

**WARRANT FOR
MONDAY, MAY 4, 2015 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 fourth day of May, 2015 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 fourth day of May, 2015, 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 2015 Line Item Transfers**

To see if the Town will vote to amend the FY 2015 Operating Budget, as adopted under Article 4 of the May 5, 2014 Annual Town Meeting and amended by Article 2 of the November 12, 2014 Special Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Board of Selectmen
Snow & Ice Supplemental Appropriation**

To see what sum the Town will vote to transfer from Undesignated Fund Balance for snow and ice removal, or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen
FY 2015 Capital Improvements Plan Adjustments**

To see if the Town will vote to amend its vote under Article 7 of the May 5, 2014 Annual Town Meeting, FY 2015 Capital Items from Available Funds, by adjusting certain sums in Section V, FACILITIES AND INFRASTRUCTURE, Item A, Facility Needs Assessment Study Recommendation, to be expended by the Permanent Municipal Building Committee to implement recommendations of the Facility Needs Assessment Study, as follows:

- ii) Littleton Middle School site, from \$1,680 to \$0;
- iii) Russell Street School and bus parking lot, from \$4,400 to \$0;
- iv) Shaker Lane School, from \$224,553 to \$230,633;

or to take any other action in relation thereto.

**ARTICLE 5
Board of Water Commissioners
FY 2015 Water Enterprise Fund Transfers**

To see if the Town will vote to amend the FY 2015 Water Enterprise Fund Budget, as adopted under Article 5 of the May 5, 2014 Annual Town Meeting, by adjusting budget line items as follows, or to take any other action in relation thereto.

Budget Line Item	FY 2015		FY 2015
	Budget	Adjustment	Adjusted
Capital Outlay - Improvements	\$0	+\$100,000	\$100,000
Expenses	954,500	+60,688	1,015,188
Budgeted Surplus	160,688	<u>-160,688</u>	0
TOTAL		\$0	

ARTICLE 6
Board of Water Commissioners
Borrowing: Cedar Hill Water Tank
[2/3rds vote required]

To see if the Town will vote to appropriate the sum of \$700,000 for the purpose of funding capital improvements to Cedar Hill water tank of the Town of Littleton Water Department, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow said sum under and pursuant to Chapter 44, Section 8(5), of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, and further, that although the borrowing authorized by this vote must constitute a general obligation of the Town pursuant to Chapter 44 of the General Laws, it is the intention of the Town that the repayment of any borrowing authorized hereunder shall, in the first instance, be made from water system revenues; or to take any other action in relation thereto.

ARTICLE 7
Board of Selectmen
Roadway Improvement Plan / Supplemental Borrowing
[2/3rds vote required]

To see if the Town will vote to appropriate the sum of \$1,000,000 for the purpose of undertaking roadway improvements, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said sum under and pursuant to Chapter 44, Section 7(6), of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, or to take any other action in relation thereto.

ARTICLE 8
Board of Selectmen / Community Preservation Committee
FY 2015 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 the following additional municipal revenues totaling \$254,968, which also increases the base for CPA state matching funds:

- (1) \$46,186 to the CPA Community Housing Reserve from the Reed Meadow Mitigation Reserve for Appropriation, said sum having been donated by the developer of the Village at Reed Meadow Over-55 Housing Development as an alternative arrangement with the Planning Board for promoting and providing for affordable housing;
- (2) \$143,682 to the CPA Open Space Reserve from the Conservation Land Acquisition Funds established by Articles 37 and 45 of the May 5, 1997 Annual Town Meeting, Article 1 of the June 15, 2000 Special Town Meeting, Article 6 of May 6, 2002 Special Town Meeting, and Article 8 of the November 14, 2012 Special Town Meeting, for the proceeds of cell tower leases at the Water Department’s standpipes at Oak Hill and Newtown Hill; and
- (3) \$65,100 to the CPA Historic Resources Reserve from the Fifteen Great Road Mitigation Reserve for Appropriation, said sum having been donated by the developer of the Village Green development at 15 Great Road;

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: