

**WARRANT FOR
MONDAY, MAY 7, 2018 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 seventh day of May, 2018 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 seventh day of May, 2018, 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 2018 Operating Budget Line Item Transfers**

To see if the Town will vote to amend the FY 2018 Operating Budget, as adopted under Article 4 of the May 1, 2017 Annual Town Meeting and amended by Article 2 of the October 30, 2017 Special Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Board of Selectmen
Appropriation of Bond Anticipation Note Premiums**

To see if the Town will vote to appropriate all or a portion of (a) \$1,005.67, representing the net premium paid to the Town upon the sale of the Town's \$5,959,000 General Obligation Bond Anticipation Note dated June 9, 2017, and (b) \$546.86, representing the net premium paid to the Town upon the sale of the Town's \$6,832,000 General Obligation Bond dated March 29, 2018, to pay costs of the fire station construction project authorized by the vote of the Town passed by Article 6 of the November 16, 2016 Special Town Meeting, and to reduce the amount appropriated from the Capital Stabilization Account for such project by a like amount, or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen
Stabilization Fund**

To see if the Town will vote to transfer from available funds a sum of money for the Stabilization Fund in accordance with the provisions of Chapter 40, Section 5B of the General Laws, or to take any other action in relation thereto.

**ARTICLE 5
Board of Selectmen / Community Preservation Committee
FY 2018 Appropriations, Stabilization Fund into
Blended Community Preservation Act Fund
*[2/3rs vote required]***

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 \$523,514 or any other sum, which also increases the base for CPA state matching funds, as follows:

- (1) \$209,405 (40%) to the CPA Open Space Reserve for conservation and passive recreation purposes, of which \$52,880 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 \$47,667 is from The Potpourri Group Mitigation Reserve for Appropriation, \$108,858 is from the Stabilization Fund;
 - (2) \$104,703 (20%) to the CPA Community Housing Reserve, of which \$23,790 is from the Reed Meadow Mitigation Reserve for Appropriation, \$26,484 is from The Potpourri Group Mitigation Reserve for Appropriation, and \$54,429 is from the Stabilization Fund;
 - (3) \$104,703 (20%) to the CPA Recreation Reserve, of which \$6,698 is from the Fifteen Great Road Mitigation Reserve for Appropriation, \$43,576 is from The Potpourri Group Mitigation Reserve for Appropriation, and \$54,429 is from the Stabilization Fund;
 - (4) \$78,527 (15%) to the CPA Historic Resources Reserve, of which \$37,705 is from The Potpourri Group Mitigation Reserve for Appropriation, and \$40,822 is from the Stabilization Fund; and
 - (5) \$26,176 (5%) to CPA Undesignated Reserve, of which \$12,568 is from The Potpourri Group Mitigation Reserve for Appropriation, and \$13,608 is from the Stabilization Fund;
- or to take any other action in relation thereto.

ARTICLE 6
Board of Selectmen
Establish Special Injury Leave Indemnity Fund for Payment of Police Officer, Firefighter Compensation, Medical Bills; Fund from Stabilization Fund
[2/3rds vote required]

To see if the Town will vote to accept the fourth paragraph of section 111F of Chapter 41 of the General Laws, added by the Municipal Modernization Act of 2016, and establish pursuant thereto a special injury leave indemnity fund for payment of police officer and firefighter compensation and medical bills; and further to transfer a sum or sums into said special injury leave indemnity fund from the Stabilization Fund; or to take any other action in relation thereto.

ARTICLE 7
Board of Selectmen
Home Rule Petition

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for a special act authorizing the payment of certain retirement, health insurance, and/or other benefits to Fire Fighter Scott Holt; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to the bill before enactment by the General Court; and, provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of the petition; 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: