COMMONWEALTH OF MASSACHUSETTS

FRANKLIN, SS.

SPECIAL TOWN MEETING: JANUARY 22, 2020

TOWN OF GILL

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 Wednesday, the 22nd day of January, in the year Two Thousand and Twenty (01/22/2020) at 6:30 PM then and there to act on the following article:

Article 1: To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town of Gill, to negotiate and enter into a payment in lieu of real property taxes agreement pursuant to the provisions of Massachusetts General Law Chapter 59, Section 38H for real property identified as Assessors' Parcel ID Map 101 Lot 120 (located along Riverview Drive) owned by FirstLight MA Hydro LLC f/k/a FirstLight Hydro Generating Company, upon such terms as the Board of Selectmen shall deem to be in the best interest of the Town; or take any other action relative thereto.

Article 2: To see if the Town will vote to transfer from available funds a sum or sums of money to be used for legal and other expenses related to the defense, appeal, or settlement of cases with FirstLight Hydro Generating Company and Kearsarge Gill LLC at the Appellate Tax Board and other courts, or take any other 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 6th day of January in the year Two Thousand Twenty.

Selectboard of Gill

, Chair _____, Board member

, Board member

A true copy Attest:

, Town Clerk

Date: _____

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: _____

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.