

TOWN OF WARREN
COMMONWEALTH OF MASSACHUSETTS

Worcester ss:

To either of the constables in the Town of Warren in the County of Worcester:

GREETING: In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Warren qualified to vote in elections and in Town affairs to meet at the **Shepard Municipal Building** in Warren at **7:00 PM** on **Thursday, September 8, 2011** then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to amend the Warren Zoning Bylaw by adding a new Section 12, Solar Energy Facilities; by amending Section 1.4, Definitions, by adding new definitions for Large Solar Energy Facility, Small Solar Energy Facility, and Rated Nameplate Capacity; and by amending Section 3.2, Use Regulation Schedule, by adding new lines and noting the manner of approval in each district for Large Solar Energy Facility, Small Solar Energy Facility, Renewable/Alternative Energy R&D Facility, and Renewable/Alternative Energy Manufacturing Facility. Copies of the proposed Solar Zoning By-Law and are available in the offices of the Planning Board, Town Clerk, and Board of Selectmen and on the Town's website www.warren-ma.gov, or take any action relative thereto. (Planning Board)

ARTICLE 2: To see if the Town will vote to authorize the Board of Selectmen to submit an Economic Opportunity Area Application, pursuant to the provisions of MGL c.23A, ss.3A-3F, to the Massachusetts Economic Assistance Coordinating Council designating the property located at 82 Bridges Avenue, Warren, MA 01083, shown on Assessors' Map 18, Block 0, Lot 40 and recorded in the Worcester District Registry of Deeds as Certificate of Title Number 10394, as an Economic Opportunity Area, which application is on file with the Town Clerk, or take any action relative thereto. (Board of Selectmen)

ARTICLE 3: To see if the Town will vote to approve a Tax Increment Financing (TIF) Agreement and Tax Increment Financing (TIF) Plan with Warren Pumps, LLC and Portland Valve, LLC of 82 Bridges Avenue, Warren, MA pursuant to the provisions of MGL c.40, s.59, in connection with the development of the property located at 82 Bridges Avenue, Warren, MA 01083, shown on Assessors' Map 18, Block 0, Lot 40 and recorded in the Worcester District Registry of Deeds as Certificate of Title Number 10394 substantially in form as is on file with the Town Clerk, and to authorize the Board of Selectmen to submit an Economic Opportunity Area application , Tax Increment Financing Plan, and Certified Project Application to the Massachusetts Economic Assistance Coordinating Council, all relating to the project as described in the TIF Agreement, and to take such other actions as may be necessary to obtain approval of the Certified Project Application, the Economic Opportunity Area contemplated under Article 2 of this warrant, the Tax Increment Financing Plan and TIF Zone, and to implement the TIF Agreement, or take any action relative thereto. (Board of Selectmen)

And you are directed to serve this Warrant by posting attested copies thereof at each of the Precincts in said Town; one copy on the Town Hall Building in Warren, one copy at the Shepard Municipal Building in Warren and one copy at the Senior Center in West Warren fourteen days at least before the time for holding said meeting and published in the Worcester Telegram fourteen days at least before said meeting.

Hereof fail not, and make due return of this Warrant with your doings thereon to the Town Clerk. Given under our hand this 25th day of **August** in the year **Two Thousand Eleven**.

WARREN BOARD OF SELECTMEN

David Delanski, Chairman
Robert W. Souza, Jr., Vice-Chairman
Robert K. Downing, Clerk

A True Copy Attest: Angela L. Cavanaugh 08/25/2011