

SPECIAL TOWN MEETING WARRANT

Commonwealth of Massachusetts
Berkshire, ss.

To any of the Constables of the Town of Lee, Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify all of the Inhabitants of the Town of Lee, qualified to vote in Town affairs, to meet at the Lee Middle and High Auditorium on Thursday, June 18, 2009 at the hour of 7:00 PM in the evening for the purposes then and there, to take action upon the following Articles, namely:

Article 1. Beach Access Agreement Fee

To see if the Town will vote to raise and appropriate or to transfer from available funds the sum of \$6,400, or any other amount, to purchase a license agreement, for a period of one year, for public access over and through a way currently owned by Laurel Lake Water Power, LLC, running from Route 20 to the High Lawn property line, or to take any other action relative thereto.

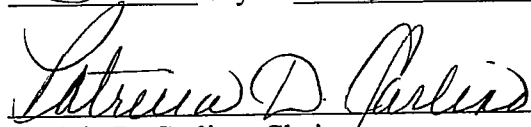
Article 2. Temporary Truck Driver/Laborer

To see if the Town will vote to amend Article 2 of the Annual Town meeting held on May 14, 2009, by raising and appropriating or transferring from available funds the sum of \$16,212, or any other amount, to increase the Highway Construction and Maintenance Account (422) for Fiscal Year 2010 from \$283,385 to \$299,597, or any other amount, to hire a temporary Truck Driver/Laborer from July 1, 2009 until August 31, 2009 or until the regular Truck Driver /Laborer whom he is replacing returns from sick leave, whichever occurs first, or to take any other action relative thereto.

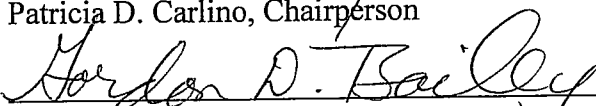
And, you are hereby directed to serve this Warrant by posting true and attested copies thereof, in three public places within the Town of Lee, fourteen (14) days at least, before the day and hour of holding said meeting.

Therefore, Fail Not and make due return of said Warrant with your doing thereon to the Town Clerk of the Town of Lee, at or before the day and hour of holding said meeting.

Given under our hands at this 3rd day of JUNE, 2009.



Patricia D. Carlino, Chairperson



Gordon D. Bailey



David J. Consolati