.

### ARTICLE 19

Voted to postpone action on this article to June 19, 2009. (Police Cruiser)

ARTICLE 20

Voted to accept Chapter 90 funds in the amount of \$240,140.00 for FY2010.

Voted to adjourn this meeting to June 19, 2009 at 7:30 PM

Adjourned at 8:20 PM

A True Copy, Attest:

Sheila A. Buzzell, Town Clerk

Town of North Brookfield

SEAL