

TOWN OF LEE

FY2013 SPECIAL TOWN MEETING



OCTOBER 4, 2012 at 7:00 PM

LEE MIDDLE & HIGH SCHOOL

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, October 4, 2012 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. Fiscal Year 2013 Operating Budget Correction, Collector

To see if the Town will vote to amend Article 2 of the Annual Town Meeting held on May 10, 2012, by raising and appropriating an additional \$900 to increase the Collector's (Account 146) FY 2013 appropriation from \$77,268 to \$78,168, or take any other action relative thereto. **Finance Committee recommends approval.**

Article 2. Fiscal Year 2013 Operating Budget Correction, Sewer Department Budgets

To see if the Town will vote to amend Article 8 of the Annual Town Meeting held on May 10, 2012, by raising an additional \$50 to increase the amount raised for the \$2,138,983 Sewer Department (Accounts 440, 442 & 443) FY 2013 appropriation from \$1,919,722 to \$1,919,772, such amount to be offset by receipts of the Sewer Department, or to take any other action relative thereto. **Finance Committee recommends approval.**

Article 3. Property/Liability/Auto Insurance Supplemental Appropriation General

To see if the Town will vote to amend Articles 2 of the Annual Town Meeting held on May 10, 2012, and further amended by Article 1 of this October 4, 2012 Special Town Meeting, by raising and appropriating an additional \$8,128 to increase the Property/Liability/Auto Insurance (Account 945) FY 2013 appropriation from \$68,200 to \$ 76,328, or to take any other action relative thereto. **Finance Committee recommends approval.**

Article 4. Property/Liability/Auto Insurance Supplemental Appropriation Ambulance Service

To see if the Town will vote to amend Article 6 of the Annual Town Meeting held on May 10, 2012 by raising and appropriating an additional \$516 to increase the Ambulance Service (Account 231) FY 2013 appropriation from \$421,069 to \$421,585, such amount to be transferred from ambulance receipts reserved for appropriation, or to take any other action relative thereto. **Finance Committee recommends approval.**

**Article 5. Property/Liability/Auto Insurance Supplemental Appropriation
Sewer Department Accounts**

To see if the Town will vote to amend Articles 8 of the Annual Town Meeting held on May 10, 2012, and further amended by Article 2 of this October 4, 2012 Special Town Meeting, by raising and appropriating an additional \$1,863 to increase the Sewer Department (Accounts 440, 442 & 443) FY 2013 appropriation from \$2,138,983 to \$2,140,846 and to increase the amount raised to meet that appropriation from \$1,919,772 to \$1,921,635, such amount to be offset by receipts of the Sewer Department, or to take any other action relative thereto. **Finance Committee recommends approval.**

**Article 6. Property/Liability/Auto Insurance Supplemental Appropriation
Water Department**

To see if the Town will vote to amend Articles 9 of the Annual Town Meeting held on May 10, 2012, by raising and appropriating an additional \$1,551 to increase the Water Department (Account 452) FY 2013 appropriation from \$985,080 to \$986,631, such amount to be offset by receipts of the Water Department, or to take any other action relative thereto. **Finance Committee recommends approval.**

Article 7. Upper Reservoir Dam Downstream Liability Insurance

To see if the Town will vote to amend Articles 9 of the Annual Town Meeting held on May 10, 2012, and further amended by Article 6 of this October 4, 2012 Special Town Meeting, by raising and appropriating an additional \$36,700 to purchase dam downstream liability insurance, thereby increasing the Water Department (Account 452) FY 2013 appropriation from \$986,631 to \$1,023,331, such amount to be offset by receipts of the Water Department, or to take any other action relative thereto.

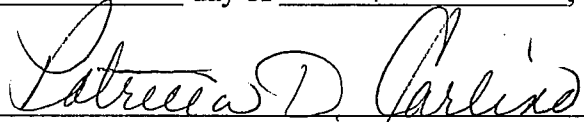
Article 8. Fire Truck Purchase (2/3 Vote)

To see if the Town will transfer from the Fire Engine Special Stabilization Fund the sum of \$447,000, or any other amount, to purchase and equip a new 2013 Custom Fire Pumping Apparatus with a six person, full-tilt cab, or to take any other action relative thereto. **Finance Committee recommends approval.**

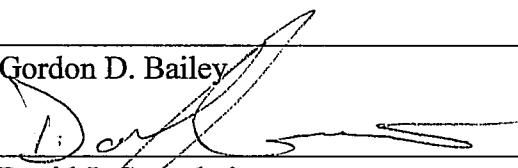
And, you are hereby directed to serve this Warrant by posting true and attested copies thereof, in three public places within the Town of Lee, fourteen (14) days at least, before the day and hour of holding said meeting.

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 18th day of September, 2012

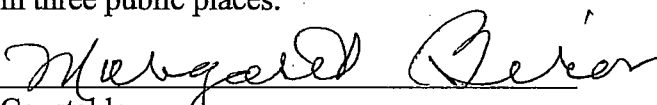


Patricia D. Carlino, Chairperson



David J. Consolati

As per instruction in this Warrant, I have posted same,
this 19th day of September, 2012,
in three public places.



Constable