

COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

TOWN OF GILL

SPECIAL TOWN MEETING: JUNE 28, 2016

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 Tuesday, the 28th day of June, in the year Two Thousand and Sixteen (06/28/2016) at 6:30 PM then and there to act on the following articles:

Article 1: To see if the Town will vote to accept Massachusetts General Laws Chapter 44, Section 53F ¾, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access (Public, Educational, and Governmental access) services and oversight and renewal of the cable franchise agreement, with the fund to begin operation for fiscal year 2017, which begins on July 1, 2016, or take any action relative thereto.

Article 2: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money to purchase a used back-hoe and implements for the highway department, including borrowing costs that may be associated with said purchase and authorize the Town Treasurer, with the approval of the Selectboard, to borrow in accordance with Massachusetts General Laws Chapter 44, Section 7, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 3: To see if the Town will vote to raise and appropriate by taxation a sum or sums of money to pay the principal and interest for Fiscal Year 2017 on the loan for the roof replacement project at the Public Safety Complex, or take any other action relative thereto.

Article 4: To see if the Town will vote to transfer \$14,684.00 (Fourteen Thousand Six Hundred Eighty Four and 00/100 Dollars) from the Fiscal Year 2016 Gill-Montague School District Account (number 310) to the Energy Stabilization Fund, or take any action relative thereto. (A 2/3 vote is required to place money into a stabilization fund.)

Article 5: To see if the Town will vote to transfer a sum or sums of money from the Fiscal Year 2016 Town Building Repairs & Maintenance Account (number 192) to fund repairs and a treatment system for the Gill Elementary School well and water system, and related expenses, or take any action relative thereto.

Article 6: To see if the Town will vote to raise and appropriate by taxation, transfer from available funds, or otherwise provide a sum or sums of money to purchase a police cruiser and associated equipment for the police department, including borrowing costs that may be associated with said purchase and authorize the Town Treasurer, with the approval of the Selectboard, to borrow in accordance with Massachusetts General Laws Chapter 44, Section 7; all or some of which may be contingent upon a Proposition 2 1/2 debt exclusion referendum, or take any other action relative thereto. (A 2/3 vote is required for authorization to borrow.)

Article 7: To see if the Town will vote in accordance with Massachusetts General Laws Chapter 59, Section 38H(b) to authorize the Selectboard to enter into a Payment In Lieu of Taxes (PILOT) Agreement with Borrego Solar Systems, Inc. (or affiliated special project entity) for a period of twenty (20) years, and to approve said agreement under which Borrego Solar Systems, Inc. (or affiliated special project entity) will pay the Town a sum of money per year related to the proposed construction and operation of a solar photovoltaic power plant with an expected nameplate capacity of approximately 2.77 megawatts (MW) direct current (DC) to be located at 586 Main Road, Gill, said Tax Agreement is on file in the Town Clerk's Office, or take any other action relative thereto.

Article 8: To see if the Town will vote to transfer a sum or sums of money from one or more Fiscal Year 2016 department budgets to the Fiscal Year 2016 Fire Department budget (account number 001-220), 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; 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 13th day of June in the year Two Thousand Sixteen.

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: _____