

**WARRANT FOR
MONDAY, MAY 1, 2017 at 7:30 PM
SPECIAL TOWN MEETING
TOWN OF LITTLETON**

**Commonwealth of Massachusetts
Middlesex, ss.**

To any Constable of the Town of Littleton in the County of Middlesex,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Littleton qualified to vote in the elections and Town affairs, to meet in the **Charles Forbes Kaye Gymnasium, Littleton Middle School, 55 Russell Street in said Littleton on Monday, the first day of May, 2017 at 7:30 o'clock in the evening** by posting a printed copy of this warrant, by you attested, at eight meeting houses, at the Town Office Building on Shattuck Street, at the Post Office at Littleton Common, at the Post Office at Littleton Depot, at the Baptist Church, at the Unitarian Church, at the Catholic Church, at the Congregational Church, and at the Mormon Church, in said Town, fourteen days at least before the first day of May, 2017, then and there to act on the following Articles:

**ARTICLE 1
Board of Selectmen
Bills of Prior Years
*[9/10ths vote required]***

To see if the Town will vote to transfer a sum or sums of money from available funds to pay unpaid bills from prior fiscal years, or to take any other action in relation thereto.

**ARTICLE 2
Board of Selectmen
FY 2017 Operating Budget Line Item Transfers**

To see if the Town will vote to amend the FY 2017 Operating Budget, as adopted under Article 4 of the May 2, 2016 Annual Town Meeting and amended by Article 3 of the November 16, 2016 Special Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Board of Selectmen / Community Preservation Committee
FY 2017 Appropriations into Blended Community Preservation Act Fund**

To see if the Town will vote, pursuant to MGL C.44B, §3b½, to appropriate/transfer to the Community Preservation Fund additional municipal revenues totaling \$527,998 or any other sum, which also increases the base for CPA state matching funds, as follows:

- (1) \$290,399 (55%) to the CPA Open Space Reserve for conservation and passive recreation purposes, of which \$42,000 is from the Conservation Land Acquisition Funds established by Article 1 of the June 15, 2000 Special Town Meeting for cell tower leases at Newtown Hill and \$248,399 is from the Fifteen Great Road Mitigation Reserve for Appropriation;
 - (2) \$105,600 (20%) to the CPA Community Housing Reserve from the Fifteen Great Road Mitigation Reserve for Appropriation;
 - (3) \$79,200 (15%) to the CPA Recreation Reserve from The Potpourri Group Mitigation Reserve for Appropriation; and
 - (4) \$52,800 (10%) to the CPA Historic Resources Reserve from The Potpourri Group Mitigation Reserve for Appropriation;
- or to take any other action in relation thereto.

**ARTICLE 4
Library Trustees
Library Building Project
*[2/3rds vote required]***

To see if the Town will vote as follows:

Whereas, the Library Trustees have selected the so-called "Slope Site" behind the Littleton Town Offices Building as its proposed site for a new library in the grant application submitted to the Massachusetts Board of Library Commissioners ("MBLC") by January 2017 for the 2016-2017 Massachusetts Public Library Construction Program Grant Round; and

Whereas, MBLC requires Town Meeting approval (a) of the schematic design of the library, (b) to apply for, accept and expend grant funds, and (c) to transfer the Slope Site to another municipal board for library purposes no later than June 17, 2017; and

Whereas, MBLC requires an appropriation of local funding for the project within 6 months after the provisional grant award is made by the MBLC; and

Whereas, the School Committee voted on December 8, 2016 to make a determination, pursuant to Massachusetts General Laws Chapter 40, Section 15A, that the so-called "Slope Site", shown as the "Proposed Parcel Area" on a plan entitled "Littleton Town Library Topographic Plan", dated November 3, 2016 and prepared by BSC Group, is no longer needed by the School Committee for School Purposes and that the Town Meeting may transfer the care, custody, management and control of the Slope Site to another municipal board for another purpose, with said determination by the School Committee to be subject to the award of a grant by MBLC and the votes of town meeting by June 2017 and within 6 months after the provisional grant award is made by the MBLC as referenced above.

Therefore, the Town votes as follows:

- (a) to accept the schematic design for the proposed new Reuben Hoar Library building dated January 5, 2017 and prepared by Johnson Roberts Associates, Inc., provided, however, that such acceptance shall be contingent upon Town receiving the award of a grant by the MBLC;
- (b) to authorize the Library Trustees to apply for any state funds which might be available to defray all or part of the cost of the design, construction and equipping of the library project and to authorize the Permanent Municipal Building Committee to accept and expend any such funds when received without further appropriation; and
- (c) to transfer the care, custody, control and management of the so-called "Slope Site", shown as the "Proposed Parcel Area" on a plan entitled "Littleton Town Library Topographic Plan", dated November 3, 2016 and prepared by BSC Group, from the School Committee for school purposes to the Board of Selectmen for library purposes, said parcel was acquired by the Town in the deeds from Augustus Hager to the Town of Littleton dated February 21, 1868 and June 30, 1896; and, said vote is conditioned upon the award of a grant by MBLC and the appropriation of funds for the new library within six months of receipt of grant funds; or to take any other action in relation thereto.

<p style="text-align: center;">ARTICLE 5 Board of Selectmen FY 2017 Capital Improvements Plan Adjustments</p>

To see if the Town will vote to transfer from available funds a sum or sums of money to be expended for the capital projects and purchases itemized and described; or to take any other action in relation thereto.

- A. Littleton Common Sewer Strategic Plan - Supplemental Funding – \$200,000 to be added to the sum appropriated by Article 5, Item 3 of the November 16, 2016 Special Town Meeting to be expended by the Board of Selectmen to develop a Littleton Common Sewer strategic plan.
- B. Elder/Human Services Van – Local Match - \$11,640 to be expended by the Department of Elder and Human Services for the local match for a State grant funded Ford E-350 RV twelve passenger cutaway bus with wheelchair lift and wheelchair stations.

<p style="text-align: center;">ARTICLE 6 Board of Water Commissioners Amend Source of Funding for Acquisition of 34 Cedar Road <i>[2/3rds vote required]</i></p>

To see if the Town will vote to amend its vote under Article 10 of the November 16, 2016 Special Town Meeting for the acquisition of 34 Cedar Road for the Littleton Water Department as amending the source of funding by (1) rescinding the authority to borrow \$200,000 therefor, and (2) transferring from Water Enterprise Undesignated Fund Balance the sum of \$200,000 therefor; or to take any other action in relation thereto.

TOWN OF LITTLETON, MASSACHUSETTS

Hereof fail not and make due return of the Warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

SELECTMEN OF LITTLETON

Chairman

Vice Chairman

Clerk

Member

Member

Date of Execution

A TRUE COPY ATTEST:

Constable, Town of Littleton

CONSTABLE'S CERTIFICATION

I hereby certify under the pains and penalties of perjury that I posted an attested copy of this Warrant at the Town Office Building on Shattuck Street, at the Post Office at Littleton Common, at the Post Office at Littleton Depot, at the Baptist Church, at the Unitarian Church, at the Catholic Church, at the Congregational Church, and at the Mormon Church, in said Town, on the date attested. I further certify that this Warrant was posted in accordance with the Code of the Town of Littleton and the provisions of M.G.L. c.39, §10.

Attest:

Constable

Date: