

**WARRANT FOR
MONDAY, MAY 2, 2016 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 second day of May, 2016 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 second day of May, 2016, 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 2016 Operating Budget Line Item Transfers**

To see if the Town will vote to amend the FY 2016 Operating Budget, as adopted under Article 4 of the May 4, 2015 Annual Town Meeting and amended by Article 4 of the November 2, 2015 Special Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
School Committee
Use of Insurance Proceeds Over \$20,000**

To see if the Town will vote to appropriate a sum of money for the purpose of performing repairs and replacing equipment that was damaged as a result of a pipe burst at the High School, the money so appropriated to be transferred from the account "Receipts Reserved for Appropriation, Insurance Reimbursement in Excess of \$20,000" or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen
FY 2016 Capital Improvements Plan Adjustments**

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. Facility Needs Assessment Study Recommendations - To amend the vote under May 4, 2015 Annual Town Meeting Article 7, FY 2016 Capital Items from Available Funds, Item V-A, Facility Needs Assessment Study Recommendation, by transferring \$12,952 as follows:
 - iii) Police Headquarters, reduce from \$18,847 to \$5,895
 - vi) Town Office & Library, increase from \$106,293 to \$119,245
- B. Zoning By-Law Consulting Services - \$25,000 to engage professional consultant services to assist the Town by preparation of proposed amendments to the Zoning By-law, including inclusionary zoning and over-55 housing developments; and review of the sign by-law.
- C. Fire Station Facility Expansion Design - \$530,000 to be expended by the Permanent Municipal Building Committee for the development of design documents and bid services for the Fire Station Expansion project at the 20 Foster Street facility.
- D. Alumni Field renovation design - \$234,593 to be expended by the Permanent Municipal Building Committee for the development of design documents and bid services for renovations to Alumni Field.

ARTICLE 5
Board of Selectmen / Community Preservation Committee
FY 2016 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 \$484,434, or any other sum, which also increases the base for CPA state matching funds; or to take any other action in relation thereto.

ARTICLE 6
Board of Selectmen / Clean Lakes Committee
Mill Pond Restoration Project Feasibility Study

To see if the Town will vote to transfer from the Spectacle Pond Cell Tower Clean Lakes Fund established by Article 6 of the May 8, 2000 Special Town Meeting the sum of \$67,500 to be expended under the direction of the Clean Lakes Committee for completion of a feasibility study for an aquatic ecosystem restoration project at Mill Pond, to be undertaken by the U.S. Army Corps of Engineers (öCorpsö) pursuant to a Feasibility Cost Share Agreement (FCSA) to be executed between the Corps and the Board of Selectmen; or to take any other action in relation thereto.

ARTICLE 7
Board of Selectmen/ Trust Fund Commissioners
Trust Fund Grants

To see if the Town will vote to transfer \$79,000 in Trust Funds for the following purposes and costs related thereto; or to take any other action in relation thereto.

(1) LHS Innovation Center - \$75,000 to the Littleton School Department for the furniture, fixtures, equipment, and construction costs related to the creation of the Littleton High School Innovation Center, from the following Trust Funds:

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|-------------------|--------------|
| M.H. Kimball Fund | \$34,400 |
| J. Goldsmith Fund | 2,400 |
| C. Hildreth Fund | 29,500 |
| L. Johnson Fund | 3,900 |
| L.H. Zappy Fund | <u>4,800</u> |

Total \$75,000

(2) DEHS Animal Assistance Care Program - \$4,000 to the Elder and Human Services Department for creation of an animal care assistance program from the Bradford Sampson Relief of Animals Fund.

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

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| <p style="text-align: center;"><i>CONSTABLE'S CERTIFICATION</i></p> <p>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.</p> <div style="text-align: right;"><p>Attest: _____</p><p style="margin-right: 100px;">Constable</p><p>Date: _____</p></div> |
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