

operating, capital and debt service expenses of the Whittier Regional Vocational Technical High School District.

The Moderator declared that the MOTION CARRIED UNANIMOUSLY.

ARTICLE 11 **FY'12 WATER & WASTEWATER BUDGETS**

A MOTION was made by Patrick J. McNally and duly seconded to:

(1) Raise and appropriate a sum of \$2,887,221 for the FY 2012 operating budget, debt service, and capital expenses of the Water Division, Department of Utilities, said sum to be offset in part by \$525,314 from the water surplus account; \$45,000 from water liens; \$33,500 in application fees and other miscellaneous revenues, with the balance of said appropriation being met by revenues of \$2,283,407 of the Water Division during FY 2012 and;

(2) Raise and appropriate the sum of \$1,651,095 for the FY '2012 operating budget, debt service and capital expenses of the Wastewater Division, Department of Utilities, said sum to be offset in part by \$51,595 from the Wastewater surplus account; \$29,000 from sewer liens; \$6,000 in sewer betterment payments; \$514,500 in septage treatment fees, Agresource royalties, application fees and other miscellaneous revenues; with the balance of said appropriation being met by revenues of \$1,050,000 of the Wastewater Division.

The Moderator declared that the MOTION CARRIED UNANIMOUSLY.

ARTICLE 12 **CITIZEN'S PETITION**

A MOTION was made by Clark Ziegler and duly seconded to:

Authorize the Board of Selectmen: (1) to petition the General Court to enact special legislation substantially in the following form (subject to clerical or editorial changes of form) which reflects minor technical amendments from the form previously approved by the 2009 Annual Town Meeting, (2) to approve any additional amendments that are within the scope of the general public objectives of this petition, and (3) to request that the Town's representative and senator in the General Court provide monthly updates to the Board on the status of the legislation:

“AN ACT MODIFYING THE APPOINTMENT OF THE FEOFFEEES OF IPSWICH GRAMMAR SCHOOL

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. Chapter 5 of the Acts of 1766 is hereby amended by striking out Section 2 in its entirety and inserting in place thereof the following:

The FEOFFEEES of the Ipswich Grammar school shall consist of seven individuals

appointed for three years terms (with the initial terms shortened as appropriate so as to provide staggered term appointments) in the following manner: two appointed by the Ipswich School Committee, two appointed by the Ipswich Board of Selectmen, two appointed by the Ipswich Finance Committee and one appointed by the Ipswich Town Meeting.

To be eligible to be appointed as a FEOFFEE or to continue to serve as a FEOFFEE, a person's primary residence shall be in Ipswich. No person shall serve as a FEOFFEE for more than three consecutive terms. FEOFFEES shall serve without compensation, other than reimbursement for reasonable and necessary trust related expenses. No person may be a FEOFFEE while serving as a member of the School Committee, Board of Selectmen or the Town Finance Committee or as Town Manager or Superintendent of School. In the appointment of FEOFFEES, the appointing bodies shall appoint persons who acknowledge at the time of appointment the FEOFFEES' fiduciary duties and obligations of trusteeship and the purpose to the Trust to benefit the Ipswich public schools. Persons will be appointed who also possess expertise and skills that will enable the FEOFFEES collectively to carry out their responsibilities.

Attorney William Sheehan of Topsfield who stated that he was being compensated as a representative of the tenants of Little Neck asked to speak to the Town Meeting body. The Moderator asked the body for a voice vote to determine whether or not Mr. Sheehan would be allowed to speak. The voice vote proved to be inconclusive; therefore the Moderator asked for a hand count and the motion to allow Mr. Sheehan to speak failed (225-Yes to 234-No).

The Moderator declared that the MAIN MOTION CARRIED ON A VOICE VOTE.

The Moderator called for a five (5) minute recess.

ARTICLE 13

CITIZEN'S PETITION

A MOTION was made by Jay Lingerma and duly seconded to:

Indefinitely postpone this article.

The Moderator declared that the MOTION CARRIED UNANIMOUSLY.

ARTICLE 14

CITIZEN'S PETITION

A MOTION was made by Jay Lingerma and duly seconded to:

Indefinitely postpone this article.

The Moderator declared that the MOTION CARRIED UNANIMOUSLY.