WARRANT FOR SPECIAL TOWN MEETING MAY 2, 2016 THE COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

To any Constable of the Town of Lancaster in the County of Worcester,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Lancaster qualified to vote in the elections and Town affairs, to meet at Mary Rowlandson Elementary School Auditorium, 103 Hollywood Drive, in said Lancaster on Monday, the Second day of May 2016, at 7:00 o'clock in the evening, then and there to act on the following Articles:

| ARTICLE 1 |
|--------------------|
| Finance Committee |
| Board of Selectmen |

To see it the Town will appropriate \$126,717.00 (One Hundred Twenty Six Seven Hundred Seventeen Dollars) from Free Cash for FY16 Minuteman Capital Assessment

| ARTICLE 2 | |
|--------------------|--|
| Finance Committee | |
| Board of Selectmen | |

To see if the Town will appropriate \$256,712.29 (Two Hundred Fifty Six Seven Hundred Twelve Dollars and Twenty Nine Cents) from Free Cash for the first debt payment of the Prescott Project for FY16.

| ARTICLE 3 | |
|--------------------|--|
| Finance Committee | |
| Board of Selectmen | |

To see if the Town will vote to transfer the remaining \$13,985.00 from the \$60,000.00 Conservation Partnership Grant funded at the May 2014 Annual Town Meeting, Article 11, to the Conservation Trust Fund.

ARTICLE 4 Finance Committee Board of Selectmen

To see if the Town will vote to increase the appropriation of the Solar Enterprise \$60,567 (Sixty Thousand Five Hundred Sixty Seven Dollars) to a total of \$159,222 (One Thousand Fifty Nine Two Hundred Twenty Two Dollars) from the Renewable Energy Enterprise Fund to finance the operation of the Landfill Solar Array for the fiscal year beginning July 1, 2015 (*detail below*), or act in any manner relating thereto. The operating expenses for the Renewable Energy Enterprise Fundred Energy Enterprise Fund are entirely funded by solar array revenue.

| I. Renewable Energy Enterprise Revenues | |
|--|---------|
| Sale of Solar Energy Certificates | 114,740 |
| Qualified Energy Bond Subsidy | 44,482 |
| Total Revenues | 159,222 |
| II. Costs Appropriated in the Enterprise Fund | |
| Maintenance Expenses | 37,980 |
| Debt Principal and Interest | 121,242 |
| Capital | 0 |
| Total Costs Appropriated in E. F. | 159,222 |

And you are directed to serve this Warrant by posting up attested copies thereof at the South Lancaster Post Office, the Center Post Office, the Fifth Meeting House and the Town Hall, in said Town fourteen days at least before the time for holding said meeting. Hereof fail not and make due return of the Warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

SELECTMEN OF LANCASTER

Stanley B. Starr, Jr., Chairman

Date of Execution

CONSTABLE'S CERTIFICATION I hereby certify under the pains and penalties of perjury that I posted an attested a copy of this Warrant at the South Lancaster Post Office, the Center Post Office, the Fifth Meeting House, and the Town Hall on the date attested. I further certify that this Warrant was posted in accordance with the By-laws of the Town of Lancaster and the provisions of M.G.L. c.39, §10. Attest: Constitute natu IME Print 4-8-16 Date: ____

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The full text of the Warrant is available in the Town Hall and Thayer Memorial Library. The Warrant will also be available at Town Meeting.