

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 School Auditorium on Thursday, August 6, 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. Water Treatment Plant Alternative Energy and Energy Efficiency Measures  
State Revolving Loan Program Borrowing Authorization**

To see if the town will vote to appropriate a sum of money for the design and construction of alternative energy and energy efficiency measures for the drinking water treatment plant; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; and to take any other action relative thereto. (2/3 vote)

**Article 2. Wastewater Treatment Plant and Collection System Extraordinary Repairs**

To see if the Town will vote to transfer from the Sewer Available Surplus Account the sum of \$50,000, or any other amount, to make unforeseen repairs and improvements to the wastewater treatment plant and collection system; or to take any other action relative thereto.

**Article 3. Central Fire Station Floor Repairs**

To see if the Town will vote to appropriate the sum of \$25,000, or any other amount, to repair the floor of the Central Fire Station, and to meet that appropriation transfer from the Stabilization Fund \$25,000, or any other amount; or to take any other action relative thereto. (2/3 Vote)

**Article 4. Prior Fiscal Year (2009) Meal Reimbursement**

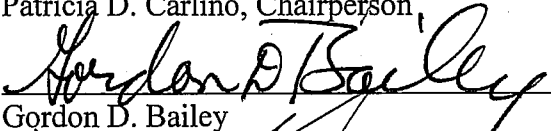
To see if the Town will vote to appropriate \$290, or any other amount, to reimburse Joe's Diner for authorized meals it provided in fiscal year 2009 and for which the reimbursement was submitted in fiscal year 2010, or to take any other action relative thereto. (9/10 vote)

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.

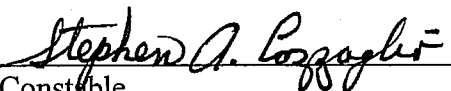
Given under our hands at this 21<sup>ST</sup> day of JULY, 2009.

  
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Patricia D. Carlino, Chairperson,

  
\_\_\_\_\_  
Gordon D. Bailey

  
\_\_\_\_\_  
David J. Consolati

As per instruction in this Warrant, I have posted same, this 22<sup>nd</sup> day of July, 2009, in three public places.

  
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Constable