

THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF DUNSTABLE
SPECIAL TOWN MEETING WARRANT - November 17, 2015

Middlesex, ss.

To either of the Constables of the Town of Dunstable in the County of Middlesex:

GREETINGS

IN THE NAME OF the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and town affairs, to meet at the Swallow Union School in said Dunstable on Tuesday, the seventeenth of November next, at seven o'clock in the evening, and thereafter continuing from day to day until completed, then and there to act on the following articles:

ARTICLE 1 - Approve Unpaid Bills from Previous Fiscal Year(s): To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof \$3,977, or some other sum, to pay for unpaid bills of prior fiscal years for various Town departments in accordance with the provisions of MGL c. 44, §64, or take any action in relation thereto.

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 2 - Renewable Energy Payment in Lieu of Taxes Agreement: To see if the Town will vote to authorize the Board of Assessors to negotiate a Payment in lieu of Taxes, PILOT, agreement with Citizens Energy Corporation for a renewable energy project proposed on property located on the southeasterly side of Blodgett Street as shown on Tax Map 22 as Lot 53.

Advisory Board Recommends ought pass.

ARTICLE 3 - Fire Department Communications: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof \$30,000, or some other sum of money for construction and installation of Fire Department Communications Equipment and to authorize the treasurer, with approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, or to take action relative thereto.

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 4 - Northern Middlesex Council of Governments: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof to account 122-5730-0000-008 the sum of \$4,710.81, or some other sum, to pay for inclusion in the Northern Middlesex Stormwater Collaborative for FY16 paid to the Northern Middlesex Council of Governments.

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 5 - Transfer for Repair Water Enterprise Fund: To see if the Town will vote to appropriate to account 6500-04-451-5240-2010-002 by transfer from retained earnings in the Water Enterprise Fund, \$13,015 for the purpose of funding major repairs to existing equipment or other existing capital assets as deemed necessary by the Board of Water Commissioners for FY2016, or take any other action relative thereto. (BOARD OF WATER COMMISSIONERS)

Advisory Board Recommends ought pass.

ARTICLE 6 - Water System Shut Off Installation: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof, \$5,518, or some other sum, for the purpose of isolating the Pond Street tanks, and to authorize the treasurer, with approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, or to take action relative thereto. (BOARD OF WATER COMMISSIONERS)

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 7 - Water System Emergency Contingency: To see if the Town will vote to create a dedicated Stabilization Fund pursuant to the provisions of G. L., c. 40, §5B, to be known as the Water System Stabilization Fund, in addition to the existing Stabilization Fund, for the purpose of funding emergency hydropneumatic tank repairs and related services, if needed, in case of a water system failure, and in order to fund it, to transfer \$50,000 from the existing Stabilization Fund, and to authorize the treasurer to take action relative thereto. (BOARD OF WATER COMMISSIONERS)

Advisory Board Recommends ought pass.

ARTICLE 8 - Library Design Services: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof \$7,000 or some other sum of money for design and construction oversight of egress repairs and modifications at the library, and to authorize the treasurer, with approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, or to take action relative thereto.

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 9 - Town Hall Elevator Repair: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof \$9,064.85, or some other sum of money for the repair of the Town Hall elevator floor, and to authorize the treasurer, with approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, or to take action relative thereto.

Advisory Board Recommends ought pass to be paid out of Free Cash.

ARTICLE 10 - Acceptance of Open Space: To see if the Town will accept a deed of Carolina Properties, LLC, dated May 20, 2015, transferring certain lands in the Alexander Estates subdivision, approximating 15 acres, consisting primarily of Open

Space, and subject to certain temporary easements, all as described in said deed recorded with the Middlesex North Registry of Deeds, Book 29349, Page 48, or take any action in relation thereto.

Advisory Board Recommends ought pass.

ARTICLE 10 - Snow and Ice Deficit: To see if the Town will vote to raise and appropriate, borrow, transfer from available funds, or any combination thereof \$19,507 or some other sum of money to fund the snow and ice deficit from the prior fiscal year. This is the first payment of the amortization schedule approved by the Board of Selectmen on October 28, 2015, and to authorize the treasurer, with approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, or to take action relative thereto.

Advisory Board Recommends ought pass to be paid out of Free Cash.

And you are hereby directed to serve this warrant, by posting attested copies thereof, one at the Post Office and one at the Town Hall in said Dunstable fourteen days at least before the time of holding such Town Meeting.

HEREOF FAIL NOT, and make due return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of the meeting as aforesaid.

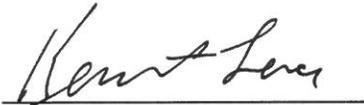
Given under our hands this 28th day of October in the year of our Lord, two-thousand fifteen.



Walter F. Alterisio



Daniel F. Devlin



Kenneth J. Leva

I have served this warrant by posting attested copies thereof, one at the Post Office and one at the Town Hall 17 days before said meeting.

11-3-2015
Date



Jon W. Cawdall, Jr.
Constable