

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, February 9, 2012** then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to transfer \$5,000.00 from available funds for lighting in Town buildings, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 2: To see if the Town will vote to transfer a sum of money from available funds to cover the deficit spending under Massachusetts General Laws, Chapter 44, Section 31, in the Leachate Account, due to unanticipated and emergency expenses incurred related to the capping of the landfill, or take any action relative thereto.

(Board of Health)

ARTICLE 3: To see if the Town will vote to transfer a sum of money from available funds to the Landfill Capping Account, or take any action relative thereto.

(Board of Health)

ARTICLE 4: To see if the Town will vote to transfer a sum of money from available funds to refurbish and repair a police cruiser or take any action relative thereto.

(Police Chief)

ARTICLE 5: To see if the Town will vote to approve and enter into an Agreement for Payment in Lieu of Taxes (PILOT) for Real Property and Personal Property, a copy of which is available for review at the Town Clerk's office, regarding a Renewable Energy Generation Facility in the amount of \$42,000.00 per year for a 20 year term with Mass PV 3, LLC of Plaza 57, 7301 SW 57th Court, Suite 440, Miami, FL 33143 pursuant to the provisions of Massachusetts General Laws, Chapter. 59, Section 38H(b), and Chapter 164, Section 1, in connection with the 6.0 Megawatt Solar Energy Generation Facility on the property located at Little Rest Road, Warren, MA 01083, shown on Assessors' Map 11, Lot 52 and recorded in the Worcester District Registry of Deeds as Certificate of Title Number 24538-037, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 6: To see if the Town will vote to approve and enter into an Agreement for Payment in Lieu of Taxes (PILOT) for Real Property and Personal Property, a copy of which is available for review at the Town Clerk's office, regarding a Renewable Energy Generation Facility in the amount of \$42,000.00 per year for a 20 year term with Mass PV 3, LLC of Plaza 57, 7301 SW 57th Court, Suite 440, Miami, FL 33143 pursuant to the provisions of Massachusetts General Laws, Chapter 59, Section 38H(b), and Chapter 164, Section 1, in connection with the 6.0 Megawatt Solar Energy Generation Facility on the property located at Little Rest Road, Warren, MA 01083, shown on Assessors' Map 11, Lot 54 and recorded in the Worcester District Registry of Deeds as Certificate of Title Number 24538-037, or take any action relative thereto.

(Board of Selectmen)

Town of Warren, Ma, Special Town Meeting Warrant, February 9, 2012

ARTICLE 7: To see if the Town will vote to approve and enter into an Agreement for Payment in Lieu of Taxes (PILOT) for Real Property and Personal Property, a copy of which is available for review at the Town Clerk's office, regarding a Renewable Energy Generation Facility in the amount of \$42,000.00 per year for a 20 year term with Mass PV 3, LLC of Plaza 57, 7301 SW 57th Court, Suite 440, Miami, FL 33143 pursuant to the provisions of Massachusetts General Laws, Chapter 59, Section 38H(b), and Chapter 164, Section 1, in connection with the 6.0 Megawatt Solar Energy Generation Facility on the property located at Little Rest Road, Warren, MA 01083, shown on Assessors' Map 11, Lot 90 and recorded in the Worcester District Registry of Deeds as Certificate of Title Number 24538-037, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 8: To see if the Town will vote to have its Board of Selectmen appoint a Superintendent of Streets in accordance with the provisions of Massachusetts General Laws, Chapter 41, Sections 21 and 66, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 9: To see if the Town will vote to transfer a sum of money from available funds to the Advanced Life Support Account, or take any action relative thereto.

(Fire Chief)

ARTICLE 10: To see if the Town will vote to transfer a sum of money from available funds to the Overtime FF/EMT & Paramedic Account, or take any action relative thereto.

(Fire Chief)

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 26th day of **January** in the year **Two Thousand Twelve**.

WARREN BOARD OF SELECTMEN

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

A True Copy Attest: Angela L. Cavanaugh 1/26/2012