

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF WEBSTER
SPECIAL TOWN MEETING WARRANT
May 12, 2014**

Worcester, ss

To either of the Constables in the County aforesaid:

In the name of the Commonwealth of Massachusetts you are hereby required and directed to notify and warn the inhabitants of the Town of Webster aforesaid who are qualified to vote in elections and Town affairs to meet in the Bartlett High School Auditorium, 52 Lake Parkway in said Webster, on **Monday, May 12, 2014 at 6:00 PM** then and there to act on the following Articles to wit:

ARTICLE 1: To hear and act upon the report and recommendations of the Board of Selectmen and the Finance Committee.

Sponsored by the Board of Selectmen – Selectmen recommend approval

ARTICLE 2: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the Town Administrator Unpaid Bills Account # 0112352 579000 for the purpose of funding the payment of prior years' unpaid invoices; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the Sewer Unpaid Bills Account # 6046052 579000 for the purpose of funding the payment of prior years' unpaid invoices; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 4: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the Water Unpaid Bills Account # 6245052 579000 for the purpose of funding the payment of prior years' unpaid invoices; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 5: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, the sum of \$180,000.00 as follows:

\$25,000.00 to the DPW Snow Removal Overtime Account # 0142051 513005

\$30,000.00 to the DPW Snow Removal Services Account # 0142052 529002

\$125,000.00 to the DPW Snow and Ice Supplies Account # 0142052 553002

; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, the sum of \$62,405.00 to the Stabilization Fund # 8001; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, the sum of \$70,000.00 to the Stabilization Fund # 8001; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 8: To see if the Town will vote to transfer the sum of \$3,500.00 from the Town Administrator Salary Reserve Account # 0112351 519999 to the Town Office Building Building and Grounds Coordinator Stipend Account # 0119251 519029; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 9: To see if the Town will vote to transfer a sum sufficient from the Town Administrator Salary Reserve Account # 0112351 519999 to the Town Accountant Principal Clerk Salary Account # 0113551 511053; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the Marble House Heating Fuel Account # 0154252 521003; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the DPW Engineering Services Account # 0142052 530006; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any available funds in the Treasury, a sum sufficient to the Water Professional Services Account # 6245052 530000; or take any action thereon.

Sponsored by the Town Accountant – Selectmen recommend approval

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any available funds or borrow according to any and all appropriate statutes and regulations a sum sufficient to replace the operations building air conditioning/ventilation system; or take any action thereon.

Sponsored by the Sewer Department – Selectmen recommend approval

ARTICLE 14: To see if the Town will vote to raise and appropriate, borrow or transfer from any available funds in the Treasury, a sum of \$100,000 for design and permitting of operational modifications to Water Supply Station Number 1 as required by the Massachusetts Department of Environmental Protection; or take any action thereon.

Sponsored by the Town Engineer/Planner – Selectmen recommend approval

ARTICLE 15: To see if the Town will vote to authorize the Board of Selectmen to enter into one or more renewable energy purchase and/or net metering credit purchase agreements, including solar energy and related net metering credits, for terms of more than three years; and to take all action necessary to implement and administer such agreements; or take any action relative thereto.

Sponsored by the Town Engineer/Planner – Selectmen recommend approval

ARTICLE 16: To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement or agreements for payments-in-lieu-of-taxes ("PILOT") pursuant to M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, or any other enabling authority, on such terms and conditions as the Board of Selectmen may deem in the best interest of the Town, for both real property and personal property attributable to a solar photovoltaic facility located (or to be located) on Town-owned land known as the Town of Webster Sanitary Landfill/Transfer Station at 33 Cudworth Road and 15 Cudworth Road (Parcels 88/C/2/0 and 87/B/1/0 respectively) and the Town of Webster Wastewater Treatment Plant at 38 Hill Street and 0 School Street (Parcels 4/A/1/0 and 5/A/1/0 respectively), and to do all things necessary to implement such agreement; or take any other action relative thereto.

Sponsored by the Town Engineer/Planner – Selectmen recommend approval

ARTICLE 17: To see if the Town will vote to transfer from the Board of Selectmen for the purpose for which it is currently held, and to authorize the Board of Selectmen to release, with respect to the land described in a deed from Hector Patenaude to Webster Fish & Game Association, Inc., dated September 15, 1976, and recorded with the Worcester District Registry of Deeds in Book 6026, Page 69, shown as Parcel 3 on Webster Assessor's Map No. 79, the right of reversion held by the Town with regard to the land described in said deed and all rights the Town may have to enforce a restriction or charitable trust if created by said deed, in consideration of the grant to the Town by Webster Fish & Game Association, Inc. of a restriction that will encumber said Parcel 3 and the land described in the deed from the Town to Webster Fish & Game Association, Inc., dated November 1, 1950, recorded with said Registry of Deeds in Book 3298, Page 74, shown as Parcel 2 on Webster Assessor's Map No. 79, the new restriction on said Parcels 2 and 3 to be enforceable for at least 99 years, to provide that neither parcel shall be subdivided, that neither parcel shall be used for residential development, and that neither parcel shall be used for any purpose that is not in conformance with the Zoning Bylaw of the Town, as it may be amended, without variance, and to authorize the Selectmen to accept such restriction and grant such release on such terms and conditions, and any other such terms to which the parties may agree, or take any action relative thereto.

Sponsored by the Board of Selectmen – Selectmen recommend approval

And you are directed to serve this warrant by publishing attested copies thereof in a newspaper published within the Town of Webster at least fourteen (14) days preceding the meeting and by posting attested copies thereof with the Town Clerk and filing in the Public Library.

Thereof fail not and make due return of your doings thereon to the Town Clerk at the time and place of holding said meeting. Given under our hands this Fourteenth Day of April in the year of our Lord Two Thousand and Fourteen.

WEBSTER BOARD OF SELECTMEN

Deborah A. Keefe, Chairman
Robert J. Miller, Vice Chairman
William Starzec
Mark G. Dowgiewicz
Jeffrey P. Duggan