

**WARRANT FOR
SPECIAL TOWN MEETING
October 3, 2011
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 Lancaster Town Hall Auditorium, **695 Main Street, in said Lancaster on Monday, the third day of October, 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 if the Town will raise and appropriate or transfer from available funds the following sums of money, to be expended by the respective Departments or Officers indicated, for the capital projects and purchases itemized and described; or act in any manner relating thereto.

a. Snowplow & Attachments Purchase

Amount:	\$22,418
Funds to be expended by:	Board of Public Works
Purpose:	To purchase Snowplow Attachments
Funding Source:	Sale of Town Owned Land

b. Generator Purchase

Amount:	\$7,500
Funds to be expended by:	Board of Public Works
Purpose:	Purchase of a Generator for the Highway Division
Funding Source:	Sale of Town Owned Land

c. ADA Buildings Plan

Amount:	\$4,000
Funds to be expended by:	Planning Department
Purpose:	ADA Town Buildings Analysis
Funding Source:	Sale of Town Owned Land

Recommendation to be made from the floor.

ARTICLE 2
Water Enterprise Fund
Board of Public Works

To see if the Town will vote to appropriate \$80,000 (Eighty Thousand Dollars) from the Langen Road Water Line Project to fund the completion of the Neck Road Water Line Project to the intersection of Packard Street, or act in any manner relating thereto.

Recommendation to be made from the floor.

ARTICLE 3
Finance Committee
Board of Selectmen

To see if the Town will vote to appropriate \$25,000 (Twenty Five Thousand Dollars) from Water Retained Earnings to fund the completion of the Neck Road Water Line Project to the intersection of Packard Street, or act in any manner relating thereto.

Recommendation to be made from the floor.

ARTICLE 4
Board of Selectmen

To see if the Town will vote, to approve (a) an amendment to the Tax Increment Financing (TIF) Agreement between J.C. Madigan, Inc. and the Town of Lancaster, as approved by vote taken under Article 17 of the May 7, 2007 Annual Town Meeting, in accordance with the provisions of Massachusetts General Laws Chapter. 40, section 59, said amendment as on file in the offices of the Board of Selectmen and Town Clerk and (b) authorize the Board of Selectmen to execute the amendment to the TIF agreement, and any documents relating thereto, and to take such other actions as necessary or appropriate to implement those documents; and take any other actions relating thereto.

ARTICLE 5
Finance Committee
Board of Selectmen

To see if the Town will vote to transfer Forty Nine Dollars and Fifty Cents (\$49.50) from available funds to pay an unpaid bill from Fiscal Year 2011 (detail below), or act in a manner relating thereto.

The Finance Committee recommends passage of this article.

Department	Vendor	Amount	Date	Purpose
Board of Selectmen	Lancaster Sewer District	\$49.50	8/25/11	Sewer Usage

ARTICLE 6
Board of Selectmen

To see if the Town will vote to amend the vote taken under Article 3 of the May 2, 2011 Annual Town Meeting warrant appropriating funds to defray the expenses of the Town for the Fiscal Year beginning July 1, 2011, and, as necessary therefore, to raise, appropriate, transfer from available funds, from the Water Enterprise Fund, by borrowing, by transfer from Overlay Surplus, by transfer from fund balance reserved for school debt or any combination thereof for the purpose of supplementing departmental expenses, and/or to reduce certain departmental expenses or otherwise amend said vote; or act in any manner relating thereto.

Finance Committee recommends passage of this article.

The approved budget for Fiscal Year 2012 and the particular funding sources and line items to be amended will be available at Town Meeting.

<p>ARTICLE 7 Board of Selectmen Finance Committee</p>
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To see if the Town will vote to transfer a sum of money from Free Cash to the Capital Stabilization Account, or act in a manner relating thereto.

Finance Committee recommends passage of this article.

<p>ARTICLE 8 Board of Selectmen Planning Board</p>

To see if the Town will vote to amend and supplement the vote taken under Article 15 of the May 3, 2010 Annual Town Meeting to (a) authorize the Board of Selectmen to acquire by eminent domain, gift, donation, or otherwise, permanent easements necessary for the construction of traffic and safety improvements and related infrastructure improvements on Route 70 and Old Union Turnpike, in, on, and under all or any portion of the parcels of land shown on a plan entitled "Preliminary Right of Way Plan, Lunenburg Road (Route 70) at Old Union Turnpike, Lancaster, Worcester County, Project File No. 605216", dated July 2011, as prepared by Fort Hill Infrastructure Services, LLC, a copy of which is of file with the Town Clerk, and parcels or portions of parcels located within 50 feet of said parcels as may be shown on said Right-of Way Plan as hereinafter revised; and (b) to raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the foregoing acquisition and costs related thereto; or act in any manner relating thereto.