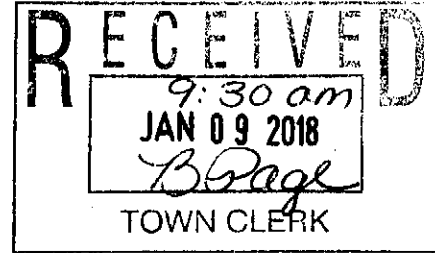


SPECIAL TOWN MEETING WARRANT

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, January 25, 2018 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 2017 Prior School Bill and Prior DPW Bill**

To see if the Town will vote to appropriate, transfer from available funds, or otherwise provide funds to pay a School Department bill in the amount of \$1,660.00, overspent on the school boiler and to see if the Town will vote to appropriate, transfer from available funds, or otherwise provide funds to pay a Department of Public Works bill dated April 27, 2016 in the amount of \$3,780.71 for work done by Baltazar Contractors, Inc., on Tyringham Road, or to take any other action relative thereto.

**Article 2. Fiscal Year 2018 Assessor's Bill**

To see if the Town will vote to appropriate, transfer from available funds, or otherwise provide, the sum of \$20,000.00 to the Board of Assessors for the Board's triennial revaluation, or to take any other action relative thereto.

**Article 3. Fiscal Year 2018 Library Heaters**

To see if the Town will vote to appropriate, transfer from available funds, or otherwise provide for the sum of \$65,000.00 Library Heating Coil Replacement project, or take any other action relative thereto.

**Article 4. Revolving Fund Bylaws Fiscal Year 2018**

To see if the Town will vote to amend the Town of Lee By-laws by adding a new Section 12, Revolving Fund Accounts, under Chapter 27, Financial Affairs, to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or offices under Chapter 44, Section 53E½ of the General Laws, a copy of which is on file with the Town Clerk and available for public inspection, or take any other action relative thereto.

**Article 5. Capital Outlay – Ambulance Replacement and Equipment**

To see if the Town will vote to appropriate the sum of \$262,788.54 to the Ambulance Service for the purpose of acquiring an ambulance and associated equipment.

And further, to meet said appropriation, transfer from the ambulance receipts reserved for appropriation account the same sum of \$262,788.54.

And further, the amounts of \$34,163 and \$7,884 shall be billed to the towns of Stockbridge and Tyringham, respectively, to be collected in the fiscal year beginning July 1, 2018.

Or, take any other action relative thereto.

**Article 6. Grant of Easement – Bernasconi Family Nominee Trust – Dublin Road**

To see if the Town will vote to authorize the Board of Selectmen to negotiate and execute the grant of a driveway or other easement(s) on land owned by the Town of Lee located on Dublin Road to the Bernasconi Family Nominee Trust, a survey for said easement being on file with the Town Clerk and available for public inspection, under such terms as the Board deems to be in the best interest of the Town, or take any other action relative thereto.

**Article 7. 40 R – Overlay District Bylaw Zoning Change**

To see if the Town will vote to amend the zoning bylaw with respect to the Smart Growth Overlay District (SGOD), Chapter 40 R – Section XX, which plans are available for inspection at the Town Clerk's office, or take any other action relative thereto.

**Article 8. Zoning Bylaw – Bed and Breakfast Uses**

To see if the Town will vote to amend the zoning bylaw with respect to Bed and Breakfast Use, which plans are available for inspection at the Town Clerk's office, or take any other action relative thereto.


**Article 9. Zoning Bylaw – Marijuana Enterprises**

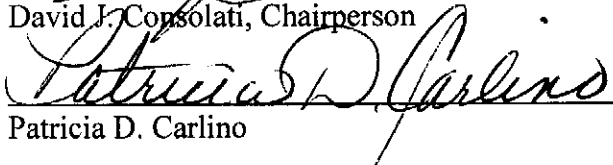
To see if the Town will vote to amend the zoning bylaw with respect to Marijuana Enterprises, which plans are available for inspection at the Town Clerk's office, or take any other action relative thereto.

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.

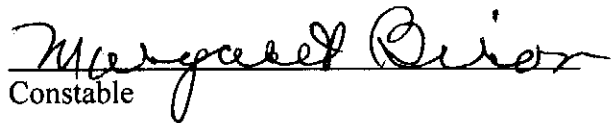
Given under our hands on this 4TH day of JANUARY, 2018.

  
\_\_\_\_\_  
David J. Consolati, Chairperson

  
\_\_\_\_\_  
Patricia D. Carlino

\_\_\_\_\_  
Thomas P. Wickham

As per instruction in this Warrant, I have posted same,  
this 9th day of January, 2018,  
in three public places.

  
\_\_\_\_\_  
Constable