

**WARRANT FOR
MONDAY, NOVEMBER 9, 2009 at 7:00 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 Town of Littleton on Monday, the Ninth day of November, 2009 at 7:00 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 Ninth day of November, 2009, then and there to act on the following Articles:

**ARTICLE 1
Board of Selectmen
Bills of Prior Years**

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 2010 Budget Amendments**

To see if the Town will vote to amend the FY 2010 Operating Budget, as adopted pursuant to Article 4 of the May 4, 2009 Annual Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Community Preservation Committee
Community Housing - Pine Tree Park**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee and appropriate the sum of \$48,000 for support of the Littleton Housing Authority and its Pine Tree Park facility, by transferring \$46,773.15 from Community Preservation Fund Community Housing Reserve and \$1,226.85 from Community Preservation Fund Budgeted Reserve; or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen – School Committee – Trust Fund Commissioners
School Grant Funds**

To see if the Town will vote to transfer \$12,000 from a grant from the M.H. Kimball Trust to the Littleton School Department for the purpose of funding a new engineering program at the Littleton High School, or to take any other action in relation thereto.

ARTICLE 5
Board of Selectmen
Easement: Bulkeley Road

To see if the Town will vote to authorize the Board of Selectmen to accept the grant of a drainage easement for property on Bulkeley Road as shown on a plan entitled, "Plan of Easement in Littleton, Mass. prepared for the Town of Littleton" dated May, 2009 by David E. Ross Associates, Inc.; or to take any other action in relation thereto.

ARTICLE 6
Board of Water Commissioners
Capital Improvements

To see if the Town will vote to appropriate the sum of \$300,000 for the purpose of funding capital improvements to the production facilities and distribution system 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 and 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 relative thereto.

ARTICLE 7
Board of Electric Light Commissioners
Lease at 39 Ayer Road

To see if the Town will vote to authorize the Littleton Electric Light Department ("LELD") to lease to the winner of a competitive bid selected pursuant to Chapter 30B of the General Laws, for a term not to exceed twenty years, a portion of the property located at 39 Ayer Road and all or a portion of the building to be constructed thereon; or to take any other action in relation thereto.

ARTICLE 8
Board of Selectmen
Road Acceptance: Sleigh Ride Lane

To see if the Town will vote to accept, as a Town way, the layout by the Board of Selectmen of the private way known as "Sleigh Ride Lane," and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain, the land, rights and easements for drainage, utility, or other purposes, all as shown on a plan entitled "Roadway As Built Plan Hobby Horse Hill Definitive Subdivision Littleton, Massachusetts, dated December 30, 2008, last revised 9/10/09 by Acton Survey & Engineering, Inc. Prepared for Hobbyhorse LLC of Dracut, MA, said street having been constructed to the satisfaction of the Planning Board, and to name said street "Sleigh Ride Lane"; or 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

Clerk

Member

Member

Member

A TRUE COPY ATTEST:

John M. Kelly, 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: _____