

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 27, 2016 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. Replacement Valley Street Bridge Land Acquisition and Easements

To authorize the Board of Selectmen to acquire the following land parcels and/or rights in land parcels for the purpose of constructing a bridge on a new alignment to the north of the existing Valley Street Bridge.

	Total # Parcels	Area (Square Feet)
Acquisition	1	3,756
Permanent Utility Easement	1	650
Temporary Easements	2	1,403

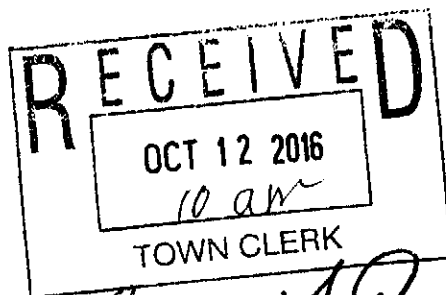
Further, that the Selectmen may acquire these parcels, or modification of these parcels or other required parcels through all legal means. This includes donations, purchase or eminent domain. The subject parcels are currently identified on plans drafted by TranSystems Dated August 1, 2016, titled Preliminary Right of Way, which plans are available for inspection at the Town Clerk's office, or take any other action relative thereto.

Article 2. Fiscal Year 2017 Fire Department Budget Revision

To see if the Town will vote to amend Article 5 of the Annual Town Meeting held on May 12, 2016, by raising and appropriating an additional \$25,000 to increase the Fire Department (Account 221) FY 2017 appropriation from \$163,776 to 188,776, or to take any other action relative thereto.

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

To see if the Town will transfer from the Fire Engine Special Stabilization Fund the sum of \$475,000, or any other amount, to purchase and equip a new 2017 Custom Engine Pumper/Tanker with a five person, full-tilt cab or to take any other action relative thereto.



Brandi J. Page

Article 4. Middle and High School Boiler Replacement Borrowing Authorization (2/3 Vote)

To see if the Town will vote to amend Article 19 of the Annual Town Meeting held on May 12, 2016, by changing the scope of work from removing one existing boiler and replacing it with two condensing boilers to replacing both existing boilers with similar units and to authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to borrow \$126,000 and issue bond notes thereof under Chapter 44, Section 8 of the General Laws, or take any other action relative thereto.

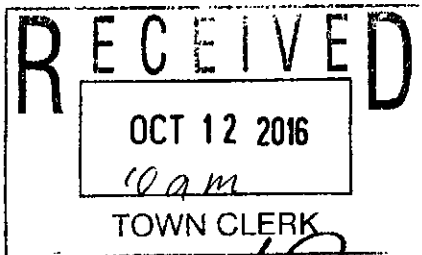
Article 5. Thin-Film Shopping Bag Reduction Bylaw

To see if the Town will vote to amend the Thin-Film Shopping Bag Reduction Bylaw adopted at the May 12, 2016 Annual Town Meeting by inserting the words "distributor or" before "manufacturer" in "2 Definitions" ("Reusable Shopping Bags"), 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 at this 4th day of October, 2016.



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Thomas P. Wickham
Thomas P. Wickham, Chairperson

David J. Consolati
David J. Consolati

Patricia D. Carlino
Patricia D. Carlino

As per instruction in this Warrant, I have posted same, this 12th day of October, 2016, in three public places.

Stephen A. Cozzaglio
Constable

Posted
10-12-16