

**WARRANT FOR
MONDAY, MAY 5, 2008 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 **Littleton Middle School Gymnasium, 55 Russell Street in said Littleton on Monday, the fifth day of May, 2008 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 fifth day of May, 2008, 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 2008 Line Item Transfers**

To see if the Town will vote to amend the FY 2008 Operating Budget, as adopted under Article 4 of the May 5, 2007 Annual Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

**ARTICLE 3
Board of Selectmen
Roadway Improvements**

To see if the Town will vote to transfer from available funds and/or borrow a sum or sums of money for the purpose of undertaking roadway improvements, or to take any other action in relation thereto.

**ARTICLE 4
Board of Selectmen
Subsurface Disposal for Town-owned Properties at 20 Foster Street, 4 Rogers Street**

To see if the Town will vote to transfer from available funds and/or borrow a sum or sums of money to connect the Police and Fire Stations at 20 Foster Street and the Houghton Memorial Building at 4 Rogers Street to (a) the on-site sewerage treatment system at the High School or (b)

an on-site system to be constructed at Town-owned property at 300 King Street; or to take any other action in relation thereto.

ARTICLE 5
Board of Selectmen
New Police Station Design

To see if the Town will vote to borrow a sum or sums of money for the purpose of completing design plans for a new police station to be located on Town-owned property at 500 Great Road, provided that such amount shall be contingent upon successful passage of a debt exclusion referendum pertaining thereto on a Town Ballot, or to take any other action in relation thereto.

ARTICLE 6
Board of Selectmen
Russell Street School Feasibility/Design

To see if the Town will vote to appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Building Committee for the development of plans and specifications related to the making of repairs to the Russell Street School, located at 55 Russell Street, Littleton, Massachusetts, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Said sum shall be contingent upon successful passage of a debt exclusion referendum pertaining thereto on a Town Ballot, or to take any other action in relation thereto.

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

TOWN OF LITTLETON, MASSACHUSETTS

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: _____