WARRANT FOR SPECIAL TOWN MEETING May 6, 2019 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 Sixth day of May, 2019, at 7:00 o'clock in the evening, then and there to act on the following Articles:

ARTICLE 1 Fiscal Year 2019 Operating Budget Finance Committee Board of Selectmen

To see if the Town will vote to transfer \$322,990 (Three Hundred Twenty-Two Thousand and Nine Hundred Ninety Dollars) from Free Cash for the FY19 Operating Budget or act in any manner relating thereto. *The Finance Committee recommends passage of this article.*

ARTICLE 2 Fiscal Year 2019 Stabilization Finance Committee Board of Selectmen

To see if the Town will vote to transfer \$291,856 (Two Hundred Ninety-One Thousand Eight Hundred Fifty Six Dollars), from Free Cash for the FY19 Stabilization Fund or act in any manner relating thereto.

The Finance Committee recommends passage of this article.

ARTICLE 3

Fiscal Year 2019 Capital Expenditures 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.

The Finance Committee recommends passage of this article.

Amount:

\$37,900

Funds to be expended by:

Board of Selectmen

Purpose:

Replace Boiler

Funding Source:

Capital Stabilization Fund

b. Fire Hoses

Amount:

\$25,000

Funds to be expended by:

Fire Department

Purpose:

Replace Fire Hoses

Funding Source:

Capital Stabilization Fund

ARTICLE 4

Fiscal Year 2019 Water Enterprise Fund Board of Public Works

To see if the Town will vote to transfer \$130,820 (One Hundred Thirty Thousand, Eight Hundred Twenty Dollars) from Water Enterprise Fund Retained Earnings to the Water Department Budget for debt payment.

ARTICLE 5

Prior Year Bills Finance Committee Board of Selectmen

To see if the Town will vote to transfer \$1,314.40 from available funds to pay an unpaid bill from Fiscal Year 2019 (detail below), or act in any manner relating thereto.

The Finance Committee recommends passage of this article

<u>Department</u>	Vendor	Amount	<u>Date</u>	Purpose
Animal Control Commission	Phyllis Tower	\$1,314.40	6/30/2018	Services Rendered

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 Prescott Building, in said Town seven 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

Walter F. Sendrowski, *Clerk*

Mark A. Grasso, Jr., Member

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 Prescott Building 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:

C XY W W

LYTE W PILARCE

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

Date: 4-17-18