COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

TOWN OF GILL

SPECIAL TOWN MEETING: JUNE 25, 2011

To any of the Constables of the Town of Gill in the County of Franklin,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town, qualified to vote in elections and in town affairs, to meet at the Gill Town Hall in said Town on Saturday, the Twenty Fifth day of June, in the year Two Thousand and Eleven (06/25/2011) at 8:55 a.m. in the morning then and there to act on the following articles:

Article 1: To see if the Town will vote to transfer a sum or sums of money from the Fiscal Year 2011 Unemployment Insurance Account (number 913) to the Unemployment Trust Fund (number 814), or take any action relative thereto.

Article 2: To see if the Town will vote to transfer a sum or sums of money from the Fiscal Year 2011 Town Building Repairs & Maintenance Account (number 192) to be used toward a portion of the cost to purchase and install a new boiler and related heating system equipment at the Public Safety Complex, or take any action relative thereto.

Article 3: To see if the Town will vote to transfer from Free Cash to the general Stabilization Fund the sum of One Thousand Five Hundred Forty Seven and 32/100 Dollars (\$1,547.32), or take any action relative thereto. (A 2/3 vote is required to transfer money into Stabilization.)

Article 4: To see if the Town will vote to amend the Town's Finance Committee Bylaw as amended June 2, 2004 which states "The Finance Committee shall consist of nine members, appointed by the Moderator for three year overlapping terms." and replace it with the following: "The Finance Committee shall consist of seven members, appointed by the Moderator for three year overlapping terms.", or take any action relative thereto.

And you are directed to serve this Warrant by posting up attested copies thereof at the Town Hall, Main Road; Post Office, Mt. Hermon; The Gill Store & Tavern, Main Road; and Riverside Municipal Building, Route 2, in said Town fourteen days at least before the time of holding said meeting.

Hereof fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as foresaid.

Given under our hand this Ninth day of June in the year Two Thousand Eleven.

Selectboard of Gill

_____, Chair

_____, Board member

, Board member

A true copy Attest:

_____, Town Clerk

Date: _____

Individuals who may need auxiliary aids for effective communication for this meeting should call the Gill Town Hall at (413) 863-9347 or MA Relay System at (800) 439-2370.

Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Gill by posting up attested copies of the same at Town Hall, Main Rd.; Post Office, Mt. Hermon; Gill Store & Tavern, Main Rd.; and Riverside Municipal Building, Route 2, fourteen days before the date hereof, as within directed.

Constable of Gill

Date: _____